

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: November 9, 2020 TIME 7:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Alsleben called the meeting to order at 7:00 p.m. The following board members were present: Alsleben, Lindeman, Lemke, Luckhardt, and VonBerge, absent; Kuester; Superintendent Chris Sonju; Business Manager Michelle Sander; GSL Technology Staff Mike Morris; McLeod County Chronicle John Mueller.

The Pledge of Allegiance was recited.

Announcements Special School Board meeting will be Friday, November 13, 2020 at 6:30 a.m. in the GSL HS Community Room for Canvassing of the General Election. The next regular School Board meeting will be on Monday, December 14, 2020 at 7:00 p.m. in the GSL HS Community Room (#443/444), following the Truth in Taxation meeting at 6:00 p.m.

Acknowledgments – Congratulations to Audrey Harter for being KS95 teacher of the week. Amy Molva 13 years of being with Glencoe Silver Lake Public Schools. Families and Staff for their flexibility through the learning models.

Reports/Presentations

Business Manager Michelle Sander reported to the board.
Superintendent Sonju reported to the board.
Principal Butler reported to the board.

Director Luckhardt motioned to approve the agenda and the addendum to the agenda. Director VonBerge seconded. All in favor, motion carried.

Director Lemke motioned to approve the consent agenda. Director Lindeman seconded. All in favor, motion carried.

Bills:

October bills are on file and available for review at the Superintendent's Office, 1621 East 16th Street, Glencoe.

Minutes:

Regular Board Meeting minutes from October 12, 2020.

Hiring's:

- Colt Trebesch – 7th grade Boys Basketball Coach
- Brittany Buchman – JR/SR High Paraprofessional Classroom Supervisor
- Randy Wilson – Long Term Sub Music Teacher
- Kelly Otto – Long Term Sub 2nd Grade Teacher
- Abigail Ogren – Long Term Sub 3rd Grade Teacher
- Chantell Rau – JR/SR High Paraprofessional Study Hall Supervisor

Resignations:

- Amy Molva – Lincoln Elementary Title 1 Paraprofessional

Leave Requests:

- Carrie Knot – FMLA November 20, 2020 to December 22, 2020
- Shelia Hustad – FMLA extension to February 1, 2021

Transfers:

- Linda Urban – Lincoln Special Ed Paraprofessional transfer to Lincoln Title 1 Paraprofessional
- Tanner Schafer – Girls Basketball C Squad coach transfer to 7th and 8th grade Girls Basketball

Old Business

None

New Business

Director Luckhardt motioned to adopt the Education Minnesota: GSL seniority list for 2020-2021
Director Lemke seconded. All in favor. Motion carried.

Director VonBerge motioned to adopt SEIU Local #284 seniority list for 2020-2021. Director Lindeman seconded. All in favor. Motion carried.

Director Lemke motioned to accept the audit summary and financial statements for the 2019-2020 school years as prepared by CliftonLarsonAllen, LLP. Director VonBerge seconded. All in favor. Motion carried.

Director Luckhardt motioned to designate the Glencoe City Center as the combined polling place and setting the voting hours between the hours of 10:00 am. and 8:00 p.m. Director Lindeman seconded. Roll call vote was taken; Directors Alsleben, Lindeman, Lemke, Luckhardt, and VonBerge voted for. Director Kuester was absent. All in favor. Motion carried.

First Reading of Policies

- 422 – Policies Incorporated By Reference
- 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- 702 – Accounting
- 703 – Annual Audit
- 704 – Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- 705 – Investments
- 706 – Acceptance of Gifts
- 708 – Transportation of Nonpublic School Students
- 709 – Student Transportation Safety Policy
- 712 – Video Surveillance Other Than On Buses

Director Lindeman motioned to bring back the policies listed below for adoption at the next School Board meeting. Director VonBerge seconded. All in favor, motion carried.

Director Luckhardt introduced the following resolution and moved its adoption:

RESOLUTION TO ACCEPT DONATIONS

BE IT RESOLVED,by the School Board of Independent School District #2859, Glencoe- Silver Lake, as follows:

That the following donations be accepted with appreciation:

Donor	Donated	Designation
New Auburn VFW Post 7266	\$150	FFA
Taylor Lepel Memorial Fund	IPAD and 4 Volleyballs	Volleyball Program
Midwest Machinery Co	\$500	FFA

Director VonBerge seconded the motion. All in favor, motion carried.

Director VonBerge motioned to accept calendar changes to the 2020-2021 school calendar for adjustments to a K-12 Hybrid Learning Model and to meet the requirements of the Governor’s Executive order for November. Direct Luckhardt seconded. All in favor. Motion carried.

Director Luckhardt motioned to adjourn meeting at 8:05 p.m. Director Lindeman seconded. All in favor, motion carried.

Clerk

Dated: December 14, 2020

Chairperson