

SCHOOL BOARD SPECIAL MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: July 17, 2020 TIME 6:00 a.m.
PLACE: GSL Schools Community Room (#443/444)

Board Chair Alsleben called the meeting to order at 6:05 a.m. The following board members were present: Alsleben, Kuester, Lemke, Lindeman, VonBerge, and Luckhardt. In addition Superintendent Sonju, Administrative Assistant Trisha Zajicek, GSL Technology Staff Mike Morris, and Athletic Director Dean Schwirtz.

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

New Business

Director Lindeman motioned to close the meeting pursuant to Minnesota Statutes, section 13D.05, subdivision 2(b) and 3(b) at 6:07 a.m. in order to discuss preliminary consideration of allegations or charges about an employee and to meet with School District legal counsel to obtain advice about an employee matter. Director Lemke seconded. All in Favor. Motion carried.

Director Luckhardt motion to re-open the Board meeting at 6:54 a.m. Director Lindeman seconded. All in favor. Motion carried.

Director Lindeman made the motion to adopt the Resolution Proposing Appropriate Action Toward an Employee. Director Luckhardt seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Kuester, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Kuester motioned to accept Sara Swanlund, English Language Development Teacher's letter of retirement. Director VonBerge seconded. All in favor. Motion carried

Director VonBerge motioned to adjourn the meeting at 6:56 a.m. Director Lindeman seconded. All in favor, motion carried.

Clerk

Dated: August 10, 2020

Chair

