

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: July 13, 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, Kuester, Lindeman, Lemke, Luckhardt, and VonBerge, Superintendent Chris Sonju; Business Manager Michelle Sander; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle John Mueller.

The Pledge of Allegiance was recited.

Announcements The next regular School Board meeting will be on Monday, August 10, 2020 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Thanks to Leadership team of starting to plan on how our 2020-2021 school year may be. Tony Menk and food service for the summer meals. Education Teachers and Local 284 on migrant summer school, targeted summer school and ESY.

Reports/Presentations

Business Manager Michelle Sander report to the board.
Superintendent Sonju reported to the board.

Director Luckhardt motioned to approve the agenda. Director Kuester seconded. All in favor, motion carried.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from June 8, 2020.

Hiring's:

- Abigail Ogren – Long Term Sub 3rd Grade Teacher
- Joyce Peterson – Lakeside Phy Ed/Health Teacher (rehire/retired)
- Lori Hatlstad – Migrant Summer School Data Entry
- Monica Shanahan – Migrant Summer School Teacher
- Emily Forberg – Migrant Summer School Teacher
- Kim Borka – Migrant Summer School Teacher
- Mary Patterson – Migrant Summer School Teacher
- Amanda Kottke – Migrant Summer School Teacher
- Kim Bender – Migrant Summer School Teacher
- Linda Matousek – Migrant Summer School Paraprofessional
- Tina Aguilar – Migrant Summer School Paraprofessional
- John McBride – Migrant Summer School Liaison and ESY Interpreter
- Mary Christenson – Extended School Year Teacher

- Jane Kloeckl – Extended School Year Teacher
- Steph Zajicek – Extended School Year Teacher
- Danielle Walmsley – Targeted Services Teacher
- Ariel Markgraf – Targeted Services Teacher
- Julie Coleman – Targeted Services Teacher
- Morgan Schwarz – Targeted Services Teacher

2020-2021 Fall and Year-Round Coaches and Advisors:

Cheerleading

Head – Teagan Hill-Norby

Cross Country

Co-Head Girls’ – Josh Metcalf

Co-Head Boys’ – Jeff Delwiche

Football

Head Coach – Scott Tschimperle

Assistant – Paul Lemke

Assistant – Shawn Fettig

JV – Jon Lemke

JV – Dan Svoboda

9th – Colt Trebesch

9th – Shane McConkey

8th – Brad Eggersgluss

8th – Tanner Schafer

7th – Brian Mikolich

7th – Jared Saunders

Fall Musical

Director – Kay Wilson

Assistant – Alicia Beste

Level 3 Musical – Jeff Iverson

Soccer

Head Girls-CO-OP with Hutch -

Mike Jacobsen

Head Boys-CO-OP with Hutch –

Richard Appleby

Tennis

Head – Robb DeCorsey

Assistant – Eric Anderson

7-8th - Morgan Schwarz

Volleyball

Head – Lori Schwartz

Assistant – Mary Lemke

9th – Krysten Dane

8th – Gina Prehn

7th – Emily Forberg

Dance Team

Head – Bertina Schraw

Junior High – None

Math Counts

Shannon Mattson

Yearbook Advisor

Brett Hertzog (Senior High)

Liza Blazinski (Junior High)

Tammy Mrkvicka (Elementary K-6)

Class Advisors

2019 Senior – Paul Lemke

2020 Junior – TBD

2021 Sophomore – Brook Magnuson

2022 Freshman – Shawn Fettig

Student Council

High School – Matt Foss

Junior High School – Cierra Anderson

FFA

FFA Advisor – Rebekka Paskewitz

Assistant FFA Advisor – TBD

Business Professional Advisor

Stacy Palmer

Art Club Advisor

TBD

Extra Band Activities

Peter Gepson

Extra Choir Activities

Jeff Iverson

National Honor Society

TBD

Spelling Bee

Brett Hertzog (Elementary and Secondary)

Geography Bee

Sara Lipke (Lincoln Elementary)

Fundraising

Emily Schilling (Lincoln Elementary)

Tammy Mrkvicka (Lakeside)

Math Olympiads

Mary Patterson (Lakeside)

Science Fair

Emily Koehler (High School)

Mary Patterson (Elementary)

History Club

Brook Magnuson

No Old Business

New Business

Director Lindeman motioned to approve membership in the Minnesota State High school League MSHSL, for the 2020-2021 school year. Director Luckhardt seconded. All in favor, motion carried.

Director VonBerge motioned to approve the parent/student handbooks for the 2020-2021 school year. Director Lemke seconded. All in favor. Motion carried.

Director Lindeman motioned to approve the staff handbooks for the 2020-2021 school year. Director Luckhardt seconded. All in favor. Motion carried.

Director Lindeman motioned to adopt the Resolution Adopting the Long-Term Facilities Maintenance (LFTM) Ten-Year Plan. Director Lemke seconded. Roll call vote was taken; all voted in favor. Motion carried.

Director VonBerge motioned to approve the Post-Secondary Enrollment Options (PSEO) contract with Ridgewater College for the 2020-2021 academic year. Director Alsleben seconded. All in favor. Motion carried.

Director Lindeman motioned to approve the .07 cents off pump price per gallon for diesel and gasoline from Kwik Trip Inc. Two other bids were received from Cenex Glencoe Co-op with .06 cents off pump price for diesel and gasoline, and Speedway was Tiered Volume Rebate based on number of gallons used per month. Director Lemke seconded. All in favor. Motion carried.

Director Luckhardt motioned to accept the bid from McLeod Publishing Inc. in the McLeod County Chronicle through June 30, 2021. Director Lindeman seconded. All in favor. Motion carried.

Director Kuester motioned to renew membership to Minnesota School Boards Association (MSBA) from July 1, 2020 through June 30, 2021 for a total cost of \$6,594.00. Director VonBerge seconded. All in favor, motion carried.

The Personnel Committee (Directors Lemke and VonBerge) presented a report on the formal evaluation on Superintendent Sonju. No school board action necessary.

Director Lemke motioned to approve a two-year contract with Director of Technology, Jeff Jenson from July 1, 2020 through June 30, 2022. Director VonBerge seconded. All in favor. Motion Carried.

Director Kuester motioned to approve a two-year contract with Desktop Support Specialist, Mike Morris from July 1, 2020 through June 30, 2022. Director Lindeman seconded. All in favor. Motion Carried.

Director Kuester motioned to approve a two-year contract Computer Technician, Terry Shogren from July 1, 2020 through June 30, 2022. Director Luckhardt seconded. All in favor. Motion Carried.

Director Luckhardt motioned to approve the one-year contract with Early Childhood/School Readiness Director Alicia Beste from July 1, 2020 through June 30, 2021. Director Luckhardt seconded. All in favor. Motion carried.

Director Kuester motioned to approve the Close-Up trip to Washington, D.C. during the 200-2021 School year. The dates for the trip will be March 7-12, 2021. Director VonBerge seconded. All in favor. Motion carried.

Director Luckhardt motioned to approve the Job Description and Title of Attendance Secretary. Director Lemke seconded. All in favor. Motion carried.

Director Lemke motioned to approve the Memorandum of Understanding with Angela Templin and Local 284 on the change of job title from High School Secretary to Attendance

Secretary. Director Lindeman seconded. All in favor. Motion carried.

Director VonBerge motioned to approve the hiring of a .5 SPED Teacher for the High School level. Director Luckhardt seconded. All in favor. Motion carried.

Director Lindeman motioned to approve the hiring of 3 paraprofessional for the High School level. Director Luckhardt seconded. All in favor. Motion carried,

Director Lemke motioned to approve the pay rate scale for Field House and Community Education staff for the 2020-2021 school year. Director Alsleben seconded. All in favor. Motion carried.

First Reading of Policies

- 214 – Out-Of-State Travel by School Board Members
- 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- 514 – Bullying Prohibition Policy
- 522 – Student Sex Nondiscrimination
- 524.1 – Bring Your Own Device Policy/Regulations for Personal Use of Student/Staff-Owned Devices in School
- 609 – Religion
- 610 – Field Trips
- 612-1 – Development of Parent and Family Engagement Policies for Title I Programs
- 714 – Fund Balances

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

Second Reading of Policies –Motion made by Director Lindeman to adopt the following policies, these policies received their first reading at the June 8th, Board meeting.

Motion seconded by Director Lemke. All in favor, motion carried.

- 203.5 – School Board Meeting Agenda
- 203.6 - Consent Agendas
- 204 – School Board Meeting Minutes
- 207 – Public Hearings
- 212 – School Board Member Development
- 213 – School Board Committees
- 402 – Disability Nondiscrimination Policy
- 420 – Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 502 – Search of Student Lockers, Desks, Personal Possessions, and Student’s Person
- 605 – Alternative Programs
- 607 – Organization of Grade Levels
- 608 – Instructional Services – Special Education
- 615 – Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and EL Students

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:

<u>Donor</u>	<u>Designation</u>	<u>Item Donated</u>
Gary Carter	\$1,000	Track
AgReliant	\$1,000	FFA

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

Director VonBerge motion to adjourn meeting at 8:25 p.m. Director Alsleben seconded. All in favor, motion carried.

Clerk

Dated: August 10, 2020

Chairperson