

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: June 8, 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; Principals Matt Foss and Bill Butler; 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, June 8, 2020 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Thanks to Parents/Students/Admin/Staff for a great year. Community Service awards given to all Lions Clubs within the District, Staff Distinguished awards to Jean Horrmann, Beth Rumrill, Heather Pierce, and Kim Borka. Recognized Shanda Landes Retiring after 37 years.

Reports/Presentations

Business Manager Michelle Sander report to the board.

Principal's Butler and Foss reported to the board.

Superintendent Sonju reported to the board.

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes from May 18, 2020.

Hiring's:

- Paulina Kohn – EL Teacher Junior/Senior High .5 FTE
- Tess Dalbec - ECSE 3yr-5yr Teacher

Termination:

- Megan Wurm – Lakeside Special Ed DCD Paraprofessional

No Old Business

New Business

Director Lindeman motion to accept the .05 cent increase in K-12 lunch prices for the 2020-2021 school year to stay in compliance with State requirements in order to participate in the National School Lunch Program. Along with a \$2.00 increase in Full Year Snack for 1-6 grades. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to approve, Director VonBerge seconded to renew the property, liability, cyber & network security, auto insurance, and workman's comp coverage with Wright through Marsh and McLennan Insurance Agency.

Workman's comp coverage with SFM

<u>2019-2020</u>	<u>\$43,715</u>	<u>2020-2021</u>	<u>\$38,362</u>
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Total property, liability, cyber & network security, and auto insurance with Wright through Marsh and McLennan Insurance Agency.

<u>2019-2020</u>	<u>\$89,530</u>	<u>2020-2021</u>	<u>\$97,717</u>
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Network Security Privacy Liability			
2019-2020	\$4,438	2020-2021	\$4,438

2019-2020 fundraising report was given to each board member for information use only. No action required.

Director Luckhardt motioned to approve the 2020-2021 fundraising requests. Director Lindeman seconded. All in favor. Motion cared.

Director Kuester motioned to call for fuel bids for the 2020-2021 school year. Director Luckhardt seconded. All in favor. Motion cared.

Director Lindeman motioned to appoint CliftonLarsonAllen LLP as the schools district’s auditors for fiscal year 2020. Estimated fee for the 2020 audit is \$24,400.00. Director Lemke seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the College in School with Central Lake College for the 2020-2021 academic year. Director VonBerge seconded. All in favor. Motion Carried.

Business Manager Sander went over the 2019-2020 budget revisions.

FUND BALANCE SUMMARY		
2019-2020		
Monday, June 10, 2019		
	Revenues	Expenditures
General Fund - 01		
Proposed 6-10-19	\$ 18,168,099.00	\$ 18,720,913.00
Revised 6-8-20	\$ 18,260,212.00	\$ 18,350,022.00
Food Service - 02		
Proposed	\$ 947,534.00	\$ 938,232.00
Revised 6- 8- 20	\$ 970,322.00	\$ 840,118.00
Community Service - 04		
Proposed	\$ 793,419.00	\$ 824,428.00
Revised 6-8-20	\$ 765,005.00	\$ 808,581.00
Building Construction - 06		
Proposed	\$ 2,000.00	\$ 1,142,423.00
Revised - 6-8-20	\$ 3,400.00	\$ 937,453.00
Debt Service - 07		
Proposed	\$ 1,408,522.00	\$ 1,427,269.00
Revised 6-8-20	\$ 1,467,765.00	\$ 1,427,769.00
Fund 10 Activities	\$ 160,200.00	\$ 128,800.00
Revised 6-8-20	\$ 150,000.00	\$ 128,800.00
Scholarship Account - 18		
Proposed	\$ 8,000.00	\$ 20,200.00
Revised 6-8-20	\$ 22,000.00	\$ 18,700.00
Student Activities - 21		
Proposed	\$ -	\$ -
Revised 6-8-20	\$ 162,250.00	\$ 189,861.00

Director Kuester motioned, Director Luckhardt seconded to approve the 2019-2020 budget revisions.

Business Manger Sander went of the 2020-2021 preliminary budget.

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Proposed	\$ 947,534.00	\$ 938,232.00
Community Service - 04		
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<u>Building Construction - 06</u>		
Proposed	\$ 2,000.00	\$ 1,142,423.00
<u>Debt Service - 07</u>		
	\$ 1,408,522.00	\$ 1,427,269.00
<u>Scholarship Account - 08</u>		
Proposed	\$ 8,000.00	\$ 20,200.00
<u>Internal Service Fund - 20</u>		
Proposed	\$ -	
<u>Fund 10 Activities</u>	\$ 160,200.00	\$ 128,800.00

Director Lindeman motioned, Director Luckhardt seconded to approve the 2020-2021 preliminary budget.

Director Lindeman motioned to approve the Licensed Nurse Contracts for Sharon, Good, Angela Laxen, & Lori Eischens from July 1, 2020 through June 30, 2022. Director VonBerge seconded. All in favor. Motion carried.

Director Alsleben motioned to approve the Activities Director, Dean Schwirtz's contract from July 1, 2020 through June 30, 2022. Director Luckhardt seconded. All in favor. Motion carried.

Director Kuester motioned to approve the District Office Staff contract (Trisha Zajicek, Pam Teubert, Lori Peterson, and Donna Hammers) contract from July 1, 2020 through June 30, 2022. Director Lindeman seconded. All in favor. Motion carried.

It is necessary for the School Board to adopt a resolution to initiate the Fall School Board Election for three board members. The following board members term expire in December 2020: Directors Alsleben, Kuester, and VonBerge. Motion made by Director Lemke, seconded by Director Luckhardt. All in favor. Motion carried.

Director Lemke motioned to approve the summer school plan in the areas of Targeted Services, Extended School Year, and Migrant Summer School, through distance learning and hybrid as follows.

- ◆ Elementary Targeted Services: July 6 through July 30, 2020
- ◆ Extended School Year (ESY) Program: July 6 through July 23, 2020
- ◆ Migrant Summer School: June 25 through July 30, 2020

Director Luckhardt seconded. All in favor, motion carried.

A formal evaluations of Superintendent Sonju will be conducted and report will be given at the July 13th board meeting. No action required.

First Reading of Policies

- 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 Lindeman motioned to bring back the policies listed below for adoption at the next School Board meeting. Director Alsleben 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:

<u>Donor</u>	<u>Designation</u>	<u>Item Donated</u>
Jean Floral	Flowers	Graduating Class of 2020
Glencoe Regional Health Foundation	\$400.00	Pickle Ball Courts
JBR Associates	\$30.00	Trap Shooting 2020-2021
Conservation Partners of America	\$1000.00	Trap Shooting 2020-2021
John & Beth Petersen	\$48.00	Trap Shooting 2020-2021

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

Director VonBerge motion to adjourn meeting at 8:19 p.m. Director Alsleben seconded. All in favor, motion carried.

Clerk

Dated: July 13, 2020

Chairman