

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: May 18, 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 Terry Shogren; McLeod County Chronicle Karin Ramige.

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 – GSL Class of 2020 and GSL Staff and Contracted Staff

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes from April 27, 2020.

Hiring's:

- Monica Rakow – ECSE 3yr-5yr Teacher
- Stacy Palmer – High School Business Teacher
- Taylor Jones – High School Health Teacher .2 FTE
- Teagan Hill Norby – High School Spanish Teacher
- Juila Schumann – Lakeside DCD Special Education Teacher

Resignations:

- Terry Shogren – Robotics Coach
- Jamie Burns – ECSE 3yr-5yr Teacher
- Matt Foss – Junior Class Advisor/Prom Advisor
- Christopher Sonju – Junior Class Advisor/Prom Advisor
- Dean Schwirtz – Junior Class Advisor/Prom Advisor

Leave Requests:

- Ariel Markgraf – FMLA September 1, 2020 till December 1, 2020

No Old Business

New Business

Director Alsleben motioned to approve the grading modifications of Pass and In Progress for Lincoln and Lakeside Elementary during the time period of March 16, 2020 through May 28, 2020. Director Lindeman seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the grading modification for Junior and Senior High effective only for Tri 3 of the 2019-2020 school year. 7 – 12 Grading: A, A-, B+, B, B-, C+, C, C- with

GPA, Passing (P), with credit, with no GPA for students with 1% - 69% during distance learning, No Grade (NG), no credit, for students who did not complete any assignment during distance learning.
Director Lindeman 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 April 27 Board meeting.

- 202 – School Board Officers
- 203 – Operation of the School Board – Governing Rules
- 203.1 – School Board Procedures; Rules of Order
- 203.2 – Order of the Regular School Board Meeting
- 419 – Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
- 506 – Student Discipline
- 524 – Internet Acceptable Use and Safety Policy
- 534 – Unpaid Meal Charges
- 535 – Service Animals in Schools
- 542 – Restrictive Procedures
- 630 - Telemedicine

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

Director Alsleben 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>
McLeod Cooperative Power	\$1000	JH Stem Trip
Plato Fire Department	\$750	Baseball

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

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

Clerk

Dated: June 8, 2020

Chairman