# SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: April 27, 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; GSL Technology Staff Terry Shogren; McLeod County Chronicle John Mueller.

The Pledge of Allegiance was recited.

**Announcements** The next regular School Board meeting will be on Monday, May 11, 2020 at 7:00 p.m. in the GSL Schools Community Room #443/444.

**Acknowledgments** - Glencoe Light and Power, IT Staff Terry and Jeff for making supplies for medical personal with our 3-D printer, Thanks to the Staff for COVID-19 Distance Learning

## **Reports/Presentations**

Business Manager Michelle Sander report to the board. Principal's Butler and Foss reported to the board via Web-Ex. Superintendent Sonju reported to the board.

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

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

## Bills:

March bills are on file and available for review at the Superintendent's Office, 1621 East 16<sup>th</sup> Street, Glencoe.

## Minutes:

Regular Board Meeting minutes from March 9, 2020.

## Hiring's:

- Kevin Lamont High School AG Industrial Technology Education Teacher
- > Allyson Krommendylk Jr/Sr High Visual Arts Teacher

## **Resignations:**

- > Ashley Kramb Lincoln Para Professional Special Ed
- > Whitney Dhoore Lincoln Para Professional Special Ed
- Carol Silus National Honor Society Advisor

## Retirement:

Joyce Peterson – Lakeside Phy Ed Health Teacher – Retire after the 2019-2020 school year with the intent to retire/rehire Article IX, section 7 to be rehired in August for the 2020-2021 school year

## **No Old Business**

## **New Business**

Director Lindeman motioned to hire a .5 FTE ESL Teacher starting in the 2020-2021 school year. Director Luckhardt seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the reduction of a Junior High ICU Para Professional. Director Alsleben seconded. All in favor, motion carried.

Director Lemke motioned to approve the hiring of a Senior High Structure Study Hall Paraprofessional and job description. Director VonBerge seconded. All in favor, Motion carried.

Director Alsleben motioned to approve the increase of .2 FTE Industrial Tech teaching position. Director Luckhardt seconded. All in favor, motion carried.

Director VonBerge motioned to approve an additional 10 days to the Summer Ag Program for June 2020 only and bring it back to the board next year for approval. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to add senior citizen ticket pricing to activity admissions at a charge of a student admission. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to approve the Health Insurance Rates for 2020-2021 of an increase of 3%. Director Luckhardt seconded. All in favor, motion carried.

First Reading of Policies

- 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

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.

Second Reading of Policies – Motion made by Director Alsleben to adopt the following policies, these policies received their first reading at the March 9<sup>th</sup> Board meeting.

- 101 Legal Status of the School District
- 101-1 Name of the School District
- 103 Complaints Students, Employees, Parents, Other Persons
- 201 Legal Status of the School Board
- 405 Veteran's Preference
- 417 Chemical Use and Abuse
- 498 Political Campaigns and Activities
- 529 Staff Notification of Violent Behavior by Students
- 607.1 Early Entrance into Kindergarten

Motion seconded by Director VonBerge. 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>	<b>Designation</b>	Item Donated
Glencoe Lions Club	\$ 300	Trap Shooting
Crow River Sno Pros	\$ 350	Trap Shooting
Plato American Legion Post 641	\$ 1,000	Trap Shooting
Glencoe Lions Club	\$ 1,000	Community Ed Soccer Program
Contributions from:	\$ 1075	Pickleball Lines GSL Tennis Courts
Sheri & Larry Anderson, Marne & Mike Long, Gary Carter, Judy &		

Tom Schoeneberger, Julene & Tom Schatz, Lynda & Doug

Wagoner, Dale Schmidt, Linette Koralewski, Mary & Scott Eckhoff, Bob Tibbits, Jerry Schimelphenig, Mary Ann & Mike Drew

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

Director Alsleben motion to adjourn meeting at 8:20 p.m. Director VonBerge seconded. All in favor, motion carried.

Clerk

Dated: May 11, 2020

Chairman