

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: February 10, 2020 TIME 7:00 p.m.
PLACE: GSL Schools Community Room #443/444

Interim Board Chair Alsleben called the meeting to order at 7:00 p.m. The following board members were present: Alsleben, Kuester, Lindeman, VonBerge, Lemke and Luckhardt. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander, Principals Bill Butler and Matt Foss, Administrative Assistant Trisha Zajicek, GSL Technology Staff Mike Morris; Karin Ramige, McLeod County Chronicle; Matt Muenchow Field House Director/Community Ed Coordinator; Athletic Director Dean Schwirtz; Soccer coach Pat Chiariello; Parents and Players of Girls Soccer.

The Pledge of Allegiance was recited.

Announcements The next regular School Board meeting will be on Monday, March 9, 2020 at 7:00 p.m. in the GSL Schools Community Room #443/444. Director Lemke made a motion to change the March meeting time to 6:00 p.m. do to 7th and 8th grade choir/band concert. Director Luckhardt seconded. All in Favor, motion carried.

Acknowledgments School Board Recognition Week – February 17-21, 2020

Reports/Presentations

Matt Muenchow Field House Director/ Community Ed Director presented.

Business Manager Sander reported to the board.

Principal's Butler and Foss reported to the board.

Superintendent Sonju reported to the board.

Director Alsleben reported on the Operation/Facilities committee.

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes from January 10, 2019.

Hiring's:

- Amanda Wruck – ECLC School Readiness Para Professional

Resignations:

- Krystal Miller – Panther Field House Front Desk Worker/Community Ed Assistant
- Steven Davis – Varsity Softball Head Coach
- Lisa Whitaker – Junior High Para Professional
- Amber Alsleben – High School Media Specialist

Retirement:

- Shanda Landes – High School Visual Art Teacher end of 2019-2020 school year

Transfers:

- Annie Frey – ECLC School Readiness Para Professional transfer to ECSE Para Professional

No Old Business

New Business

Director Lemke motioned to adopt the 2021-2022 school calendar, with a start date of Tuesday, September 7, 2021, Winter break Thursday, December 23, 2021 through Monday, January 3rd, 2022, Spring break Friday, April 15th through Monday, April 18, 2022, last day of school for students Wednesday, June 1, 2022, last day of school for staff Thursday, June 2, 2022 and graduation Friday, June 3rd, 2022. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to approve the coop agreement for the boys and girls soccer with Hutchinson public schools effective fall of 2020. Director Lindeman seconded. All in favor, motion carried.

Director VonBerge motioned to approve the caseload overload for ESL teacher Sarah Beckmann for trimester 3. Director Kuester seconded. All in favor, Motion carried.

Director Kuester motioned to lease the 44.2 acres of agriculture land located north of the high school with Stuewe Farms, LLC for two years at \$130.00 per acre in 2020 and 2021 for total of \$5,746.00 each year. Director VonBerge seconded. All in favor, motion carried.

Director Lindeman motioned to approve termination and non-renew of Randy Wilson .8 FTE at the end of the 2019-2020 school year. Director Lemke seconded. Rollcall 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 Luckhardt motioned to approve termination and non-renew of Julia Schumann 1.0 FTE at the end of the 2019-2020 school year. Director Kuester seconded. Rollcall 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 Lindeman motioned to approve termination and non-renew of Teagan Hill-Norby 1.0 FTE at the end of the 2019-2020 school year. Director VonBerge seconded. Rollcall 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 Lindeman motioned to approve termination and non-renew of Monica Rakow 1.0 FTE at the end of the 2019-2020 school year. Director VonBerge seconded. Rollcall 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 Lemke motioned to approve termination and non-renew of Taylor Jones .2 FTE at the end of the 2019-2020 school year. Director Luckhardt seconded. Rollcall 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 Luckhardt motioned to approve termination and non-renew of Stacy Palmer 1.0 FTE at the end of the 2019-2020 school year. Director Lindeman seconded. Rollcall 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 Lemke motioned to approve termination and non-renew of Paige Jorgensen 1.0 FTE at the end of the 2019-2020 school year. Director VonBerge seconded. Rollcall 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 Luckhardt motioned to authorize Superintendent Sonju and Business Manager Sander to make transactions on behalf of the Glencoe-Silver Lake panther Athletic Fund in regards to death claims that list the school as a beneficiary. Director Lemke seconded. Rollcall 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.

First Reading of Policies

801 – Equal Access to School Facilities

805 – Waste Reduction and Recycling

901 – Community Education

902 – Use of School District Facilities and Equipment

904 – Distribution of Materials on School District Property By Non-school Persons

- 905 – Advertising
- 906 – Community Notification of Predatory Offenders
- 907 – Rewards
- 907-1 – Latex Balloon/Latex Glove Prohibition

Director Kuester 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>
Brownton Lions	\$500	Close UP
Dale Pagel Memorial	\$1,500	Football
Nuvera	\$1,675	K-12 Classrooms
Dale Pagel Memorial	\$500	FFA

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

Director VonBerge motion to adjourn meeting at 7:55 p.m. Director Alsleben seconded. All in favor, motion carried.

Clerk

Dated: March 9, 2020

Chairman