

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: DECEMBER 13, 2021 TIME 5:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Lindeman called the meeting to order at 5:00 p.m. The following board members were present: Alsleben, Christianson, Lemke, Lindeman, and Luckhardt. Director VonBerge was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal's Bill Butler and Matt Foss; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle Rich Glennie; Pete Royer Little Crow Tela Media Network.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, January 10, 2022 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Superintendent Sonju acknowledged families and staff with the flexibility of the early dismissal.

Public Input Relating to the agenda – None

Reports/Presentations

Pete Royer with Little Crow Tela Media Network reported to the board.

Business Manager Sander reported to the board.

Principals reported to the board.

Superintendent Sonju reported to the Board.

Director Lindeman reported to the board on the Lakeside Team Meeting.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from November 8, 2021.

Hiring's:

- Natalie Otto – Lincoln Elementary Paraprofessional Special Ed
- Al Lavender – Junior High Wrestling Coach
- Shannon Mattson – LTS Special Ed Teacher Lincoln Elementary till the end of 21-22 school year

Resignations:

- Jeff Delwiche – Track Assistant Coach
- Alicia Beste – Fall Musical Assistant
- Kay Wilson – Fall Musical Director

Leave Requests:

- Alissa Carlson – FMLA November 23, 2021 through January 4, 2022

Old Business

None

New Business

Director Christianson motioned to adopt the resolution supporting the district application to the MSHSL Foundation for reimbursement of activity fees. Director Lemke seconded. Roll call

vote was taken; Directors Alsleben, Christianson, Lindeman, and Luckhardt voted for. Director VonBerge was absent. All in favor. Motion carried.

First Reading of Policies

- 102 – Equal Educational Opportunity
- 203.2 – Order of the Regular School Board Meeting
- 406 – Public and Private Personnel Data
- 413 – Harassment and Violence
- 425 – Staff Development and Mentoring
- 501 – School Weapons Policy
- 507 – Corporal Punishment
- 515 – Protection and Privacy of Pupil Records
- 524 – Internet Acceptable Use and Safety Policy

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 Lemke to adopt the following policies, these policies received their first reading at the November 8, Board meeting.

- 416 – Drug and Alcohol Testing
- 513 – Student Promotion, Retention, and Program Design
- 604 – Instructional Curriculum
- 611 – Home Schooling
- 618 – Assessment of Student Achievement
- 624 – Online Learning Options
- 713 – Student Activity Accounting
- 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 802 – Disposition of Obsolete Equipment and Material
- 910 – Service Animals’ Access to School District Facilities and at School Sponsored Activities

Motion seconded by Director Christianson. 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>
Silver Lake Lions	\$250.00	FFA
Power Pull Nationals LLC	\$250.00	FFA
Crow River SNO Pro's Inc.	\$500.00	FACS Food Trailer
Weelborg Chevrolet Buick	\$25.00	C.E Youth Baseball
GFWC of Silver Lake	\$150.00	Lakeside Library
Midwest Machinery Co.	\$250.00	FFA
Buffalo Creek Community Church	\$500.00	Staff Breakfast

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

Director Lindeman motioned to hire two Paraprofessionals to work in the High School DCD room. Director Christianson seconded. All in favor. Motion carried.

Director Lemke motioned to recess at 5:48 p.m. for the Truth in Taxation Hearing. Director Christianson seconded. All in Favor. Motion carried.

Director Christianson motioned to reconvene the Board meeting at 7:02 p.m. Director Lemke seconded. All in favor. Motion carried.

Director Lindeman motioned to set the final 2021 levy payable 2022 at \$4,492,757.16. Director Christianson seconded. All in favor. Motion carried.

Director Alsleben motioned to adjourn meeting at 7:06 p.m. Director Luckhardt seconded. All in favor, motion carried.

Clerk

Dated: January 10, 2022

Chairperson