

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: NOVEMBER 8, 2021 TIME 7:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Lindeman called the meeting to order at 7:00 p.m. The following board members were present: Alsleben, Christianson, Lemke, Lindeman, Luckhardt, and VonBerge. 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 Karin Ramige; Athletic Director Dean Schwirtz, Tina Teubert, Bob Becker, and Bill Drummer 4.0 Transportation.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, December 13, 2021 at 7:00 p.m. in the GSL Schools Community Room #443/444, following the Truth in Taxation meeting at 6:00 p.m.

Acknowledgments – Superintendent Sonju acknowledged Kay Wilson, she has been doing the Musical since 1986 and this year will be her last year. Congratulated Connor Hallaway and Malayh Metcalf at making it to the State Cross Country meet. Sympathies to family of Esther Michaletz on her passing.

Public Input Relating to the agenda – None

Reports/Presentations

Bob Becker, Tina Teubert, and Bill Drummer 4.0 Transportation reported to the board.

Business Manager Sander reported to the board.

Principals reported to the board.

Superintendent Sonju reported to the Board.

Director Christianson reported to the board on behalf of the Field House Advisory Committee.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from October 11, 2021.

Hiring's:

- Freedom Bishop – Lakeside Elementary Special Ed Paraprofessional
- Krista Boraas – Lakeside Elementary Special Ed Paraprofessional
- Tyler Bates – 9th Grade Boys Basketball Coach
- Abby Feltmann – Lakeside Elementary Special Ed Paraprofessional
- Kim Jacoway - Junior High Math Long Term Sub
- Allyson Krommendyk – 7th Grade Girls Basketball Coach
- Shannon Kantack – Long Term Sub Junior High English
- Jeff Delwiche – Long Term Sub Junior High Science

Resignations:

- Scott Tschimperle – 9th Grade Boys Basketball Coach
- Keisha Prafke-Dahlke – Community Ed/Panther Field House Assistant
- Paul Lemke – Assistant Varsity Football Coach

Terminations:

- Katita Lopez – Lincoln Elementary Special Ed Paraprofessional

Leave Requests:

- Angela Laxen – FMLA November 22 through December 22, 2021

Old Business

Director Christianson motioned to approve the change in grading requirements for participation in extra-curricular activities to a passing grade or higher. Director Lemke seconded. Directors Christianson, Lemke, Lindeman, and Luckhardt voted in favor. Directors Alsleben and VonBerge voted against. 4 to 2 vote motion passed.

New Business

Director Luckhardt motioned to adopt the Education Minnesota: GSL seniority list for 2021-2022. Director Lindeman seconded. All in favor. Motion carried.

Director Christianson motioned to adopt SEIU Local #284 seniority list for 2021-2022. Director Lemke seconded. All in favor. Motion carried.

Director Alsleben motioned to accept the audit summary and financial statements for the 2020-2021 school years as prepared by CliftonLarsonAllen, LLP. Director Luckhardt seconded. All in favor. Motion carried.

Director Luckhardt motioned to designate the Glencoe City Center as the combined polling place and setting the voting hours between the hours of 10:00 am. and 8:00 p.m. Director Christianson seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lindeman, Lemke, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Director Lemke motioned to approve an increase of hours from .5 to .71 for ESL Teacher Paulina Kohan for Trimester 2. Director Christianson seconded. All in Favor. Motion carried.

Director Luckhardt motioned to approve the additional time for Paraprofessional that is riding a bus as requested.

Paraprofessional	Approved Hours	Proposed Hours	Change
Krista Smith	7.5	8	.5

Director Lindeman seconded. All in favor. Motion carried.

First Reading of Policies

- 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

Director Luckhardt motioned to bring back the policies listed below for adoption at the next School Board meeting. Director Christianson seconded. All in favor, motion carried.

Director VonBerge 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 American Legion	\$500.00	U.S. Military Class Field Trip
Rich Valley Township	\$1,000.00	FFA
American Legion Post 141 - SL	\$1,000.00	FFA
VFW - New Auburn	\$750.00	FFA

Crow River SNO Pro's Inc.	\$400.00	FFA
VFW - New Auburn	\$500.00	U.S. Military Class Field Trip
Glencoe Fire Department	\$200.00	FFA
Plato Lions Club	\$300.00	FFA
McLeod County Ag Association	\$300.00	FFA
Glencoe Lions	\$700.00	FFA
GSL Booster Club Boosters	\$25,000.00	Softball Batting Cage

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

Director Alsleben motion to adjourn meeting at 8:24 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: December 13, 2021

Chairperson