

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: OCTOBER 11, 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, Auditor Mary Reedy. Members of the public Chris Bick, Michelle Gens, Dave Goff, Sue Magnuson, Rob DeCorsey, Carol Silus, Vanessa Kohout, and Dan Ehrke.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, November 8, 2021 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Superintendent Sonju thanked Chartwells for their hard work and making sure with food shortages they are giving kids a nutritional meal. Audrey Harter's official retired, last day was October 8, 2021.

Public Input Relating to the agenda – The following spoke during public input; Sue Magnuson, Michelle Gens, Carol Silus, Dave Goff, and Dan Erhke.

Reports/Presentations

Auditor Mary Reedy presented the FY 21 audit report to the board.

Business Manager Sander reported to the board.

Principals reported to the board.

Superintendent Sonju reported to the Board.

The following Committees reported to the board; Facilities & Finance, Health & Safety, Little Crow.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from September 13, 2021.

Hiring's:

- Leah Spring – Deaf & Hard of Hearing Interpreter Assistant
- Carrie Kamann – High School DCDE Special Ed Paraprofessional
- Krysten Dane – Junior Class/Prom Advisor
- Katita Lopez – Lincoln Elementary Special Ed Paraprofessional
- Megan Hoffman – Lakeside Title 1 Paraprofessional Ed
- Chad Sauter – Junior High Girls Basketball Coach

Resignations:

- Colt Trebesch – Junior High Wrestling Coach
- Emma Groth – Lakeside Special Ed Paraprofessional

Leave Requests:

- Amanda Kottke – FMLA January 4, 2022 through March 25, 2022
- Amy Lemke – FMLA November 1, 2021 through December 22, 2021

Old Business

After public input and discussion between board members, Director VonBerge motioned to table the Student Activities Eligibility till November meeting. Director Christianson seconded. All in favor. Motion carried.

New Business

Director Alsleben motioned to post the Education Minnesota: GSL seniority list for 20 days. Director Luckhardt seconded. All in favor. Motion carried.

Director Alsleben motioned to post SEIU Local #284 seniority list for 20 days. Director Christianson seconded. All in favor. Motion carried.

Director VonBerge motioned to adopt the limited expansion of the school district's transportation services during the 2021-2022 school year beginning on November 22, 2021 and ending on March 18, 2022. Director Lemke seconded. All in favor. Motion carried.

Director Christianson motioned to approve the 2021-2023 SEIU 284 contract. The total package is an increase of \$238,682 over two years that equals a 11.39% total package increase. Director VonBerge seconded. All in favor. Motion carried.

Director Christianson motioned to approve the Sub Para rate starting September 7, 2021 to reflect the current practice of \$.10 below Step 1 of the 284 contract with a friendly amendment to the motion from Director Alsleben to which Director Christianson agreed, to retro Sub Teacher pay as well with the start date of September 7, 2021. Director Lemke seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the two-year contract with Susan Schultz Deaf & Hard of Hearing Interpreter Assistant. Director Lindeman seconded. All in Favor. Motion carried.

Director Christianson motioned to approve the two-year contract with Barbara Champion Deaf & Hard of Hearing Interpreter Assistant. Director Lemke seconded. All in Favor. Motion carried.

Director Luckhardt motioned to approve the one-year contract with Leah Spring Deaf & Hard of Hearing Interpreter Assistant. Director Lemke seconded. All in Favor. Motion carried.

Second Reading of Policies –Motion made by Director Luckhardt to adopt the following policies, these policies received their first reading at the September 13, Board meeting.

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

214 – Out-of-State Travel by School Board Members

415 – Mandated Reporting of Maltreatment of Vulnerable Adults

512 – School-Sponsored Student Publications and Activities

514 – Bullying Prohibition Policy

524.1 – Bring Your Own Device Policy/Regulations for Personal Use of Student/Staff-Owned Devices in School

532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds

603 – Curriculum Development

613 – Graduation Requirements

620 – Credit for Learning

714 – Fund Balances

806 – Crisis Management Policy

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>
American Legion Auxiliary Post 95	\$50.00	Elementary Supplies
VFW Post 5102	\$400.00	Military History Trip

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

Director Luckhardt motioned to approve an increase of hours from .5 to .67 for ESL Teacher Paulina Kohan for Trimester 1. Director Lemke seconded. All in Favor. Motion carried.

Director Christianson motioned to approve the additional time for Paraprofessional that are riding vans/busses as requested.

Paraprofessional	Approved Hours	Proposed Hours	Change	Effective Date
Amy Lemke	7.5	8	.5	9/7/21
Carmen Hennessy	7.25	7.75	.5	9/13/21
Andrea Corbin	7.5	8	.5	10/12/21
Trisha Fenske	7.25	7.75	.5	9/20/21

Director Lemke seconded. All in favor. Motion carried.

Director Alsleben motion to adjourn meeting at 9:50 p.m. Director Luckhardt seconded. All in favor, motion carried.

Clerk

Dated: November 8, 2021

Chairperson