

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859**  
**DATE: September 13, 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, 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; Members of the public Tammy Martin and Melissa Schlechter.

The Pledge of Allegiance was recited.

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

**Announcements** The next regular School Board meeting will be on Monday, October 11, 2021 at 7:00 p.m. in the GSL Schools Community Room #443/444.

**Acknowledgments** – Superintendent Sonju thanked 4.0 bus drivers with challenges they are facing with the start of school year.

**Reports/Presentations**

Activities Director Dean Schwirtz presented 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 the behalf of the Negotiations Committee on Local 284 contract.

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

**Bills:**

August 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 August 9, 2021.

**Hiring's:**

- Guadalupe Acevedo – Lead Cultural Liaison and Interpreter
- Jenna Jochum – Lakeside Title 1 Paraprofessional
- Cassandra DeCasas – Lakeside Special Ed Paraprofessional
- Al Lavender – Junior High Football Coach & High School DCD Paraprofessional
- Thomas Woosley – High School Science Teacher
- Sarah Arandia – Long Term Sub Grades 3-6
- Sarah Domoradzki – High School DED Special Education Teacher
- Ashley Braun – High School Yearbook Advisor
- Krista Smith – High School DCD Paraprofessional
- Shannon Mattson – Long Term Sub Special Ed Teacher
- Janet Plath – LTS Special Ed Paraprofessional

**Resignations:**

- Brett Hertzog – High School Yearbook Advisor
- Shelia Husted – Lakeside Special Ed Paraprofessional
- Natalie Otto - Lincoln Special Ed Paraprofessional
- Alison Willard – Lakeside Special Ed Paraprofessional
- Mary Jo Schimelpfenig – Early Childhood Screener

**Leave Requests:**

- Morgan Henke – FMLA January 1, 2022 through March 18, 2022

**Transfers:**

- Vanessa Rivera – High School DCD Paraprofessional transfer to High School Special Ed Paraprofessional
- Lisa Sullivan-Stender – High School EBD Paraprofessional transfer to High School Structured Study Hall Paraprofessional
- Heather Leier – High School DCD Paraprofessional transfer to High School Library Paraprofessional
- Patti Mickolichcheck – High School Study Hall Supervisor transfer to a .5 FTE EBD Paraprofessional

**No Old Business****New Business**

Director Christianson motioned to designate Superintendent Sonju as the school District Identified Official with Authority (IOwA) and Business Manager Sander IOwA Proxy for the 2021-2022 school year. Director Lindeman seconded. All in favor. Motion carried.

Director VonBerge motioned to certify the maximum amount permitted by law for the preliminary levy for the 2022-2023 school year. Director Alsleben seconded. All in favor. Motion carried.

Principal Foss and Activities Director Schwirtz presented to the board on changes to the grading requirements for participating in extra-curricular activities. This was information and discussion only. Will bring back to October meeting for approval.

Director Christianson motioned to adopt the Columbus Day resolution. Director Lindeman seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lemke, Lindeman, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Director Luckhardt motioned to approve the College in the Schools contract with Southwest Minnesota State University for the 2021-2022 school year. Director Lemke seconded. All in favor, motion carried.

Director Christianson motioned to approve the pay increase for substitute teachers from \$120 to \$130 per day effective September 14, 2021. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to approve the job description for Accounts Payable. Director Luckhardt seconded. All in favor, motion carried.

Director Alsleben motioned to approve the job description for Assistant Business Manager. Director Lemke seconded. All in favor, motion carried.

Director Alsleben motioned to approve the job description for MARSS Coordinator-Food Service Secretary-Administrative Assistant. Director Luckhardt seconded. All in favor, motion carried.

Director Alsleben motioned to approve the job description for Payroll Coordinator. Director VonBerge seconded. All in favor, motion carried.

**First Reading of Policies**

- 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 Christianson motioned to bring back the policies listed below for adoption at the next School Board meeting. 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 August 9th, Board meeting.  
Motion seconded by Director Lindeman. All in favor, motion carried.

- 507 – Corporal Punishment
- 508 – Extended School Year for Certain Students with Individualized Education Programs
- 527 – Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
- 528 – Student Parental, Family, and Marital Status Nondiscrimination
- 541 – Data Request Policy for Subjects of Data
- 542 – Restrictive Procedures
- 606 – Textbooks and Instructional Materials
- 619 – Staff Development for Standards
- 730 – Post-Issuance Debt Compliance
- 807 – Health and Safety 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>
Taylor Lepel Memorial Fund	\$ 5000.00	Gymnastics

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

Director Luckhardt motion to adjourn meeting at 8:00 p.m. Director Lemke seconded. All in favor, motion carried.

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Clerk

Dated: October11, 2021

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Chairperson