

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: July 12, 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: Christianson, Lindeman, Lemke, Luckhardt, and VonBerge, Director Alsleben was absent. Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Matt Foss; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle John Mueller.

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, August 9, 2021 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Michelle Sander and the District Office staff with all work with Covid through the year and working on ESSER dollars.

Reports/Presentations

Business Manager Michelle Sander report to the board.

Superintendent Sonju reported to the board.

Negotiations committee started meeting with the Teachers Union.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from June 14, 2021.

Hiring's:

- Joe Copas – Junior High Phy Ed/Health Teacher
- Cole Petersen – Junior High Phy Ed/Health Teacher
- Mike Hardy – Girls Head Golf Coach
- Lori Hatlestad – Migrant Summer School
- Wanda Collins – Migrant Summer School
- Kim Bender – Migrant Summer School
- Amanda Kottke – Migrant Summer School
- Tina Aguilar – Migrant Summer School
- Linda Urban – Migrant Summer School
- John McBride – Migrant Summer School
- Mary Patterson – Migrant Summer School
- Monica Shanahan – Migrant Summer School
- Tess Dalbec – Extended School Year Teacher
- Monica Rakow – Extended School Year Teacher
- Steph Zajicek – Extended School Year Teacher
- Mary Christeson – Extended School Year Teacher
- Jane Kloeckl – Extended School Year Teacher
- Lisa Kuphal – Extended School Year Teacher
- Sarah Domoradski – Extended School Year Teacher
- Shannon Cline – Extended School Year Paraprofessional
- Amy Lemke – Extended School Year Paraprofessional
- Natalie Otto – Extended School Year Paraprofessional
- Trisha Fenske – Extended School Year Paraprofessional
- Al Lavender – Extended School Year Paraprofessional

- Heather Leier – Extended School Year Paraprofessional
- Vanessa Rivera – Extended School Year Paraprofessional
- Susan Schultz – Extended School Year DHH/DCD Paraprofessional
- Madalyn Lemke – Field House/Community Ed Front Desk
- Julia Schumann – 7th Grade Volleyball Coach

Resignations:

- Jen Wraspir – Field House/Community Ed Front Desk
- Taylor Nash – Field House/Community Ed Front Desk
- Chris Johnson – Junior High Math Teacher
- Chris Sonju, Dean Schwirtz, Matt Foss – Junior Class Advisors/Prom Advisor

Winter and Spring 2021-2022 Extracurricular Assignments	
WINTER ACTIVITIES	SPRING ACTIVITIES
<u>Boys’ Basketball</u>	<u>Baseball</u>
Head – Robb DeCorsey	Head – Dean Schwirtz
JV – Taylor Jones	JV – Dave Sell
9th Grade – Scott Tschimperle	9th Grade – Paul Lemke
8th Grade – Terry Becker	8th Grade – Eric Anderson
7th Grade – Chad Sauter	7th Grade – Colt Trebesch
 <u>Girls’ Basketball</u>	 <u>Golf</u>
Head – Jeff Monahan	Head Boys’ – Chad Koenen
JV – Mary Lemke	Head Girls’ – Mike Hardy
9th Grade –TBD	JV/Junior High - TBD
8th Grade – TBD	
7th Grade – TBD	 <u>Softball</u>
 <u>Gymnastics</u>	Head – Taylor Jones
Head – Kim Hahn	JV - Dave Prehn
Assistant – Brittany Schmidt	9 th – Morgan Henke
	8 th – Amanda Kottke
	7 th – Chad Sauter
 <u>Knowledge Bowl</u>	 <u>Spring Play</u>
Co-Head – Jeff Iverson	Director – Pat Hiltner
Co-Head – Eric Anderson	
 <u>One Act Play</u>	 <u>Track</u>
Director – Pat Hiltner	Head Boys’ – Josh Metcalf
	Head Girls’ – Shawn Fettig
 <u>Robotics</u>	Assistant – Jeff Delwiche
-open-	Assistant – Jon Lemke
	Junior High – Gary Carter
 <u>Speech</u>	Junior High – Alysha Richey
Wanda Collins	
 <u>Wrestling</u>	 <u>Trapshooting</u>
Head – Lance Wurm	Head – Laurie Dummer
Assistant – Paul Lemke	
MS-Colt Trebesch	 <u>Supermileage</u>
	Open
	 <u>Mock Trial</u>
	Head – Brook Magnuson

No Old Business

Director Lemke motioned to approve the Cyber Insurance through EMC Insurance Company. Director Christianson seconded. All in favor, motion carried.

New Business

Director Luckhardt motioned to approve membership in the Minnesota State High school League MSHSL, for the 2021-2022 school year. Director Lindeman seconded. All in favor, motion carried.

Director Christianson motioned to approve the parent/student handbooks for the 2021-2022

school year. Director Lemke seconded. All in favor. Motion carried.

Director Luckhardt motioned to approve the staff handbooks for the 2021-2022 school year. Director Christianson seconded. All in favor. Motion carried.

Principal Matt Foss gave information on changing High School Graduation Credits from earning a .5 credit a class per trimester to 1 credit. This would increase how many credits a senior would need to graduate. This change would start with the freshman class of 2021-2022. This will be brought back up at the August meeting to be approved.

Director Luckhardt motioned to adopt the Resolution Adopting the Long-Term Facilities Maintenance (LFTM) Ten-Year Plan. Director Lemke seconded. Roll call vote was taken; Directors Christianson, Lemke, Lindeman, Luckhardt, and VonBerge all voted in favor. Director Alsleben was absent. Motion carried.

Director Lemke motioned to approve the \$.06 cents off pump price per gallon for diesel and gasoline from Glencoe Co-op. One other bid was received from Kwik Trip Inc. with \$.15 pump price per gallon for diesel and \$.08 pump price per gallon for gas. After consideration of the actual pump price on July 7, 2021, the fuel bid would be awarded to Glencoe Co-op. Director Lemke seconded. All in favor. Motion carried.

Director Christianson motioned to approve the bid for pest control from Guardian Pest Solutions for \$1,254.00. One other bid was received from Plunkett's Pest Control for \$2,139.40. Both offers included a 5% discount if payment is made annually instead of monthly payments. Director Lemke seconded. All in favor, motion carried.

Director Luckhardt motioned to accept the bid from McLeod Publishing Inc. in the McLeod County Chronicle through June 30, 2022. Director Lindeman seconded. All in favor. Motion carried.

Director VonBerge motioned to renew membership to Minnesota School Boards Association (MSBA) from July 1, 2021 through June 30, 2022 for a total cost of \$6,651.00. Director Christianson seconded. All in favor, motion carried.

Director VonBerge spoke on the behalf of the Personnel Committee to table the Formal Evaluation of the Superintendent until August board meeting.

Director Lemke motioned to approve the Close-Up trip to Washington, D.C. during the 2021-2022 School year. The dates for the trip will be March 13-18, 2022. Director VonBerge seconded. All in favor. Motion carried.

Director Luckhardt motioned to approve the Foster Care Transportation Memorandum of Understanding with McLeod County for 2 years. Director Christianson 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 June 14th, Board meeting. Motion seconded by Director VonBerge. All in favor, motion carried.

- 104 – School District Mission Statement
- 423 – Employee – Student Relationships
- 424 – License Status
- 425 – Staff Development
- 503 – Student Attendance
- 506 – Student Discipline
- 517 – Student Recruiting
- 519 – Interviews of Students by Outside Agencies
- 524 – Internet Acceptable Use and Safety Policy

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>
Gary & Carol Richards	\$100.00	Trapshooting
Larry & Sandy Herrmann	\$20.00	Trapshooting

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

Director Christianson motion to adjourn meeting at 8:14 p.m. Director VonBerge seconded. All in favor, motion carried.

Clerk

Dated: August 9, 2021

Chairperson