

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: MAY 10, 2021 TIME 6:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Lindeman called the meeting to order at 6:00 p.m. The following board members were present: Alsleben, Christianson, Lindeman, VonBerge, Lemke and Luckhardt. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander, Principals Matt Foss and Bill Butler; Asst. Principal Joy Freitag; Administrative Assistant Trisha Zajicek, GSL Technology Staff Mike Morris; John Mueller, McLeod County Chronicle.

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, June 14, 2021 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments: Retiring teachers Lisa Tschimperle, John McBride, Joyce Peterson and Audrey Harter (in October) for their years of service.

Reports/Presentations

Business Manager Sander reported to the board.

Principals' reported to the board.

Superintendent Sonju reported to the board.

No committee reports.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from April 12, 2021 and Special Board Meeting minutes from April 26, 2021

Hiring's:

- Lisa Kuphal – DCD Special Education Teacher
- Emily Konerza – High School Math Teacher
- Julia Schumann – Lakeside DCD Special Ed Teacher
- Megan Nelson – Early Childhood/Family Education Teacher
- Ashley Braun – High School Spanish Teacher

Retirement:

- Lisa Tschimperle – Elementary Education Teacher at the end of the 20-21 school year
- John McBride – District Wide Interpreter on July 31, 2021

Resignations:

- Jennifer Wraspir – Lakeside Special Ed Paraprofessional

Leave Requests:

- Sara Hirschi – FMLA September 20, 2021 thru December 13, 2021
- Brittany Schwarze – FMLA September 17, 2021 thru November 13th, 2021

Transfers:

- Hailey Schwarze – High School Special Ed Paraprofessional transfer to Lincoln Special Ed Paraprofessional

No Old Business

New Business

Director Christianson motioned to approve the three contract with Musser Environmental Consulting Inc. from July 1, 2021 through June 30, 2024, with a 4 ½ % increase over 3 years. July 1, 2021 – June 30, 2022 - \$10,132.75; July 1, 2022 – June 30, 2023 - \$10,284.74; July 1, 2023 – June 30, 2024 - \$10,439.00. Director Lemke seconded. All in favor. Motion carried.

Director Luckhardt motioned to approve the job descriptions and the addition of 2 Student Support Specialist Positions and DAPE Specialist beginning with the FY22 school year. Director Lindeman seconded. All in favor. Motion carried.

Director Lemke motioned to approve the contract with Rice Companies for the replacement of the front high school canopy in the amount of \$133,535.00 with work completed in July of 2021. Director Lindeman seconded. Directors Christianson, Lemke, Lindeman, Luckhardt, and VonBerge voted in favor. Director Alsleben voted against. 5 to 1 in favor. Motion carried.

Director Christianson motioned to approve the contract with Rice Companies to add 5 windows to the Panther Field House for \$22,714.00 with work to be completed in July of 2021. Director Luckhardt seconded. Directors Christianson, Lemke, Lindeman, and Luckhardt voted in favor. Directors Alsleben and VonBerge voted against. 4 to 2 vote in favor. Motion carried.

Director Lindeman motioned to approve the contract with SWWC Service Cooperative to part of the STARRS Online Academy program for the 2021-2022 school year. This on-line academy allows districts to enroll students in grades K-12 offering Supplemental and Credit Recovery Courses. Students are allowed to take up to 50% of their school day in online courses. (This is not a distance learning program). 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 April 12, Board meeting.

- 406 – Public and Private Personnel Data
- 421 – Gifts to Employees and School Board Members
- 504 – Student Dress and Appearance
- 535 – Service Animals in Schools
- 602 – Organization of School Calendar and School Day
- 614 – School District Testing Plan and Procedure
- 707 – Transportation of Public School Students
- 710 – Extracurricular Transportation
- 711 – Video Recording on School Buses
- 903 – Visitors to School District Buildings and Sites

Motion seconded by Director Luckhardt. All in favor. Motion carried.

Director Christianson 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:

Donor	Item Donated	Designation
Seneca Foods	\$350	Close Up
Harpel Bros	\$725	Community Ed Youth Sports

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

Director Luckhardt motioned to adjourn meeting at 8:13 p.m. Director Christianson seconded. All in favor, motion carried

Dated: June 14, 2021

Clerk

Chairman