

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: April 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: Alsleben, Christianson, Lindeman, VonBerge, Lemke and Luckhardt. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander, Principals Matt Foss and Bill Butler; Administrative Assistant Trisha Zajicek, GSL Technology Staff Mike Morris; John Mueller, McLeod County Chronicle; Math Curriculum Committee Christine Korth, Sarah Lipke, Tammy Schermann, and Tammy Mrkvicka.

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, May 10, 2021 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments: Gail Hoes and Security Bank & Trust for new scoreboard at the football/track field. Lori Moore with planning of Migrant Summer School. Activities in the last month on going to state, FFA, BPA, Knowledge Bowl, Wrestling, Gymnastics, Speech, and Girls Basketball.

Reports/Presentations

Business Manager Sander reported to the board.

Principals' reported to the board.

Superintendent Sonju reported to the board.

Insurance, Health & Safety, and Lakeside Leadership Committees reported to the board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from March 8, 2021.

Hiring's:

- Tess Chap – Lakeside EBD Paraprofessional

Resignations:

- Kay Wilson – Lincoln Elementary Music Teacher end of 20-21 school year

Termination:

- Anna Grack – Lincoln Elementary Special Ed Paraprofessional

Leave Requests:

- Emily Wurm – FMLA August 31, 2021 through October 14, 2021
- Whitney Peters – FMLA August 31, 2021 through October 20, 2021
- Ryan Whalen – FMLA April 12th through April 23
- Cierra Anderson – FMLA September 8, 2021 through November 30, 2021

Transfers:

- Shannon Cline – ECSE Paraprofessional transferred to Lincoln Special Ed Paraprofessional

No Old Business

New Business

Director Alsleben motioned to approve the transfer of \$15,000 from fund balance reserve account 432-ECFE to fund balance reserve account 444-School Readiness. Director Christianson second. Roll call vote was taken; Directors Alsleben, Christianson, Lemke, Lindeman, Luckhardt, and VonBerge voted in favor. With a 6-0 vote all in favor. Motion carried.

Director Luckhardt motioned to approve the purchase of the new math curriculum in the amount of \$202,333.31 for K-12 not including High School Geometry and High School Algebra. Director Lindeman second. All in Favor. Motion carried.

First Reading of Policies

- 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

Director Christianson motioned to bring back the policies listed above for adoption at the next school Board meeting. Director Lindeman seconded. All in favor, motion carried.

Second Reading of Policies –Motion made by Director VonBerge to adopt the following policies, these policies received their first reading at the March 8, Board meeting.

- 211 – Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- 404 – Employment Background Checks
- 427 – Workload Limits for Certain Special Education Teachers
- 505 – Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- 509 – Enrollment of Nonresident Students
- 510 – School Activities
- 511 – Student Fundraising
- 520 – Student Surveys
- 525 – Violence Prevention [Applicable to Students and Staff]
- 530 – Immunization Requirements

Motion seconded by Director Luckhardt. 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:

Donor	Item Donated	Designation
New Auburn VFW Post 7266	\$500	FFA
Security Bank & Trust Co.	\$37,439	Scoreboard Football/Track Field
Panther Boosters, Booster Club	\$9,000	Trainer for Activity Seasons

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

Director Lemke motioned to adjourn meeting at 8:06 p.m. Director Christianson seconded. All in favor, motion carried

Dated: May 10, 2021

Clerk

Chairman