# SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: DECEMBER 12, 2022 TIME 5:00 p.m.

PLACE: GSL Schools Community Room #443/444

Board Chair Lindeman called the meeting to order at 5:00 p.m. The following board members were present: Alsleben, Christianson, Lindeman, Lemke, 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 Rich Glennie; Activities Director Dean Schwirtz; GSL Staff Tammy Mrkvicka, Colt Trebesch, Julie Grams, Emily Konerza, Ashley Braun, Ken Kantack and Rebekka Paskewitz; FFA Members Brooklyn Kasella, Emma Salisbury, Braxton Rose, Bailey Brelje, Anna Sievert, and Brianna Matheny.

The Pledge of Allegiance was recited.

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

**Announcements** The next regular School Board meeting will be on Monday, January 9, 2023 at 6:00 p.m. in the GSL HS Community Room (#443/444),

**Acknowledgments** – Chris Sonju sent out condolences to the family of Don Gruenhagen, a past school board member who had recently passed.

Public Input Relating to the agenda - None

## **Reports/Presentations**

Activities Director Dean Schwirtz presented to the board.

FFA Members presented to the board.

Principal's Butler and Foss reported to the board.

Superintendent Sonju reported to the board.

Director Alsleben reported to the board on behalf of the Finance Committee.

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

# Bills:

November bills are on file and available for review at the Superintendent's Office, 1621 East  $16^{\mbox{th}}$  Street, Glencoe.

## Minutes:

Regular Board Meeting minutes from November 14, 2022.

## Hiring's:

- ➤ Jasmine Stuber Junior High Special Ed Paraprofessional
- > Brittany Schmidt Junior High Girls Softball Coach
- Audrey Harter Long Term Sub High School Math Teacher

# Resignations:

- ➤ Mae Hansch ECLC School Readiness Paraprofessional
- Scott Tschmperle Varsity Head Football Coach

# Leave Requests:

Carrie Hahn – FMLA November 29, 2022 through January 9, 2023

## **Old Business**

None

## **New Business**

Director Christianson motioned to approve the following changes of paraprofessional's hours

as requested. Director Lemke seconded. All in favor, motion carried.

Paraprofessional	Approved Hours	Proposed Hours	Change	Effective
				Date
Sharon Christensen	7.5 day	7.0 day	5 day	11/28/2022
Abigail Litfin	27.75 week	31.50 week	+3.75 week	12/19/2022
Lupita Acevedo	24 week	28.25 week	+4.25	1/19/2023

Director Luckhardt motioned to approve the College in the school contract with Southwest Minnesota State University for the 2022-2023 school year. Director VonBerge seconded. All in favor, motion carried.

## First Reading of Policies

- 210 Conflict of Interest School Board Members
- 304 Superintendent Contract, Duties and Evaluation
- 410 Family and Medical Leave Policy
- 416 Drug and Alcohol Testing
- 417 Chemical Use and Abuse
- 418 Drug-Free Workplace/Drug-Free School
- 515 Protection and Privacy of Pupil Records
- 521 Student Disability Nondiscrimination
- 524 Internet Acceptable Use and Safety Policy
- 531 The Pledge of Allegiance

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 Alsleben to adopt the following policies, these policies received their first reading at the November 14 Board meeting.

- 208 Development, Adoption, and Implementation of Policies
- 209 Code of Ethics
- 301 School District Administration
- 302 Superintendent
- 303 Superintendent Selection
- 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 610 Field Trips
- 612.1 Development of Parent and Family Engagement Policies for Title I Programs
- 615 Testing Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and EL Students
- 722 Public Data and Data Subject Requests

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

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>Item Donated</u>	<u>Designation</u>
GSL Panther Booster Club	\$565.50	Tennis Hotel Rooms Brainerd
GSL Concessions Booster Club	\$565.50	Tennis Hotel Rooms Brainerd
GSL Panther Booster Club	\$830.00	Cross Country Hotel Rooms Duluth
GSL Concessions Booster Club	\$830.00	Cross Country Hotel Rooms Duluth
GSL Panther Booster Club	\$1,775.60	Boy/Girls Golf Bags
GSL Concessions Booster Club	\$1,775.60	Boy/Girls Golf Bags
Lester Prairie Vet Clinic	\$50.00	FFA
GFWC of Silver Lake	\$200.00	Library Books
Elementary PTO	\$1,500.00	Lakeside Gaga Pit Mat
New Auburn VFW	\$400.00	Close Up
Silver Lake American Legion	\$1,400.00	Close Up
Silver Lake Lions Club	\$500.00	Close Up

Plato American Legion	\$700	Close Up
Silver Lake American Legion Auxiliary	\$100	Close Up
Plato Lions Club	\$100	Close Up

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

Director Lemke motioned to recess at 5:45 p.m. for the Truth in Taxation Hearing. Director Luckhardt seconded. All in Favor. Motion carried.

Director Lemke motioned to reconvene the Board meeting at 6:36 p.m. Director Luckhardt seconded. All in favor. Motion carried.

Director Christianson motioned to set the final 2022 levy payable 2023 at \$4,475,886.10. Director Lemke seconded. All in favor. Motion carried.

Director Luckhardt motioned to adjourn meeting at 6:39 p.m. Director Alsleben seconded. All in favor, motion carried.

	Clerk	
Dated: January 9, 2023		
Chairperson		