SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: NOVEMBER 14, 2022 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, Lemke, Luckhardt and VonBerge. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Assistant Principal Joy Freitag; Principal Matt Foss; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle Karin Ramige; 4.0 Transportation representatives Bill Drummer, Bob Becker, and Tina Teubert; GSL Staff Sarah Lipke, Tammy Mrkvicka, Christy Korth, Eric Anderson, Wanda Collins, Claire Pieper, Jill Farrell, and Tayler Johnson

The Pledge of Allegiance was recited.

Director Christianson motioned to approve the agenda and the addendum to the agenda. Director Lemke seconded. All in favor, motion carried.

Announcements The next regular School Board meeting will be on Monday, December 12, 2022 at 5:00 p.m. in the GSL HS Community Room (#443/444), with a recess at 6:00 p.m. for Truth in Taxation Hearing and will reconvene the meeting after the Hearing is done.

Acknowledgments – Chris Sonju thanked everyone that was involved at each of the Veteran's Day programs. Jamie Alsleben congratulated the staff and students on a great performance in the fall musical.

Public Input Relating to the agenda - None

Reports/Presentations

Bob Becker, Tina Teubert, and Bill Drummer 4.0 Transportation reported to the board. Business Manager Sander reported to the board. Principal's Freitag and Foss reported to the board. Superintendent Sonju reported to the Board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from October 10, 2022.

Hiring's:

- Chris Sonju 7th Grade Girls Basketball Coach
- Terry Becker 8th Grade Girls Basketball Coach
- > Abigail Litfin Lakeside Special Ed Paraprofessional
- > Nena Martinez Lincoln Elementary Special Ed Paraprofessional
- > Chloe Wikstrom Junior/Senior High DHH/DCD Special Ed Paraprofessional
- Natalie Nelson Junior High Student Council
- > Jeff Iverson Spring Play Director
- Sherri Heffern-Tripodi Lakeside Special Ed Paraprofessional

Resignations:

- Dan Svoboda Junior Varsity Football Coach
- > Brittany Schwarze Junior High Special Ed Paraprofessional

Terminations:

> Chloe Wikstrom - Junior/Senior High DHH/DCD Special Ed Paraprofessional

Leave Requests:

- Amanda Kottke FMLA December 15, 2022 through January 13, 2023
- Colt Trebesch FMLA February 27, 2023 through March 10,2023
- Lisa Sullivan-Stender FMLA October 28, 2022 through November 8, 2022
- Emily Konerza FMLA March 11, 2023 through June 2, 2023
- Megan Christensen FMLA April 17, 2023 through June 2, 2023

Old Business

None

New Business

Director Alsleben motioned to adopt the Education Minnesota: GSL seniority list for 2022-2023. Director Christianson seconded. All in favor. Motion carried.

Director Alsleben motioned to adopt SEIU Local #284 seniority list for 2022-2023. Director Luckhardt seconded. All in favor. Motion carried.

Director Christianson motioned to accept the audit summary and financial statements for the 2021-2022 school years as prepared by CliftonLarsonAllen, LLP. Director LVonBerge seconded. All in favor. Motion carried.

Director Luckhardt motioned to designate the Glencoe City Center as the combined polling place and setting the voting hours between the hours of 10:00 am. and 8:00 p.m. Director Lindeman seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lindeman, Lemke, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Director Lemke motioned to approve the request from Wanda Collins to go to Japan on a 11-day trip abroad in June 2024. Director VonBerge seconded. All in favor. Motion carried.

Director Christianson motioned to approve 2022-2023 trimester 2 overloads for Ashley Braun – Spanish, Sundee Kuechle – ESL, Chris Bick – English, Wanda Collins – English, and Pat Hiltner – English. Director Lemke seconded. All in favor, motion carried.

Director VonBerge motioned to approve the increase pay for substitute teachers from \$130.00 to \$140.00 per day effective November 15, 2022. Director Luckhardt seconded. All in favor. Motion carried.

Director Lemke motioned to increase Stacie Scrivner Speech-Language Pathologist from a .8 FTE to a 1.0 FTE starting trimester 2 and going until the end of the 22-23 school year. Director Christianson seconded. All in favor. Motion carried.

Director Luckhardt motioned to adopt the resolution supporting the district application to the MSHSL Foundation for reimbursement of activity fees. Director Alsleben seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lindeman, Lemke, Luckhardt, VonBerge voted for. All in favor. Motion carried.

Director Luckhardt motioned to approve the updated requests for fundraiser to be held during the 2022-2023 school year as presented. Director Lemke seconded. All in favor. Motion carried.

First Reading of Policies

- 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

Director Christianson motioned to bring back the policies listed below for adoption at the next School

Board meeting. Director Lindeman seconded. 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:

| Donor | Item Donated | Designation |
|--------------------------------------|--------------|------------------------------|
| American Legion Silver Lake Post 141 | \$1,000.00 | FFA National Convention |
| Power Pull Nationals | \$250.00 | FFA National Convention |
| The Stylists | \$25.00 | FFA National Convention |
| Rich Valley Township | \$1,000.00 | FFA National Convention |
| Glencoe Vet Clinic | \$100.00 | FFA National Convention |
| Glencoe Lions | \$2,000.00 | FFA National Convention |
| Compeer Financial | \$500.00 | FFA National Convention |
| Form A Feed | \$500.00 | FFA National Convention |
| UFC | \$250.00 | FFA National Convention |
| McLeod County Ag Assoc. | \$400.00 | FFA National Convention |
| GSL Panther Booster Club | \$9000.00 | Trainer for Activity Seasons |

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

The School Board Election was held in conjunction with the general election on November 8th. There were 8,139 voters and the results were as follows: Jason Lindeman 3,349 votes, Jonathan Lemke 3,052 votes, Alicia Luckhardt 2,933 votes.

Director Lemke moved to approve the Resolution Canvassing Returns of Votes of School District General Election. Director Christianson seconded. Roll Call Vote was taken. Directors Alsleben, Christianson, Lemke, Lindeman, Luckhardt, and VonBerge voted for. All in favor, motion carried.

Director Luckhardt moved to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Director Christianson seconded. Roll Call Vote was taken. Directors Alsleben, Christianson, Lemke, Lindeman, Luckhardt, and VonBerge voted for. All in favor, motion carried.

Director Lemke motioned to adjourn meeting at 6:55 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: December 12, 2022

Chairperson