

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: OCTOBER 10, 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; Principal's Bill Butler and Matt Foss; Assistant Principal Joy Freitag; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle Karin Ramige; CliftonLarsonAllen Representative Mary Reedy; GSL Staff Andrea Wigern, Morgan Frailing, Abigail Barlow, Alissa Carlson, Jane Kloeckl.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, November 14, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Andrea Wigern on receiving Art Educator of the Year Award.

Public Input Relating to the agenda – None

Reports/Presentations

Audit Report, Mary Reedy presented to the board

Business Manager Sander reported to the board.

Principal's Butler, Freitag and Foss reported to the board.

Superintendent Sonju reported to the Board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from September 12, 2022.

Hiring's:

- Bethany Hardel - Elementary Fundraising Coordinator
- Matt Foss & Chris Sonju – Junior Class/Prom Advisor
- Kristin Grack – ECSE Paraprofessional

Resignations:

- Amanda Kottke – Junior High Girls Softball Coach
- Allyson Krommendyk – 7th Grade Girls Basketball Coach

Retirement:

- Joy Sprengeler – Lincoln Paraprofessional Special Ed

Terminations:

- Brenda Kranz – ECSE Paraprofessional

Leave Requests:

- Angela Templin – FMLA from October 28, 2022 through November 28, 2022
- Carlee Gassman – Maternity Leave October 5, 2022 through January 2, 2023

Old Business

None

New Business

Director Luckhardt motioned to post the Education Minnesota: GSL seniority list for 20 days. Director Alsleben seconded. All in favor. Motion carried.

Director Lemke motioned to post SEIU Local #284 seniority list for 20 days. Director Alsleben seconded. All in favor. Motion carried.

Director Alsleben motioned to adopt the limited expansion of the school district’s transportation services during the 2022-2023 school year beginning on November 21, 2022 and ending on March 17, 2023. Director Christianson seconded. All in favor. Motion carried.

Director Luckhardt 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
Mary Kohr	7.25/day	7.5/day	.25/day	9/6/2022

Second Reading of Policies –Motion made by Director Lindeman to adopt the following policies, these policies received their first reading at the September 12, Board meeting.

- 214 – Out-Of-State Travel by School Board Members
- 402 – Disability Nondiscrimination Policy
- 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- 506 – Student Discipline
- 514 – Bullying Prohibition Policy
- 524.1 – Bring Your Own Device Policy/Regulations for Personal Use of Student/Staff-Owned Devices in School
- 542 – Restrictive Procedures
- 613 – Graduation Requirements
- 714 – Fund Balances
- 806 – Crisis Management Policy

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

Director Lemke 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>
Stevens Seminary Foundation	\$1,011.09	Pergola
Plato American Legion	\$1,100.00	FFA
GSL Elementary PTO	\$2,500.00	Get to Shirts
Glencoe Lions	\$500.00	Band/Choir concert attire
Taylor Lepel Memorial	\$600.00	IPad Volleyball, Gymnastics, Softball

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

Director Alsleben motioned to adjourn meeting at 7:14 p.m. Director Luckhardt seconded. All in favor, motion carried.

Clerk

Dated: November 14, 2022

Chairperson