

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: SEPTEMBER 12, 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, Luckhardt and VonBerge. Director Lemke was absent. 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; Site Logic Representatives Andy Fields, Brian Paulus, and Cullen Bahn; GSL Staff Ken Kantack, Tammy Schermann, Marissa Johnston, Jen Chrast, Kim Borka, Teresa Kuester, and Kay Meyer.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, October 10, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Thank you to Steven's Seminary and Kevin Lamont on the new pergola on the east side of the school. Michelle Sander for the wonderful plants in the planters. Student, staff, and families on a great first week of school.

Public Input Relating to the agenda – None

Reports/Presentations

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

Bills:

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

Minutes:

Regular Board Meeting minutes from August 8, 2022.

Hiring's:

- Molly Kubesh – Lakeside Special Ed Paraprofessional
- Megan Christensen – Junior/Senior High Speech-Language Pathologist
- Marisa Luchsinger – Lakeside Special Ed Paraprofessional
- Norique Stuewe – Lakeside Special Ed Paraprofessional
- Sara Redekopp – 1st Grade Teacher
- Bethany Hardel – Lakeside Library Paraprofessional
- Sarah Lipke – Lakeside Elementary Student Council Advisor
- Brenda Kranz – ECSE Paraprofessional
- Abby Perbix – Lincoln Special Ed Paraprofessional
- Courtney Lemke – Part Time Lincoln Special Ed Paraprofessional
- Krysten Dane/Carter Haugrud-Damlo – Split BPA Advisors
- Al Lavender – Junior High Track Coach
- Felicia Tripodi – Junior/Senior DCD Paraprofessional
- Lori Schiroo – ECFE Child Educator
- Anne LaPlante – ECFE Parent Educator

Resignations:

- Jennifer Carpentier – Lakeside Paraprofessional Special Ed

- Angela Grimm – ECSE/School Readiness Paraprofessional
- Angela Mochinski – ECSE Paraprofessional
- Jennifer Bartley – 1st Grade Teacher
- Gracelynn Bartley – Lincoln Special Ed Paraprofessional
- Chad Sauter – Junior High Girls Basketball and Softball Coach
- Andrea Corbin – Lakeside Special Ed Paraprofessional
- Patrick Hiltner – Spring Play Director
- Meggan Nelson – Lakeside Library Paraprofessional and Elementary Fundraiser Coordinator

Retirement:

- Colleen Kegler – Lincoln Special Ed Paraprofessional

Transfers:

- Corinne Schmieg – School Readiness Paraprofessional transfers to Lakeside Special Ed Paraprofessional

Old Business

At the August Board meeting the Truth in Taxation Hearing was set for December 12th at 5:00 p.m. we are unable to hold this hearing before 6:00 p.m. The regular scheduled board meeting for December 12th will be beginning at 5:00 p.m. with a recess at 6:00 p.m. for the Truth in Taxation Hearing and then will reconvene the school board meeting after the Truth in Taxation hearing.

New Business

Director Christianson motioned to designate Superintendent Sonju as the school District Identified Official with Authority (IOwA) and Business Manager Sander IOwA Proxy for the 2022-2023 school year. Director Lindeman seconded. All in favor, motion carried.

Director Alsleben motioned to certify the maximum amount permitted by law for the preliminary levy for the 2023-2024 school year. Director Luckhardt seconded. All in favor. Motion carried.

Director Alsleben motioned to approve a snow removal contract with Chad Bandas for the Lakeside Campus for the 2022-2023 school year. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to approve to move forward with the process of selling the bus garage. Stevens Seminary has already given their approval to start the process. Director Christianson seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the joint powers agreement with Minnesota State University-Mankato in order to allow eligible students to enroll in Post-Secondary Enrollment Options courses for the 2022-2023 academic year. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to approve the following changes of paraprofessional’s hours as requested. Director Christianson seconded. Director Lindeman abstained from the vote. All in favor, motion carried.

Paraprofessional	Approved Hours	Proposed Hours	Change	Effective Date
Lisa Eischens	6.5/day	7.5/day	1.0/day	9/6/2022
Jessica Boe	29.25/week	28.5/week	-1.0/week	9/6/2022
Ila Grams	7.5/day	5.5/day	-2.0/day	9/6/2022
Melanie Lindeman	7.25/day	4.0/day	-3.25/day	9/7/2022
Lynn Baumgarten	6.5/day	7.0 day	.5/day	9/7/2022
Tess Chap	7.5/day	8.0/day	.5/day	9/7/2022
Jessica Lee	6.5/day	7.0/day	.5/day	9/7/2022
Lupita Acevedo	35/week	24/week	-11/week	9/7/2022
Sharon Christensen	6.5/day	7.5/day	1.0/day	9/7/2022
Corinne Johnson	7.5/day	8.0/day	.5/day	9/7/2022
Carrie Kamann	7.25/day	7.5/day	.5/day	9/6/2022
Natalie Otto	7.0/day	7.5/day	.5/day	9/6/2022

Director Christianson motioned to approve the two-year Licensed Nurse contract with Sharon Good from July 1, 2022 through June 30, 2024. Director Luckhardt seconded. All in favor, motion carried

Director Alsleben motioned to approve advertising for the greenhouse project. Advertisings for bids will allow the project to continue to move forward to develop a budget and secure funding. Director Lindeman seconded. All in favor, motion carried.

First Reading of Policies

- 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

Director Luckhardt motioned to bring back the policies listed above for adoption at the next school board meeting. Director Alsleben seconded. All in favor, motioned carried.

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

- 202 – School Board Officers
- 203 – Operation of the School Board – Governing Rules
- 203.1 – School Board Procedures; Rules of Order
- 203.5 – School Board Meeting Agenda
- 203.6 – Consent Agendas
- 204 – School Board Meeting Minutes
- 207 – Public Hearings
- 212 – School Board Member Development
- 213 – School Board Committees
- 498 – Political Campaigns and Activities
- 529 – Staff Notification of Violent Behavior by Students
- 607.1 – Early Entrance into Kindergarten
- 630 – Telemedicine

Motion seconded by Director VonBerge. 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:

<u>Donor</u>	<u>Item Donated</u>	<u>Designation</u>
GSL Ag Promoters/FFA Alumni	\$2,500	FFA Garden Planters
Glencoe Rotary Club	\$500	FFA
Plato Lions	\$200	Music Travel
Brownton Lions	\$500	FFA
GSL Booster Club	\$960	State Championship Board
GSL Concessions Booster Club	\$960	State Championship Board
GSL Booster Club	\$1,132.50	Mirrors for Dance Team
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Director Luckhardt seconded the motion. All in favor, motion carried.

Director Luckhardt motioned to adjourn meeting at 7:31 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: October 10, 2022

Chairperson