

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: August 8, 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, Lemke, Lindeman, Luckhardt and VonBerge In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Bill Butler; GSL Technology Staff Mike Morris; McLeod County Chronicle Karin Ramige; Wanda Collins, Brea Wiblemo, Ashley Braun.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, September 12, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Thank you to 4.0 School Services and Grounds for the work they have been doing over the summer. Jason Lindeman on the passing of Ron Lindeman, McLeod West Teacher

Public Input Relating to the agenda – None

Reports/Presentations

Teachers Collins, Wiblemo, and Braun reported to the board on the June 2022 Trip Abroad.

Business Manager Sander reported to the board.

Principal Butler 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:

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

Minutes:

Regular Board Meeting minutes from July 11, 2022.

Hiring's:

- Courtney Lemke – Lincoln Elementary Music Teacher .5 FTE
- Roberta Franet – Lakeside Special Ed Paraprofessional
- Brittany Schmidt – National Honor Society Advisor
- Aislinn Hayes – Deaf and Hard of Hearing Interpreter
- Lindsay Stoneburg – High School EBD Paraprofessional
- Jon Lambrecht – Science Club Advisor
- Meggan Nelson – Lakeside Library Paraprofessional and Elementary Fundraiser Coordinator

Transfers:

- Shannon Cline – Lincoln Special Ed Paraprofessional transfer to Junior/Senior High Special Ed Paraprofessional

Leave Requests:

- Shannon MulQueeny FMLA November 21, 2022 through February 21, 2023
- Gina Nix FMLA August 30, 2022 through October 28, 2022

Old Business

Director Christianson motioned to approve the agreement with City of Glencoe for a School Resource Officer (SRO) for 2022-2023 school year. Director Lemke seconded. All in favor, motion carried.

New Business

Director Lemke motioned to approve the Post-Secondary Enrollment Option (PSEO) contract with Ridgewater College for the 2022-2023 school year. Director VonBerge seconded. All in favor, motion carried.

Director Christianson motioned to approve 2022-2023 trimester 1 overloads for Ashley Braun –Spanish, Sundee Kuechle – ESL, Chris Bick – English, Wanda Collins – English, and Pat Hiltner – English. Director Luckhardt seconded. All in favor, motion carried.

The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing (prior to the regularly scheduled December 12th, School Board meeting) in the GSL Schools Community Room #443/444 beginning at 5:00 p.m. The levy will be certified at the regular Board meeting at 6:00 p.m. that same evening. No School Board action is required.

Director Luckhardt motioned to renew membership to Minnesota School Boards Association (MSBA) from July 1, 2022 through June 30, 2023 for a total cost of \$6,636.00. Director Christianson seconded. All in favor, motion carried.

Director Alsleben motioned to call for snow removal bids for 2022-2023 school year at Lakeside Elementary. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to increase the adult lunch meal price to \$4.95. This is the required minimum price for adults set by the Minnesota Department of Education. Director Lindeman seconded. All in favor, motion carried.

First Reading of Policies

- 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

Director Christianson 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 Luckhardt to adopt the following policies, these policies received their first reading at the July 11, Board meeting.

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

- 101.1 - Name of the School District
- 103 – Complaints – Students, Employees, Parents, Other Persons
- 201 – Legal Status of the School Board
- 404 – Employment Background Checks
- 405 – Veteran’s Preference
- 406 – Public and Private Personnel Data
- 416 – Drug and Alcohol Testing
- 417 – Chemical Use and Abuse
- 609 – Religion
- 614 – School District Testing Plan and Procedure

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>
VFW New Auburn Post 7266	\$400	FFA
American Legion Post 141 Silver Lake	\$1,500	Music
VFW Post 5102 Glencoe	\$500	Music

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

Director Lemke motioned to approve a two-year contract with Mike Morris, Desktop Support Specialist from July 1, 2022 through June 30, 2024. Director VonBerge seconded. All in favor, motion carried.

Director Luckhardt motioned to approve a two-year contract with Matt Muenchow, Community Education/Panther Field House Director from July 1, 2022 through June 30, 2024. Director Christianson seconded. All in favor, motion carried.

Director Lemke motioned to adjourn meeting at 6:59 p.m. Director Luckhardt seconded. All in favor, motion carried.

Clerk

Dated: September 12, 2022

Chairperson