

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: July 11, 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, and Luckhardt. Director VonBerge was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle John Mueller.

The Pledge of Allegiance was recited.

Director Lindeman designated Director Luckhardt as Interim Clerk.

Director Alsleben 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, August 8th, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Thank you to custodial staff for the hard work this summer trying to get everything ready again. All the volunteers that helped out at Glencoe Days. Congrats to Trapshooting team, making it to Nationals.

Public Input Relating to the agenda – None

Reports/Presentations

Business Manager Sander reported to the board.

Superintendent Sonju reported to the Board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from June 13, 2022.

Hiring's:

- Meggan Nelson – 7th Grade Volleyball Coach
- Chris Graf – 7th Grade Football Coach
- Jason Chrast – 7th Grade Football Coach
- Mae Hansch - Early Childhood Screener
- Carl Bratsch – Assistant Varsity Football Coach
- Emily Wurm – Lakeside DCD Special Education Teacher
- Wendy Barrera – Assistant Fall Musical Director
- Peter Gepson – Fall Musical Assistant III
- Yolanda Cardenas – Summer School Transportation Rider
- Shannon Kantack – Junior/Senior High DCD Special Education Teacher
- Jennifer Carpentier – Lakeside Paraprofessional Special Ed

Resignations:

- Joanne Jarvis – Lincoln Elementary Music Teacher
- Emily Schilling – Lincoln Elementary Fundraiser Coordinator
- Sara Engen – Lakeside Elementary Special Ed Paraprofessional

Transfers:

- Ashlee Zimmermann – 3rd Grade Teacher transferred to 2nd Grade Teacher

Assignment Change:

- Sundee Kuechle –1.0 FTE Spanish Teacher to .5 FTE Spanish Teacher and .5 FTE ESL Teacher

WINTER ACTIVITIES

Boys’ Basketball

Head – Robb DeCorsey
JV – Taylor Jones
9th Grade – Tyler Bates
8th Grade – Terry Becker
7th Grade – Chad Sauter

Girls’ Basketball

Head – Jeff Monahan
JV – Mary Lemke
9th Grade –TBD
8th Grade – Chad Sauter
7th Grade – Allyson Krommendyk

Gymnastics

Head – Kim Hahn
Assistant – Brittany Schmidt

Knowledge Bowl

Co-Head – Jeff Iverson
Co-Head – Eric Anderson

One Act Play

Director – Pat Hiltner

Robotics

-open-

Speech

Wanda Collins

Wrestling

Head – Lance Wurm
Assistant – Paul Lemke
MS – Al Lavender

SPRING ACTIVITIES

Baseball

Head – Dean Schwirtz
JV – Dave Sell
9th Grade – Paul Lemke
8th Grade – Eric Anderson
7th Grade – Colt Trebesch

Golf

Head Boys’ – Chad Koenen
Head Girls’ – Mike Hardy
JV/Junior High – Carter Damlo-
Haugrud

Softball

Head – Taylor Jones
JV – Dave Prehn
7th & 8th – Amanda Kottke

Spring Play

Director – Pat Hiltner

Track

Head Boys’ – Josh Metcalf
Head Girls’ – Shawn Fettig
Assistant – Alysha Richey
Assistant – John Lemke
Assistant – Al Lavender
Junior High – Gary Carter
Junior High –

Supermileage

-open-

Mock Trial

Head – Brook Magnuson

Old Business

None

New Business

Director Lemke motioned to approve membership in the Minnesota State High school League MSHSL, for the 2022-2023 school year. Director Lindeman seconded. All in favor, motion carried.

Director Christianson motioned to adopt the Resolution Adopting the Long-Term Facilities Maintenance (LFTM) Ten-Year Plan. Director Luckhardt seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lemke, Lindeman, and Luckhardt all voted in favor. Director VonBerge was absent. Motion carried.

Director Luckhardt motioned to approve the College in School contract with Central Lakes College for the 2022-2023 academic year. Director Alsleben seconded. All in favor, motion carried.

Director Christianson motioned to approve the \$.06 cents off pump price per gallon for diesel and gasoline from Glencoe Co-op. One other bid was received from Kwik Trip Inc. with \$.15 pump price per gallon for diesel and \$.08 pump price per gallon for gas. After consideration, the fuel bid would be awarded to Glencoe Co-op. Director Lemke seconded. All in favor. Motion cared.

Director Alsleben motioned to accept the bid from McLeod Publishing Inc. in the McLeod County Chronicle through June 30, 2023. Director Luckhardt seconded. All in favor. Motion carried.

Director Lemke motioned to approve the two-contract with District Office Staff from July 1, 2022 through June 30, 2024. Director Christianson seconded. All in favor, motion carried.

Director Lindeman motioned to approve a two-year contract with Computer Technician, Terry Shogren from July 1, 2022 through June 30, 2024. Director Luckhardt seconded. All in favor, motion carried.

Director Christianson motioned to approve a two-year contract with Licensed Nurse Angela Laxen from July 1, 2022 through June 30, 2024. Director Lemke seconded. All in favor, motion carried.

GSL School District and City of Glencoe have been working on an agreement to bring a School Resource Office (SRO) to the school district for the 2022-2023 school. This was a board discussion only, no action necessary.

Director Lemke read a statement on behalf of the Personnel Committee on the formal evaluation on Superintendent Sonju. No school board action necessary.

First Reading of Policies

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

Second Reading of Policies –Motion made by Director Alsleben to adopt the following policies, these policies received their first reading at the June 13th, Board meeting.

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

- 206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
- 211 – Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 423 – Employee – Student Relationships
- 519 – Interviews of Students by Outside Agencies
- 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds
- 603 – Curriculum Development
- 604 – Instructional Curriculum
- 605 – Alternative Educational Services
- 606 – Textbooks and Instructional Materials
- 607 – Organization of Grade Levels
- 608 – Instructional Services – Special Education
- 611 – Home Schooling

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>
Dean Engelmann - Tangletown Gardens	Plants for Raised Garden Beds	FFA
Jason Neubarth - Neubarth Landscaping	Materials at cost for Raised Garden Beds	FFA
Weelborg Chevrolet Buick	\$1,225	C.E. Youth Baseball
Glencoe Days	\$500	FFA

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

Director Christianson motioned to approve a two-year contract with Licensed Nurse Lori Eischens from July 1, 2022 through June 30, 2024. Director Lemke seconded. All in favor, motion carried.

Director Luckhardt motioned to approve a one-year contract with Tamera Zajicek Early Childhood Coordinator from July 18th, 2022 through June 30, 2023. Director Lemke seconded. All in favor, motion carried.

Director Alsleben motioned to adjourn meeting at 6:46 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: August 8, 2022

Chairperson