

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: June 13, 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 Matt Foss; Assistant Principal Joy Freitag; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle Karin Ramige.

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, July 11, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Malayh Metacalf and Connor Hallaway at State Track, Zach Meyer at State Golf, Baseball Section Runner ups, GRHS for providing COVID testing for the students that went on the Trip Abroad, Congrats to the Class of 2022

Public Input Relating to the agenda – None

Reports/Presentations

Business Manager Sander reported to the board.

Asst. Principal Freitag and Principal 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:

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

Minutes:

Regular Board Meeting minutes from May 9, 2022.

Hiring's:

- Wanda Collins – High School English Teacher- retire/rehire 2022-2023 school year
- Carter Damlo-Haugrud – High School Business Teacher, BPA Advisor, 8th Grade Football Coach, Junior High Golf Coach
- Sarah Arandia – LTS 3rd Grade Teacher 9/21/22-12/21/22
- Stephanie Worm – Lakeside Title 1 Paraprofessional
- Michelle Nonnemacher – Junior High Science Teacher

Resignations:

- Julia Elliott – Lakeside DCD Special Education Teacher, 7th Grade Volleyball Coach and Junior High Track Coach
- Amber Hlavka – High School English Teacher
- Paulina Kohan – High School ESL Teacher .5 FTE
- Maple Mechtel – High School Special Ed Paraprofessional
- Alicia Beste – ECFE Director/ECFE .19 FTE Teacher
- Michelle Marti – Early Childhood Learning Center/ECFE Secretary
- Krysten Dane – Junior Class/Prom Advisor
- Annie Frey – Lakeside Library Paraprofessional
- Lynnette Kruscke – Lakeside Special Ed Paraprofessional
- Cleone Vasek – High School Speech-Language Pathologist
- Rebecca Skanse – 2nd Grade Elementary Teacher

Transfers:

- Lisa Eischens – Lincoln Elementary Special Ed Paraprofessional transfer to Lincoln Elementary Title 1 Paraprofessional

Terminations:

- Cassandra DeCasas – Lakeside Special Ed Paraprofessional

Summer School Hiring’s:

- Camp Kindergarten – Tammy Neubarth, Linda Matousek, Kim Borka, and Anne Usleman
- Elementary Kick Start – Teresa Kuester, Monica Rakow, Jill Farrell, Julie Grams, Heather Peirce
- Summer Bridges – Emily Foss, Jennifer Bartley, Morgan Henke, Sarah Lipke, Tammy Schermann, Julie Coleman, Emily Wurm, Carter Damol-Haugrud, Jill Farrell, Angela Fuecker, Ariel Markgraf, Bill Butler, Joy Freitag, Marian Riemenschneider, Linda Urban, Linda Matousek, Jenna Jochum, Tammy Neubarth, Lisa Sullivan-Stender, Lynn Baumgarten, Sharon Good
- Migrant Summer School – Wanda Collins, Kim Bender, Lori Hatlestad, Lupita Acevedo, Linda Urban, Tina Aguilar, Ariel Markgraf, Kim Borka, Sarah Lipke, Tammy Schermann, Krista Boraas, Danielle Walmsley, Heather Peirce
- Extended School Year – Monica Rakow, Kelly Otto, Mary Christeson, Jane Kloeckl, Lisa Kuphal, Mike Hardy, Angela Mochinski, Krista Boraas, Amy Lemke, Katelyn Lemke, Angela Templin, Marian Riemenschneider, Shannon Cline, Trisha Fenske, Carrie Kamann, Al Lavender, Natalie Otto, Sharon Good

Cheerleading

Head – Emily Briskey

Cross Country

Head Boys and Girls – Josh Metcalf

Assistant Junior High – Cierra Anderson

Football

Head Coach – Scott Tschimperle

Assistant –

Assistant – Shawn Fettig

JV – Jon Lemke

JV – Dan Svoboda

9th – Colt Trebesch

9th – Shane McConkey

8th – Brian Mikolichuk

8th – Al Lavender

7th – Carter Damlo-Haugrud

7th – TBD

Fall Musical

Director – Jeff Iverson

Assistant – TBD

Level 3 Musical – TBD

Soccer

Head Girls-CO-OP with Hutch -
Mike Jacobsen

Head Boys-CO-OP with Hutch –
Richard Appleby

Tennis

Head – Robb DeCorsey

Assistant – Morgan Schwarz

Volleyball

Head – Lori Schwartz

Assistant – Mary Lemke

9th – Krysten Dane

8th – Gina Prehn

7th – TBD

Dance Team

Head – Bertina Schraw

Asst. – Samantha Cornell

Math Counts

Shannon Mattson

Yearbook Advisor

Ashley Braun (Senior High)

Lisa Blazinski (Junior High)

Tammy Mrkvicka (Elementary K-6)

Class Advisors

2022 Senior – Paul Lemke

2023 Junior – TBD

2024 Sophomore – Brook Magnuson

2025 Freshman – Shawn Fettig

Student Council

High School – Matt Foss

Junior High School –

FFA

FFA Advisor – Rebekka Paskewitz

Assistant FFA Advisor – Kevin Lamont

Business Professional Advisor

Carter Damlo-Haugrud

Art Club Advisor

Allyson Krommendyk

Extra Band Activities

Peter Gepson

Extra Choir Activities

Jeff Iverson

National Honor Society

TBD

Spelling Bee

Brett Hertzog (Elementary and Secondary)

Fundraising

Emily Schilling (Lincoln Elementary)

TBD (Lakeside)

Math Olympiads

Mary Patterson (Lakeside)

Science Fair/Club

TBD (High School)

Mary Patterson (Elementary)

History Club

Brook Magnuson

Old Business

None

New Business

Director Christianson motion to accept the .10 cent increase in K-12 lunch prices for the 22022-2023 school year to stay in compliance with State requirements in order to participate in the National School Lunch Program. Other changes accepted are \$4.00 increase in Kindergarten milk program, \$2.00 increase in all elementary milk and snack program, increase of .50 cents in adult breakfast, and increase of .05 cents for just milk at breakfast and lunch. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to approve the parent/student handbooks for the 2022-2023 school year. Director Lindeman seconded. All in favor, motion cared.

Director Luckhardt motioned to approve the staff handbooks for the 2022-2023 school year. Director Lemke seconded. All in favor, motion carried.

Director Lemke motioned to approve the 2022-2023 and 2023-2024 school calendar changes. Director VonBerge seconded. Directors Lemke, Lindeman, Christianson, Luckhardt, and VonBerge were for. Director Alsleben voted against. 5 to 1 vote. Motion carried.

Director Luckhardt motioned to approve hiring an Early Childhood Coordinator with a friendly amendment of adding this will be a 1 year contract and will relook at the position for the 2023-2024 school year. Director Christianson seconded. All in favor, motion carried.

Director Lemke motioned to approve the STEM Trip to Puerto Rico in June 2024. Director VonBerge seconded. All in favor, motioned carried.

Director Lindeman motioned to approve a two-year contract with Director of Technology, Jeff Jenson from July1, 2022 through June 30, 2024. Director Luckhardt seconded. All in favor. Motion carried.

Director VonBerge motioned to approve, Director Lemke seconded to renew the property, liability, auto, workman’s comp, and network security insurance coverage as listed below. All in favor, motion carried.

- Worksmen’s Comp coverage with SFM \$51,601.00
- Total property, liability, and auto insurance with EMC \$114,897.65
- Network Security Coverage with CFC \$10,470.00

2021-2022 fundraising report was given to each board member for information use only. No action required.

Director Christianson motioned to approve the 2022-2023 fundraising requests. Director Luckhardt seconded. All in favor, motion cared.

Director Lemke motioned to call for fuel bids for the 2022-2023 school year. Director Lindeman seconded. All in favor, motion cared.

Director Luckhardt motioned to appoint CliftonLarsonAllen LLP as the schools district’s auditors for fiscal year 2022. Estimated fee for the 2022 audit is \$29,400. Director Lindeman seconded. All in favor, motion carried.

Business Manager Sander recommends the following 2021-2022 budget revisions for approval:

FUND BALANCE SUMMARY		
2021-2022		
Monday, June 14, 2021		
	Revenues	Expenditures
General Fund - 01		
Proposed 6-14-21	\$ 18,781,732.00	\$ 18,802,555.00
Revised 6-13-22	\$ 20,236,925.00	\$ 20,505,814.00

Food Service - 02		
Proposed 6-14-21	\$ 1,043,782.00	\$ 1,047,916.00
<i>Revised 6-13-22</i>	<i>\$ 1,273,586.00</i>	<i>\$ 1,127,979.00</i>
Community Service - 04		
Proposed 6-14-21	\$ 829,475.00	\$ 855,685.00
<i>Revised 6-13-22</i>	<i>\$ 982,187.00</i>	<i>\$ 1,021,420.00</i>
Debt Service - 07		
Proposed 6-14-21	\$ 1,547,580.00	\$ 1,539,038.00
<i>Revised 6-13-22</i>	<i>\$ 1,545,581.00</i>	<i>\$ 1,539,038.00</i>
Fund 10 Activities		
Proposed 6-14-21	\$ 152,700.00	\$ 83,000.00
<i>Revised 6-13-22</i>	<i>\$ 170,500.00</i>	<i>\$ 156,650.00</i>
Scholarship Account - 18		
Proposed 6-14-21	\$ 10,510.00	\$ 14,200.00
<i>Revised 6-13-22</i>	<i>\$ 10,010.00</i>	<i>\$ 15,200.00</i>
Student Activities - 21		
Proposed 6-14-21	\$ 67,100.00	\$ 100,100.00
<i>Revised 6-13-22</i>	<i>\$ 195,550.00</i>	<i>\$ 214,875.00</i>

Director Christianson motioned, Director Lemke seconded to approve the 2021-2022 budget revisions.

Business Manager Sander provided information to the board for the 2022-2023 Preliminary budget.

FUND BALANCE SUMMARY			
<u>2022-2023</u>			
<u>Monday, June 13, 2022</u>			
		<u>Revenues</u>	<u>Expenditures</u>
<u>General Fund - 01</u>			
Proposed 6-13-22		\$ 19,095,792.00	\$ 19,975,619.00
<u>Food Service - 02</u>			
Proposed 6-13-22		\$ 1,160,258.00	\$ 1,191,050.00
<u>Community Service - 04</u>			
Proposed 6-13-22		\$ 986,631.00	\$ 990,973.00
<u>Debt Service - 07</u>			
Proposed 6-13-22		\$ 1,533,252.00	\$ 1,537,388.00
<u>Fund 10 Activities</u>			
Proposed 6-13-22		\$ 109,000.00	\$ 118,650.00
<u>Scholarship Account - 18</u>			
Proposed 6-13-22		\$ 9,010.00	\$ 15,200.00
<u>Student Activities - 21</u>			
Proposed 6-13-22		\$ 125,650.00	\$ 118,500.00

Director Luckhardt motioned, Director Lindeman seconded to approve the 2022-2023 preliminary budget.

Director Lemke motioned to adopt the resolution relating to the Election of School Board Members. Board members whose terms are expiring are: Jon Lemke, Jason Lindeman, and Alicia Luckhardt. Director VonBerge seconded. All in favor, motion carried.

First Reading of Policies

- 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 Christianson motioned to bring back the policies listed above for adoption at the next school board meeting. Director Luckhardt seconded. All in favor, motioned 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>
Crow River SNO Pro's Inc.	\$1000	Trip Abroad 2022
Elementary PTO	\$300	5th Grade Twins Game Bussing
Bumps Family Restaurant	\$100	2nd Grade Oak Leaf Park Trip
Trailblazer	Trailblazer Tokens	School District
Silver Lake Lions Club	\$300	K-6 Art Supplies
VFW Post 7266 New Auburn	\$300	Music Travel
Silver Lake Lions	\$500	FFA

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

Director VonBerge motioned to approve Business Manager Sander and Asst. Business Manager Hammers to sign Stop Payment Order Request through Security Bank and Trust Co. Director Lemke seconded. All in favor, motion carried.

Director Christianson motioned to adjourn meeting at 7:55 p.m. Director Luckhardt seconded. All in favor, motion carried.

Clerk

Dated: July 11, 2022

Chairperson