SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: May 9, 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's Bill Butler and Matt Foss; Assistant Principal Joy Freitag; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; Sarah Beckman; Director of Dining Tony Menk; McLeod County Chronicle Karin Ramige.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, June 13, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – National Teacher's Day May 3rd, School Nurses Day May 11th, FFA finished State Competition with outstanding results. Director Alsleben acknowledged the feature of Sue Bautch and Jan Willand on recent store about Title IX on Kare 11 news.

Public Input Relating to the agenda - None

Reports/Presentations

Director of Dining Tony Menk Chartwells employee reported to the board Business Manager Sander reported to the board. Principal's Butler 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:

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

Minutes:

Regular Board Meeting minutes from April 11, 2022.

Hiring's:

- ➤ Kelly Otto LTS Special Ed Teacher until the end of the 21-22 school year
- ➤ Kelly Otto Early Childhood Special Ed Teacher starting 22-23 school year
- ➤ Shannon Mattson Elementary Special Ed Teacher 22-23 school year
- ➤ Shannon Kantack LTS High School DCD until the end of the 21-22 school year

Retirement:

- ➤ Wanda Collins High School English Teacher Retire after the 2021-2022 school year with the intent to retire/rehire Article IX, section 7 to be rehired in June for the 2022-2023 school year
- ➤ Ranay Lentsch Lincoln Elementary Title 1 Paraprofessional
- ➤ Heidi Nelson Lincoln Elementary Special Ed Paraprofessional

Resignations:

- Cierra Anderson Junior High Student Council
- ➤ Chris Sonju JH Football Coach
- ➤ Josh Otto-Fisher JH Football Coach
- ➤ Tammy Mrkvicka Elementary Fundraising Coordinator
- ➤ Emily Koehler High School Science Fair/Club Advisor

Termination:

Krista Smith – Junior/Senior High DCD Paraprofessional

Leave Requests:

- ➤ Mary Christeson FMLA extension till May 13, 2022
- > Ariel Markgraf FMLA September 21, 2022 through December 21, 2022

Old Business

None

New Business

Director Christian motioned to approve the Art/Music Curriculum/Expenditure Proposal. Director Alsleben seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the summer school plans,

- ♦ Elementary Summer Bridges K-6: June 20 through July 28
- ♦ Migrant Summer School: June 20 through July 28
- ♦ Kick Start Grades K-2: August 15 through August 25
- ♦ Elementary Extended School Year (ESY): TBD
- ♦ ECSE Extended School Year (ESY): August 22 through August 26
- ♦ Junior/Senior High Extended School Year (ESY): Interment dates between June 20th and August 11th
- ♦ Junior High Summer Retreat: June 13th through June 24th and July 11th through July 22nd
- Senior High Accelerate to Graduate Program: June 13th through July 1st and July 11th through July 29th

Director Lindeman seconded. All in favor, motion carried.

Director Lemke motioned to approve the 2 year contract with Activities Director (AD) Dean Schwirtz from July 1, 2022 to June 30, 2024. Director Christianson seconded. All in favor, motion carried.

A formal evaluation of Superintendent Sonju will be conducted and report will be given at the July 11th board meeting. No action required.

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>	Item Donated	<u>Designation</u>
Silver Lake Lions Club	\$1,000	Trip Abroad 2022
Chartwells	\$250	Weekend Backpack Program
GFWC of Silver Lake	\$100	Trip Abroad 2022
McLeod County Towards Zero Deaths	\$500	Mock Crash

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

Director Christianson motioned to adjourn meeting at 6:49 p.m. Director Luckhardt seconded. All in favor, motion carried.

	Clerk	
Dated: June 13, 2022		
Chairnerson		