

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: APRIL 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; Principal's Bill Butler; Assistant Principal Joy Freitag; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; High School Spanish Teacher Ashley Braun; 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, May 9, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Congratulations to the Knowledge Bowl team for placing 7th at state. Kimberly Ruiz advancing to state tournament for Speech. Sympathies to the family of Gary Monson on his passing. He was a retired High School teacher and Drivers Ed training.

Public Input Relating to the agenda – None

Reports/Presentations

Asst. Principal Freitag reported to the board on Art/Music Curriculum

Business Manager Sander reported to the board.

Principal Butler and Asst. Principal Freitag reported to the board.

Superintendent Sonju reported to the Board.

Director Alsleben provided a Community Education Committee report.

Director Lemke provided an Insurance Committee report.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from March 14, 2022.

Hiring's:

- Natalie Nelson – Junior High Math Teacher

Resignations:

- Jared Saunders – High School Science Teacher
- Tess Dalbec – Early Childhood Special Ed Teacher
- Jeff Iverson – National Honor Society Advisor
- Barb Champion – Junior/Senior DHH Interpreter
- Stacy Palmer – Junior/Senior Business Teacher & BPA Advisor

Terminations:

- Megan Sweeney – Lakeside Paraprofessional Special Ed
- Kathleen Schultz – Junior/Senior High DHH/DCD Paraprofessional

Leave Requests:

- Alicia Beste – Leave Absence extension until May 9, 2022
- Lisa Blazinski – Intermittent FMLA starting March 23, 2022

Old Business

None

New Business

Director Christianson motioned to approve the Trip Abroad to Costa Rica, Panama, and Colombia on a 12 day trip in June 2024 for grades 10-12 in the 2023-2024 school year. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to approve the Close-Up trip to Washington, D.C. during the 2022-2023 school year. The dates for the trip will be March 12-17, 2023. Director Alsleben seconded. All in favor, motion carried.

Director Lindeman motioned to approve the 2 week ECFE/School Readiness Interim Sub Coordinator contract with Michelle Marti from April 25, 2022 through May 9, 2022. Director Christianson seconded. All in favor, motion carried.

Second Reading of Policies –Motion made by Director Luckhardt to adopt the following policies, these policies received their first reading at the March 14, Board meeting.

- 101 – Legal Status of the School District
- 410 - Family and Medical Leave Policy
- 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- 616 – School District System Accountability
- 801 – Equal Access to School Facilities
- 805 – Waste Reduction and Recycling
- 901 – Community Education
- 902 – Use of School District Facilities and Equipment
- 904 – Distribution of Materials on School District Property by Nonschool Persons
- 905 – Advertising
- 906 – Community Notification of Predatory Offenders
- 907 – Rewards
- 907.1 – Latex Balloon/Latex Glove Prohibition

Motion seconded by Director Lemke. All in favor. Motion carried.

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>Designation</u>	<u>Item Donated</u>
Silver Lake Lions Club	Gaga Pit, 2 benches, & Picnic Table	Lakeside Elementary

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

Director Lemke motioned to adjourn meeting at 6:39 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: May 9, 2022

Chairperson