

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: MARCH 14, 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; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; Dashir Employees Brady Flaherty and Mike Nelson; SitelogIQ representatives Matt Helgerson and Cullen Bahn; Conservation Reserve representative Kayla Blocker; 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, April 11, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Congratulation to the Knowledge Bowl Team to advancing to State. Jeff Monahan on Section 2AA Coach of the year.

Public Input Relating to the agenda – None

Reports/Presentations

Business Manager Sander reported to the board.

Principals reported to the board.

Superintendent Sonju reported to the Board.

Director Alsleben reported to the board on the District Office Contract, Operations and Facilities Committee.

Director Luckhardt reported to the board on Lincoln Leadership Committee.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from February 14, 2022.

Hiring's:

- Megan Sweeney – Lakeside Paraprofessional Special Ed
- Maple Mechtel – High School Special Ed Paraprofessional

Resignations:

- Leah Spring – Junior/Senior High DCD Interpreter

Leave Request:

- Alissa Carlson – FMLA extension till March 2, 2022
- Donna Hammers – FMLA March 23, 2022 through May 4, 2022
- Josh Metcalf – FMLA February 22, 2022 through March 4, 2022
- Joy Sprengeler – FMLA March 8, 2022 through March 21, 2022
- Sara Engen – FMLA starting February 18, 2022
- Alicia Beste – FMLA March 4, 2022 through April 25, 2022
- Carly Gernbacher – FMLA May 9, 2022 through June 2, 2022

Old Business

None

New Business

Director Lemke motioned to approve in putting 10.43 acres into the Conservation Reserve Program beginning in 2022. This will be a 15 year contract and Glencoe Silver Lake will be reimbursed \$300 per acre per year. Director Alsleben seconded. All in favor, motion carried.

Director Luckhardt motioned to approve utilizing the service of SitelogIQ to perform a facility assessment of the GSL District facilities. This is a no cost to the District. Director Christianson seconded. Directors Luckhardt, Christianson, Lemke, and Lindeman were in favor, Directors Alsleben and VonBerge were against. With a 4 to 2 vote in favor. Motion passed.

Director Lemke motioned to approve the contract with SWWC Service Cooperative for 2022-2023 school year. Service Cooperative Membership Dues: \$00.00; Health & Safety Management Assistance: \$3,479.70; RMIC and MARSS /Other Revenue Reporting Services: \$25,676.25; Basic Technology Services: \$2,200.00; Special Education Services: \$177,873.00; Behavior Analyst Services \$7,875.00. Director Lindeman seconded. All in favor, motion carried.

Director Lindeman motioned to approve the agreement with 4.0 Services for grounds management services from April 1, 2022 through November 15, 2025. Director Christianson seconded. All in favor, motion carried.

Director Lindeman approved the contract adjustment to Dashir Management. This includes the memo of understanding to eliminate 15 hours which was part of Addendum D and to adjust the 2022-2023 contract with a 7.193% increase for one year only. After the 2022-2023 contract year, the language will revert back to the contract language which caps the yearly increase at 3%. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to accept the food service bid from Chartwells for the 2022-2023 school year. GSL District received 2 bids, Chartwells and SFE. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to approve additional time for Paraprofessional Amy Thomas from 7.25 to 7.5 to support the AM crossing guard for the 2021-2022 school year. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to approve the 7 week ECFE/School Readiness Interim Sub Coordinator contract with Michelle Marti from March 7, 2022 through April 25, 2022. Director Christianson seconded. All in favor, motion carried.

First Reading of Policies

- 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

Director Lindeman motioned to bring back the policies listed above for adoption at the next school Board meeting. Director Luckhardt seconded. All in favor, motion carried.

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

- 503 – Student Attendance
- 518 – DNR – DNI Orders
- 523 – Policies Incorporated by Reference
- 526 – Hazing Prohibition

- 534 – Unpaid Meal Charges
- 604 – Instructional Curriculum
- 611 – Home Schooling
- 618 – Assessment of Student Achievement
- 623 – Mandatory Summer School Instruction
- 720 – Vending Machines

Motion seconded by Director VonBerge. 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>
McLeod Co. Corn and Soybean Assn.	\$500	FFA
GSL Booster Club Concessions	\$2,399	Baseball Pitching Machine
GSL Booster Club Booster	\$3,000	Wrestling Mat
GSL Booster Club Concessions	\$3,000	Wrestling Mat

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

Director Lemke motioned to adjourn meeting at 7:51 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: April 11, 2022

Chairperson