

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: FEBRUARY 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; Field House/Community Ed Director Matt Muenchow; McLeod County Chronicle John Mueller; US/Solar representative Jillian Hansen.

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, March 14, 2022 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Passing of Thomas Wachlarowicz, School Board Member from 1990 until 2001. Sue Schultz and Sue Bautch retiring after the 21-22 school year. Congrats to One Act Play on placing 2nd at Sections. School Board Recognition Week, February 21-25, 2022. Superintendent presented certificates to the board members.

Public Input Relating to the agenda – None

Reports/Presentations

Matt Muenchow – Field House and Community Ed report.

Business Manager Sander reported to the board.

Principals reported to the board.

Superintendent Sonju reported to the Board.

Director Christianson reported to the board on behalf of Little Crow ITV Board.

Director Lemke reported to the board on behalf of the Meet & Confer Committee.

Director Lindeman reported to the board on behalf of the Facilities Committee.

Director Luckhardt reported to the board on behalf of the Lincoln Leadership Team.

Director Alsleben reported to the board on behalf of the Finance Committee.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from January 10, 2022.

Hiring's:

- Carlee Gassman – Lakeside Special Ed Paraprofessional
- Kelly Otto – LTS Lincoln Special Ed Teacher
- Kathleen Schultz – DCD/DHH Special Paraprofessional

Resignations:

- Carmen Hennessey – Lakeside Title 1 Paraprofessional
- Freedom Bishop – Lakeside Paraprofessional Special Ed

Retirement:

- Susan Schultz – DHH Contract Interpreter end of the 21-22 school year
- Susan Bautch – Junior High Algebra teacher end of the 21-22 school year

Leave Request:

- Alissa Carlson – FMLA extension till February 15, 2022
- Mary Christeson – FMLA February 7, 2022 through April 29, 2022
- Alicia Beste – FMLA January 24, 2022 through March 4, 2022
- Lori Eischens – FMLA February 24, 2022 through May 4, 2022

Transfers:

- Jeff Iverson - transfer from Fall Musical Assistant III to Fall Musical Director

Old Business

None

New Business

Director Alsleben motioned to approve the US Solar fixed Discount Value – of Solar Sunscription agreement and an agreement with Northern State Power Company. Director Christianson seconded. All in favor, motion carried.

Director VonBerge motioned to approve the 2022-2023 school calendar revision, Tuesday, September 6 First day of class for 7-12 grades, K-6 Check in Day, Wednesday, September 7 first day of classes K-6. Adopt the 2023-2014 school calendar with a start date of School to start on Tuesday, September 5, 2023 7-12 grades, Wednesday, September 6, 2023 K-6 grades. Winter Break from Friday, December 22, 2023 through Monday, January 1, 2024. No School March 28 through Monday April 1, 2024 (Easter is on March 31). The last day of school for students is Wednesday, May 29, and the last day for staff is Thursday, May 30. Graduation is Friday May 31st, 2024. Director Luckhardt seconded. All in favor, motion carried.

Director Alsleben motioned to lease the 38.2 acres of agriculture land located north of the high school with Stuewe Farms, LLC for two years at \$150.00 per acre in 2022 and 2023 for total of \$5,730.00 each year. Director Christianson seconded. All in favor, motion carried.

Director Christianson motioned to temporarily change the GSL Teacher union compensatory time accrued from 16 hour to 32 hours till the end of the 21-22 school year. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to approve the three-year contract with Superintendent Sonju from July 1, 2022 through June 30, 2025. Director Christianson seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the three-year contract with Business Manager Sander from July 1, 2022 through June 30, 2025. Director VonBerge seconded. All in Favor, motion carried.

Director Christianson motioned to approve a one-year contract with Early Childhood/School Readiness Director Alicia Beste from July1, 2021- through June 30, 2022. Director Luckhardt seconded. All in favor, motion carried.

Director Lindeman motioned to approve a 5 week ECFE/School Readiness Interim Sub Coordinator contract with Michelle Marti from January 24, 2022 through March 4, 2022. Director Lemke seconded. All in favor, motion carried.

Director Christianson motioned to approve additional time for Paraprofessional Angela Becker from 7.25 to 7.5 to support the PM crossing guard for the 2021-2022 school year. Director Luckhardt seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the ESL Techer Paulina Kohan's hours for Trimester 3, keeping it at .71 which is her current hours for Trimester 2. Director Lemke seconded. All in favor, motion carried.

Director Christianson motioned to approve termination and non-renew of Patrice Mickolichuk .5 FTE at the end of the 2021-2022 school year. Director Lemke seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Luckhardt motioned to approve termination and non-renew of Megan Nelson .4 FTE at the end of the 2021-2022 school year. Director Lemke seconded. Rollcall was taken: the

following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Lemke motioned to approve termination and non-renew of Sarah Domoradzki 1.0 FTE at the end of the 2021-2022 school year. Director Christianson seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Luckhardt motioned to approve termination and non-renew of Ryan Whalen 1.0 FTE at the end of the 2021-2022 school year. Director Lemke seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

First Reading of Policies

- 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

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

Director VonBerge 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>
Brownton Lions	FFA	\$350.00

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

Director Christianson motioned to adjourn meeting at 7:50 p.m. Director Lemke seconded. All in favor, motion carried.

Clerk

Dated: March 14, 2022

Chairperson