

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859**  
**DATE: JANUARY 10, 2022 TIME 7:00 p.m.**  
**PLACE: GSL Schools Community Room #443/444**

Board Chair Lindeman called the meeting to order at 7:00 p.m. The following board members were present: Christianson, Lemke, Lindeman, Luckhardt, and VonBerge. Director Alsleben was absent. 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; McLeod County Chronicle Karin Ramige; IT Director Jeff Jenson; US/Solar representative Jillian Hansen; 4.0 Transportation Employees Tina Teubert, Mary and Derald Bielke.

The Pledge of Allegiance was recited.

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

Officers were elected for 2022. Director Lemke moved to nominate Director Lindeman for the position of School Board Clerk. Director VonBerge moved to nominate Luckhardt for the position of School Board Chairperson. Director Luckhardt formally declined nomination. After the third call for nominations. Interim Board Chair Lindeman declared Lindeman the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Christianson moved to nominate Director Luckhardt for the position of School Board Vice Chairperson. After the third call for nominations. Board Chair Lindeman declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Luckhardt moved to nominate Director VonBerge for the position of School Board Clerk. After the third call for nominations. Board Chair Lindeman declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Lemke moved to nominate Director Christianson for the position of School Board Treasurer. After the third call for nominations. Board Chair Lindeman declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

**Announcements** The next regular School Board meeting will be on Monday, February 14, 2022 at 7:00 p.m. in the GSL Schools Community Room #443/444. (unless the board changes the meeting date and time)

**Acknowledgments** – Superintendent Sonju recognized Mary Bielke and Tine Teubert for the acts of responsibilities and courageous actions with a recent bus accident in December.

**Public Input Relating to the agenda** – None

**Reports/Presentations**

Jillian Hansen – US/Solar

Jeff Jensen – GSL IT Department

Business Manager Sander reported to the board.

Principals reported to the board.

Superintendent Sonju reported to the Board.

Director Lemke reported to the board on behalf of the Policy Committee

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

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

**Bills:**

December bills are on file and available for review at the Superintendent's Office, 1621 East 16<sup>th</sup> Street, Glencoe.

**Minutes:**

Regular Board Meeting minutes from December 13, 2021.

**Hiring's:**

- Julia Schumann – 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach
- Travis Uecker – High School DCD Special Ed Paraprofessional till the end of 21-22 school year
- Anne Laplante – Long Term Sub Junior High English
- Shannon Kantack - Long Term Sub Junior High Social Studies
- Julie Muenchow – Panther Field House/Community Ed Front Desk

**Resignations:**

- Emily Wurm – Lakeside Special Ed Paraprofessional
- Eric Anderson – Assistant Girls Tennis Coach
- Megan Hoffman – Lakeside Title 1 Paraprofessional

**Transfer:**

- Alysha Richey – 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach transferred to Assistant Track Coach
- Natalie Otto – Lincoln Elementary Paraprofessional transferred to High School DCD Special Ed Paraprofessional till the end of the 21-22 school year
- Carmen Hennessey – Lincoln Special Ed Paraprofessional transfer to Lakeside Title 1 Paraprofessional

**Leave Request:**

- Barbara Champion – FMLA December 7, 2021 through February 28<sup>th</sup>, 2022

**Old Business**

None

**New Business**

Director Lemke motioned to set the regular School Board meetings for the second Monday of each month, beginning at 6:00 p.m. and to meet in the GSL High School Community Room #443/444, and if required, a second meeting, held on the fourth Monday in the GSL High School Community Room #443/444. Director Lindeman seconded. All in favor, motion carried.

Director Christianson proposed the board per diem rates remain the same as previous year. Director Luckhardt seconded. All in favor, motion carried.

Director Luckhardt motioned to adopt the committee assignments for 2022 as specified:

**Board Committees**

Operations (Facilities, Food Service and Transportation) - Jamie Alsleben and Jason Lindeman, Finance - Jamie Alsleben and Clark Christianson. Negotiations – Jamie Alsleben and Alicia Luckhardt (Support), Clark Christianson and Donna VonBerge (Support), Jon Lemke and Jason Lindeman (Certified). Personnel (includes Meet & Confer) – Jon Lemke and Donna VonBerge. Policy (includes Wellness) – Alicia Luckhardt and Jon Lemke

**Board Representatives**

MSBA Legislative Liaison: Clark Christianson. Minnesota State High School League: Jon Lemke

**Board Liaisons to District Committees**

Community Education - Jamie Alsleben, Community Schools – Jon Lemke, ECCE –Donna VonBerge, Field House – Jon Lemke, Health & Safety -Jason Lindeman, Insurance – Jon Lemke, Little Crow ITV Board – Clark Christianson

**Leadership Teams**

District Leadership Committee and Board Liaison (Curriculum/WBWF/Staff Development) - Alicia Luckhardt. Lincoln Elementary – Alicia Luckhardt. Lakeside/grades 3-6 - Jason Lindeman. GSL Jr. High School/ grades 7-8 – Clark Christianson. GSL Sr. High School/grades 9-12 - Donna VonBerge. Technology - Donna VonBerge

Director Lemke seconded. All in favor, motion carried.

Director Lemke motioned to authorize Michelle Sander, Business Manager, to make payment (prior

to School Board approval) of claims that cannot be deferred until the next Board meeting without loss to the district of discount privileges and, further, authorize Michelle Sander to initiate and transact electronic transfers for the purpose of investing excess monies and for payment of bond principal and interest as provided by M.S. 123B.02. Subd. 18. Director Christianson seconded. All in favor, motion carried.

Director Lindeman motioned to delegate the following statutory duties of the Clerk to the administrative staff: the keeping of the book of minutes of all School Board meetings, the preparation of reports that shall include the condition and value of school property, receipts and disbursements in detail and such other financial matters as may be called for by the Minnesota Department of Education, the length of the school term and the enrollment and attendance by grades, and the names and post office addresses of all directors and other officers, and such other items of information as may be called for by the Commissioner of Education. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to adopt the resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore for the 2022-2023 school year. Director Christianson seconded. A roll call was taken. Directors Christianson, VonBerge, Lindeman, Lemke and Luckhardt voted in favor. Director Alsleben was absent. No one voted against. All in favor, motion carried.

Director Luckhardt motioned to set the Meet and Confer meeting for Wednesday, February 2, 2022 at 3:30p.m. in the District Office Board Room. To prepare a recommendation for the school board on the upcoming school year’s calendar. Director Lemke seconded. All in favor, motion carried.

Director Lemke motioned to approve the fundraising requests for the second half of the 2021-2022 school year as submitted. Director Christianson seconded. All in favor, motion carried.

Director Christianson motioned to approve and adopt policy #491 Mandatory COVID-19 Vaccination or Testing and Face Coverings. Director Luckhardt seconded. Directors Christianson, Lemke, Lindeman, and Luckhardt voted in favor. Director VonBerge voted against. 4 to 1 vote 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 November 8, Board meeting.

- 102 – Equal Educational Opportunity
- 203.2 – Order of the Regular School Board Meeting
- 406 – Public and Private Personnel Data
- 413 – Harassment and Violence
- 425 – Staff Development and Mentoring
- 501 – School Weapons Policy
- 507 – Corporal Punishment
- 515 – Protection and Privacy of Pupil Records
- 524 – Internet Acceptable Use and Safety Policy

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

Director Lindeman 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>
American Legion Auxiliary of Silver Lake	\$100.00	Project Christmas
Glencoe American Legion	\$500.00	Project Christmas
GFWC of Silver Lake	\$150.00	Project Christmas
Plato Lions Club	\$100.00	Close Up

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

Director Luckhardt motioned to adjourn meeting at 8:37 p.m. Director Christianson seconded. All in

favor, motion carried.

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Clerk

Dated: February 14, 2022

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Chairperson