

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: NOVEMBER 13, 2023 TIME 6:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Luckhardt called the meeting to order at 6:00 p.m. The following board members were present: Alsleben, Christianson, Lemke, Lindeman, and 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; GSL Staff Members Dan Svoboda, Tammy Mrkvicka, Marissa Hegle, Christine Korth, Eric Anderson, Ashley Braun, and Heather Peirce.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, December 11, 2023 at 5:00 p.m. in the GSL HS Community Room (#443/444), with a recess at 6:00 p.m. for Truth in Taxation Hearing and will reconvene the meeting after the Hearing is done.

Acknowledgments – Superintendent Sonju commented on the amazing job the cast and crew did on the Musical. He also thanked everyone who put together the Veteran's Day programs at each building.

Public Input Relating to the agenda – None

Reports/Presentations

Dan Svoboda Achievement and Integration Coordinator reported to the board.

Business Manager Sander reported to the board.

Principals Butler and Foss reported to the board.

Superintendent Sonju reported to the board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from October 2, 2023.

Hirings:

- Chelsea Paggen – Junior/Senior High ICU Paraprofessional
- Ethan Pepper – Strength & Conditioning Coach
- Debra Fenner – Junior/Senior High Special Ed Paraprofessional

Resignations:

- Heather Leier – High School Library/Media Specialist

Transfers:

- Stacy Anderson - Junior/Senior High ICU Paraprofessional transferred to Junior/Senior High Attendance Secretary
- Vanessa Rivera – Jr/Sr High Special Ed Paraprofessional transferred to High School Library/Media Specialist
- Shannon Kantack – Achievement and Integration Paraprofessional transferred to Lakeside Special Ed Paraprofessional
- Marissa Luchsinger – Lakeside Title 1 Paraprofessional transferred to Achievement and Integration Paraprofessional

Old Business

None

New Business

Director Alsleben motioned to adopt the Education Minnesota: GSL seniority list for 2023-2024. Director VonBerge seconded. All in favor. Motion carried.

Director Alsleben motioned to adopt SEIU Local #284 seniority list for 2023-2024. Director VonBerge seconded. All in favor. Motion carried.

Director Christianson motioned to accept the audit summary and financial statements for the 2022-2023 school years as prepared by CliftonLarsonAllen, LLP. Director Alsleben seconded. All in favor. Motion carried.

Director Lindeman motioned to designate the Glencoe City Center as the combined polling place and setting the voting hours between the hours of 10:00 am. and 8:00 p.m. Director Lemke seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lindeman, Lemke, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Director Lemke motioned to adopt the resolution supporting the district application to the MSHSL Foundation for reimbursement of activity fees. Director Christianson seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lindeman, Lemke, Luckhardt, VonBerge voted for. All in favor. Motion carried.

Director VonBerge motioned to approve the request from Ashely Braun to go to Peru on a 10-day trip abroad in June 2026. Director Lemke seconded. All in favor. Motion carried.

Second Reading of Policies –Motion made by Director Lindeman to adopt the following policies, these policies received their first reading at the October 2, Board meeting.

- 513 – Student Promotion, Retention, and Program Design
- 514 – Bullying Prohibition Policy
- 515 – Protection and Privacy of Pupil Records
- 524 – Internet Acceptable Use and Safety Policy
- 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 534 – Unpaid Meal Charges
- 601 – School District Curriculum and Instruction Goals
- 602 – Organization of School Calendar and School Day
- 722 – Public Data and Data Subject Requests
- 806 – Crisis Management Policy

Motion seconded by Director Christianson. 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>
Security Bank & Trust, Gale Hoese, Tim Hoese, Tammy Retka, Chad Hoese, Jon Hoese	\$180,000.00	Athletic Complex-Over next 3 years
American Legion Post 95 Glencoe	\$500.00	FFA National Convention
Arnold's of Glencoe	\$150.00	FFA National Convention
Silver Lake Sportsman’s Club	\$500.00	FFA National Convention
Plato Lions Club	\$200.00	FFA National Convention
Crow River Sno Pros	\$1,000.00	FFA National Convention
Glencoe Fire Department	\$200.00	FFA National Convention
GSL Elementary PTO	\$200.00	1st Grade Field Trip Transportation
Retka Family Charitable Fund	\$500.00	Lincoln & Lakeside Schools
Anonymous	\$50.00	Elementary Band Rental

Silver Lake Lions Club	\$300.00	Lakeside Art Peace Posters
Rich Valley Township	\$1,500.00	FFA National Convention
VFW Ladies Auxiliary	\$100.00	JH Stem Trip
CMI Equipment & Engineering Co.	\$50.00	JH Stem Trip
Compeer Financial	\$525.00	FFA
Glencoe Regional Health	\$100.00	JH Stem Trip
Compeer Financial	\$500.00	FFA National Convention
American Legion Post 141 Silver Lake	\$2,400.00	JH Stem Trip
Forever Smiles	\$500.00	JH Stem Trip

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

Director Lemke motioned to adjourn meeting at 7:08 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: December 11, 2023

Chairperson