SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: OCTOBER 2, 2023 TIME 6:00 p.m.

PLACE: GSL Schools Community Room #443/444

Board Treasurer Christianson called the meeting to order at 6:00 p.m. The following board members were present: Alsleben, Christianson, Lemke, and VonBerge. Board members Lindeman and Luckhardt were 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; CliftonLarsonAllen, LLP Representative Mary Reedy; GSL Staff Members Amanda Kottke and Teresa Kuester.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, November 13, 2023 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Superintendent Sonju sent out condolences to the families of Norman Grack and Lois Dahlke. Congratulations to Dean Schwirtz, recently was inducted into the Baseball Coaches Association Hall of Fame. Director VonBerge congratulated Willie VanDeSteeg on making the list of Randy Shaver's All-Time All-Metro Football team.

Public Input Relating to the agenda – None

Reports/Presentations

Audit Report, Mary Reedy presented 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 Lemke motioned to approve the consent agenda. Director Christianson seconded. All in favor, motion carried.

Bills:

September bills are on file and available for review at the Superintendent's Office, 1621 East $16^{\mbox{th}}$ Street, Glencoe.

Minutes:

Regular Board Meeting minutes from September 11, 2023.

Hirings:

- ➤ Chris Sonju 9th Grade Girls Basketball Coach
- ➤ Noel Arebalos Lincoln Special Ed Paraprofessional
- ➤ Whitney Peters First Lutheran Counselor
- ➤ Marissa Yamada LTS Speech Language Pathologist

Resignations:

- ➤ Angela Templin Junior/Senior High Attendance Secretary
- Sally Davis Junior/Senior Instructional Paraprofessional

Transfers:

- ➤ Linda Urban Lincoln Elementary Title 1 Paraprofessional transfer to Lincoln Elementary Special Ed Paraprofessional
- > Tammy Neubarth Lincoln Elementary Special Ed Paraprofessional transfer to Lincoln Elementary Title 1 Paraprofessional
- > Jenna Jochum Lakeside Title 1 Paraprofessional transfer to Lakeside Special Ed Paraprofessional

Old Business

Director Lemke motioned to adopt the Resolution Establishing the Counting of Write-In Votes. Director VonBerge seconded. Roll Call vote was taken, Director Alsleben voted in favor. Directors Christianson, Lemke, and VonBerge voted against. Vote 1 to 3, motion failed.

New Business

Director Alsleben motioned to post the Education Minnesota: GSL seniority list for 20 days. Director Christianson seconded. All in favor. Motion carried.

Director Alsleben motioned to post SEIU Local #284 seniority list for 20 days. Director Christianson seconded. All in favor. Motion carried.

Director Alsleben motioned to adopt the limited expansion of the school district's transportation services during the 2023-2024 school year beginning on November 20, 2023 and ending on March 22, 2024. Director Lemke seconded. All in favor. Motion carried.

Director Lemke motioned to approve a snow removal contract with Rickert Excavating for the 2023-2024 school year. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to approve the Social Emotional Learning Coordinator job description. Direct Christianson seconded. All in favor, motion carried.

Director Alsleben motioned to approve the posting of a Social Emotional Learning Coordinator position. Director VonBerge seconded. All in favor, motion carried.

First Reading of Policies

- 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

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

Second Reading of Policies –Motion made by Director Lemke to adopt the following policies, these policies received their first reading at the September 11, Board meeting.

- 102 Equal Educational Opportunity
- 418 Drug-Free Workplace/Drug-Free School
- 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
- 424 License Status
- 425 Staff Development and Mentoring
- 506 Student Discipline
- 507 Corporal Punishment and Prone Restraint
- 509 Enrollment of Nonresident Students
- 516.5 Overdose Medication

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> Jon Lemke Glencoe VFW

<u>Designation</u> Cross Country materials/stakes \$1,000

Item Donated Cross Country FFA

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

Director Lemke motioned to approve the overloads for Steph Zajicek and Jane Kloeckl (.04 FTE). Director Alsleben seconded. All in favor, motion carried.

Director Christianson motioned to approve the two-year contract with Enrichment/Recreation Coordinator ReNae Jenson from July 1, 2023 through June 30, 2025. Director Lemke seconded. All in favor, motion carried.

Director Lemke motioned to approve the two-year contract with Early Childhood Coordinator Tamera Zajicek from July 1, 2023 through June 30, 2025. Director Christianson seconded. All in favor, motion carried.

Director Alsleben motioned to adjourn meeting at 8:11 p.m. Director VonBerge seconded. All in favor, motion carried.

	Clerk	
Dated: November 13, 2023		
Chairperson		