

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: SEPTEMBER 11, 2023 TIME 6:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Luckhardt called the meeting to order at 6:05 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; Assistant Principal Joy Freitag; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; Activities Director Dean Schwirtz; GSL Staff Members Cari Glaeser, Brett Hertzog, Mike Haefs, and Jane Kloeckl.

The Pledge of Allegiance was recited.

Director Alsleben motioned to approve the agenda with a friendly amendment to add Agenda Item J for Closed session to Discuss Negotiation Strategies. Director Lemke seconded. All in favor, motion carried.

Announcements The next regular School Board meeting will be on Monday, October 2, 2023 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Superintendent Sonju sent out condolences to the families of Hank Larson and Duane Klaustermeier on their recent passing. Also get well wishes to 12th grader Levi Silfverston on his recent heart transplant.

Public Input Relating to the agenda – None

Reports/Presentations

Activities Director Dean Schwirtz reported to the board.

Cari Glaeser reported to the board.

Business Manager Sander reported to the board.

Principals Butler, Freitag, and Foss reported to the board.

Superintendent Sonju reported to the board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from August 14, 2023.

Hirings:

- Alysha Richey – Head Girls Track Coach
- Beth Fliss – Lincoln Special Ed Paraprofessional
- Kimberly Ruiz – Lincoln Special Ed Paraprofessional
- Stephanie Worm – Speech Language Pathology Assistant
- Tanner Schaefer – JV Girls Basketball Coach
- Carmen Hennessey – Lakeside Paraprofessional Special Ed
- Cindy Schuette – ECSE Paraprofessional
- Joe Copas – Varsity Assistant Baseball Coach
- Morgan Henke – Varsity Assistant Softball Coach
- Gary Kosek – 9th Grade Boys Basketball Coach
- Sundee Kuechle – Junior High Student Council Advisor
- Taylor Jones – 7th Grade Girls Basketball Coach
- Brett Hertzog – Junior High Yearbook
- Briana Chimal Sondergaard – Wraparound Care Part Time Assistant Lead and .5 FTE ECFE Parent/Child Educator
- Lena Touailat - Jr/Sr High Special Ed DHH/DCD Paraprofessional

Resignations:

- Stephanie Worm – Lakeside Special Ed Paraprofessional
- Janina Oslund-Landgraff – Jr/Sr High Special Ed DHH/DCD Paraprofessional
- Aislinn Hays – Jr/Sr High Special Ed DHH/DCD Paraprofessional
- Terry Becker – 8th Grade Girls Basketball Coach
- Tianna Hueser – Lincoln Special Ed Paraprofessional

Transfers:

- Chris Sonju – 7th Grade Girls Basketball Coach transferred to 8th Grade Basketball Coach

Old Business

None

New Business

Director VonBerge motioned to certify the maximum amount permitted by law for the preliminary levy for 2024-2025 school year. Director Christianson seconded. All in favor, motion carried.

Director Lemke motioned to approve the joint powers agreement with Minnesota State University-Mankato for PSEO courses for the 2023-2024 academic year. Director Christianson seconded. All in favor, motion carried.

Director VonBerge motioned to approve the CIS contract with Southwest Minnesota State University for 2023-2024 academic year. Director Lindeman seconded. All in favor, motion carried.

Director Alsleben motioned to approve the updated requests for fundraisers to be held during the 2023-2024 school year as presented.

Director VonBerge motioned to approve the following changes of hours for paraprofessionals as requested for the 2023-2024 school year.

Paraprofessional	Approved Hours	Proposed Hours	Change	Effective Date
Stacy Anderson	7.25/day	7.5/day	+.25/day	9/5/2023
Bethany Hardel	7.25/day	6.25/day	-.75/day	9/6/2023
Jasmine Stuber	7.25/day	7.5/day	+.25/day	9/5/2023
Shannon Kantack	7.25/day	7.5/day	+.25/day	9/6/2023
Lupita Acevedo	7/day	5.5/day	-1.5/day	9/6/23

Director Christianson seconded. All in favor, motion carried.

Director Lindeman motioned to table the adoption of Resolution Establishing the Counting of Write-In Votes till October board meeting. Director Lemke seconded. All in favor, motion carried.

First Reading of Policies

- 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

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

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

- 508 – Extended School Year for Certain Students with Individualized Education Programs
- 512 – School-Sponsored Student Publications and Activities

517 – Student Recruiting
527 – Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
528 – Student Parental, Family, and Marital Status Nondiscrimination
541 – Data Request Policy for Subjects of Data
619 – Staff Development for Standards
620 – Credit for Learning
730 – Post-Issuance Debt Compliance
807 – Health and Safety Policy
Motion seconded by Director Luckhardt. 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>
McLeod Cooperative Power	\$200	Football
Taylor Lepel Memorial	\$500	Volleyball
Silver Lake Lions	\$1,700	FFA National Convention
Glencoe Days	\$500	FFA
McLeod County Ag Association	\$400	FFA
Elroy Latzig	\$500	Volleyball
Glencoe Rotary Club	\$500	Book Drive

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

Director Lemke motioned to close the meeting at 7:28 p.m. for Negotiation Strategies. Director VonBerge seconded. All in favor, motion carried.

Director Christianson motioned to re-open the Board Meeting at 7:58 p.m. Director VonBerge seconded. All in favor, motion carried.

Director Lindeman motioned to adjourn meeting at 7:58 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: October 2, 2023

Chairperson