

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: AUGUST 14, 2023 TIME 6:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Luckhardt called the meeting to order at 6:03 p.m. The following board members were present: Alsleben, Christianson, Lemke, Lindeman, and Luckhardt. Director VonBerge 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; GSL Staff Member Ken Kantack.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, September 11, 2023 at 6:00 p.m. in the GSL Schools Community Room #443/444. There will be a Board Work Session Monday, August 28th, 2023 at 6:00 p.m. in the GSL Schools Community Room (#443/444).

Acknowledgments – Superintendent Sonju thanked Stevens Seminary for their continued support and also Security Bank & Trust for their support with the Sports Quad Complex. Superintendent Sonju wanted to give out thoughts and prayers to a senior student that is waiting for heart transplant at Children's Hospital.

Public Input Relating to the agenda – None

Reports/Presentations

Business Manager Sander reported to the board.
Principals Butler and Foss reported to the board.
Superintendent Sonju reported to the board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from July 10, 2023 and Special Board Meeting from July 24, 2023.

Hirings:

- Dean Schwirtz – 9th Grade Football Coach
- Sarah Arandia – LTS Junior/Senior High School 10-30-2023 thru 01-05-2024
- Shannon Kantack – Achievement and Integration Paraprofessional
- Courtney Lemke – 8th Grade Volleyball Coach
- Lori Schiroo – Lakeside Library Paraprofessional
- Krysten Dane – Freshman Class Advisor
- Ashley Ribar – Wraparound Care Assistant Lead
- Rachel Morris – Wraparound Care Assistant Lead

Resignations:

- Gina Nix – Lakeside Paraprofessional Special Ed and 8th Grade Volleyball Coach

Termination:

- Felicia Tripodi – Lincoln Paraprofessional Special Ed

Transfers:

- Jessica Myhro – ECSE Paraprofessional transfer to School Readiness Paraprofessional

Old Business

None

New Business

Director Lemke motioned to approve the 2023-2024 Fee Schedule for Workers and Officials. Director Christianson seconded. All in favor, motion carried.

Director Christianson motioned to designate Superintendent Sonju as the school District Identified Official with Authority (IOWA) and Business Manager Sander IOWA Proxy for the 2023-2024 school year. Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to approve the Post-Secondary Enrollment Options (PSEO) contract with Crown College for the 2023-2024 academic year. Director Lindeman seconded. All in favor, motion carried.

Director Alsleben motioned to approve the updated Job Ratings. Director Christianson seconded. All in favor, motion carried.

Director Lemke motioned to approve the two-year agreement with Education Minnesota: GSL from July 1, 2023 through June 30, 2025. Director Luckhardt seconded. Directors Alsleben, Christianson, Lemke, and Luckhardt voted in favor. Director Lindeman abstained from the vote. Motion passed with 4 votes in favor and 1 abstention. Motion carried.

Director Christianson motioned to approve the 2023-2025 Principal Contract. Director Lindeman seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the Strength and Conditioning Coach job description. Director Christianson seconded. All in favor, motion carried.

Director Lemke motioned to approve the Extra Band and Choir job descriptions. Director Lindeman seconded. All in favor, motion carried.

The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing December 11 in the GSL Schools Community Room #443/444 beginning at 6:00 p.m. The regular December board meeting is scheduled at 5:00 p.m. The levy will be certified at the regular Board meeting when it is reconvened that same evening. No School Board action is required.

First Reading of Policies

- 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

Director Lindeman motioned to bring back the policies listed above for adoption at the next school Board meeting. Director Christianson 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 July 10, Board meeting.

- 104 – School District Mission Statement
- 421 – Gifts to Employees and School Board Members
- 424 – License Status
- 504 – Student Dress and Appearance
- 535 – Service Animals in Schools
- 602 – Organization of School Calendar and School Day
- 707 – Transportation of Public School Students
- 710 – Extracurricular Transportation
- 711 – Video Recording on School Buses

903 – Visitors to School District Buildings and Sites
Motion seconded by Director Lemke. All in favor. Motion carried.

Director Christianson 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>
Stevens Seminary Foundation	\$9,735	CIS 2022-2023 SY
Stevens Seminary Foundation	\$2,850	STEM 2022-2023 SY
Stevens Seminary Foundation	\$1,823	ACT 2022-2023 SY
Stevens Seminary Foundation	\$746	AP 2022-2023 SY
Stevens Seminary Foundation	\$2,000	Initiative Fund
Weelborg Chevrolet	\$500	Youth Recreation
VFW New Auburn Post 7266	\$250	HS Band
GSL Booster Club Boosters	\$9,000	23-24 Trainer
GSL Booster Club Boosters	\$5,000	Gymnastics

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

Director Christianson motioned to adjourn meeting at 6:39 p.m. Director Lemke seconded. All in favor, motion carried.

Clerk

Dated: September 11, 2023

Chairperson