

**SCHOOL BOARD SPECIAL MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859**  
**DATE: JULY 24, 2023 TIME 6:30 a.m.**  
**PLACE: GSL Schools Community Room #443/444**

Board Chair Luckhardt called the meeting to order at 6:34 a.m. The following board members were present: Christianson, Lemke, Lindeman, Luckhardt, and VonBerge. Director Alsleben was absent. In addition, Superintendent Chris Sonju; Administrative Assistant Trisha Zajicek.

The Pledge of Allegiance was recited.

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

**New Business**

Director Lemke motioned to approve the updated job descriptions for Wraparound Care Lead, Assistant Lead and Classroom Aide. Director Luckhardt seconded. All in favor, motion carried.

Director Christianson motioned to approve the hiring of Kristen Grack Wraparound Care Lead. Director VonBerge seconded. All in favor, motion carried

Director Lemke motioned to close the meeting at 6:37 a.m. for Negotiation Strategies. Director VonBerge seconded. All in favor, motion carried.

Director Christianson motioned to re-open the Board Meeting at 7:13 a.m. Director Lindeman seconded. All in favor, motion carried.

Director Lemke motioned to adjourn meeting at 7:14 a.m. Director Christianson seconded. All in favor, motion carried.

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Clerk

Dated: August 14, 2023

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Chairperson