

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: JULY 10, 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. Director VonBerge was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle Karin Ramige; SWSC Director of Special Education Heidi Vanderhagen.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, August 14, 2023 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Superintendent Sonju thanked the Custodial and ground staff for the great work they are doing. Trap Team for going to state and Hunter Gens for placing 8th at State. Director Alsleben expressed sympathy of the passing of Doris.

Public Input Relating to the agenda – None

Reports/Presentations

Business Manager Sander reported to the board.

Superintendent Sonju reported to the board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from June 12, 2023.

Hirings:

- Krysten Dane – BPA Advisor
- Sarah Beckman – High School Assistant Principal
- Sundee Kuechle – Spanish/ESL Teacher
- Maddison Petersen – Head Girls Basketball Coach

Resignations:

- Sarah Beckman – Spanish/ESL Teacher
- Sundee Kuechle – Summer Bridges Teacher

Summer School Hiring:

- Jennifer Brinkman – ESY Teacher
- Sharon Good – Summer Bridges Nurse
- Carter Haugrud-Damlo – Summer Bridges Teacher
- Lori Hatlestad and Shannon Cline – Summer Bridges Paraprofessional Substitutes
- Kim Borka – Kickstart Teacher
- Jill Farrell - Kickstart Teacher
- Julie Grams – Kickstart Teacher
- Teresa Kuester – Kickstart Teacher and Director
- Mary Lemke – Kickstart Teacher
- Heather Peirce – Kickstart Teacher
- Anne Uselman – Kickstart Teacher

Old Business

None

New Business

Director Christianson motioned to approve the Speech Language Pathology Assistant Job Descriptions. Director Lindeman seconded. All in favor, motion carried.

Director Lemke motioned to approve the hiring of a Speech Language Pathology Assistant. Director Lindeman seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the Softball trip to Myrtle Beach, South Carolina for a tournament with Grand Strand Classic during the 2023-2024 school year. The dates for the trip will be during spring break, March 25 through March 29, 2024. Director Christianson seconded. All in favor, motion carried.

Director Alsleben motioned to approve the meal prices as listed below.

Milk - .50 – Increase of .05

Kindergarten milk – \$24.00/year – Increase of \$9.00

Grades 1-6 milk – \$35.00/half year or \$70.00 full year – Increase of \$18.00 for year

Snack Cart – Grades K-6 – \$40.00/half year or \$80.00 full year – Increase of \$18.00 for year

Adult Breakfast \$2.50

Adult Lunch \$4.95 (The adult prices are subject to change based on State and Federal Guidelines.)

After School Snack - \$1.85 – Increase of \$.75

There is an additional charge for seconds and ala carte items.

Director Lindeman seconded. All in favor, motion carried.

Director Alsleben motioned to adopt the Resolution Adopting the Long-Term Facilities Maintenance (LFTM) Ten-Year Plan. Director Lemke seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lemke, Lindeman, and Luckhardt all voted in favor. Director VonBerge was absent. Motion carried.

Director Alsleben motioned to approve the \$.06 cents off pump price per gallon for diesel and gasoline from Glencoe Co-op. Two other bid was received from Kwik Trip Inc. with \$.15 pump price per gallon for diesel and \$.08 pump price per gallon for gas and Holiday with \$.10/pump price per gallon for diesel and for gas. After consideration, the fuel bid would be awarded to Glencoe Co-op. Director Christianson seconded. All in favor. Motion cared.

Director Lemke motioned to approve the College in School contract with Central Lakes College for the 2023-2024 academic year. Director Alsleben seconded. All in favor, motion carried.

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

Director Lemke motioned to accept the bid from McLeod Publishing Inc. in the McLeod County Chronicle through June 30, 2024. Director Luckhardt seconded. All in favor. Motion carried.

Director Lindeman motioned to approve the Foster Care Transportation Memorandum of Understanding with McLeod county Health and Human Services from July 1, 2023 through June 30, 2025. Director Christianson seconded. All in favor, motion carried.

Director Lemke read a statement on behalf of the Personnel Committee on the formal evaluation on Superintendent Sonju. No school board action necessary.

First Reading of Policies

- 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

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.

Director Lemke 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>
KGLB	\$425.00	FFA
VFW Post 5102- Glencoe	\$200.00	Music Department
VFW Post 5102- Glencoe	\$1,000.00	Music Department
American Legion Post 141 – Silver Lake	\$2,000.00	Band Instruments
Plato Lions Club	\$200.00	HS Band

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

Director Lindeman motioned to close the meeting at 6:51 p.m. for Negotiation Strategies. Director Christianson seconded. All in favor, motion carried.

Director Lemke motioned to re-open the Board Meeting at 7:31 p.m. Director Lindeman seconded. All in favor, motion carried.

Director Alsleben questioned the presentation schedule that Superintendent Sonju handed out at the beginning of the meeting if the Glencoe Police Department could come twice a year instead of once.

Director Alsleben motioned to adjourn meeting at 7:33 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: August 14, 2023

Chairperson