

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: APRIL 10, 2023 TIME 6:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Vice Chair Lindeman called the meeting to order at 6:00 p.m. The following board members were present: Alsleben, Lemke, Lindeman, and VonBerge. Directors Christianson and Luckhardt were absent. 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; McLeod County Chronicle Karin Ramige; GSL Staff Richard Smith, Scott Picha, Bertina Schraw, and Jane Kloeckl.

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, May 8, 2023 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Community in the Schools group for a wonderful turn out at the Career/Job Fair. Knowledge Bowl going to state this week to compete.

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 Lemke reported to the board on behalf of the Insurance Committee.

Director Alsleben reported to the board on behalf of the Community Education Committee.

Director Lemke motioned to approve the consent agenda and the addendum. Director VonBerge seconded. Director Lindeman sustained from the vote. All in favor, motion carried.

Bills:

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

Minutes:

Regular Board Meeting minutes from March 13, 2023.

Hirings:

- Monica Rakow – ECSE Teacher 23-24 school year
- Kennedy Kamish – Lincoln Elementary English Learner Teacher 23-24 school year
- Melanie Lindeman – Long Term Sub for Megan Christensen
- Joshua Monahan – JV Football 23-24 school year

Resignations:

- Abigail Litfin – Lakeside Special Ed Paraprofessional

Leave Request:

- Molly Kubesh – FMLA March 30th through May 12, 2023
- Tamera Zajicek – FMLA June 20th through August 1, 2023

Transfers:

- Felicia Tripodi – Junior/Senior High Special Ed Paraprofessional transfer to Lincoln Special Ed Paraprofessional

Transfers 2023-2024 School Year:

- Colt Trebesch – 2nd Grade Teacher transfer to 3rd Grade
- Heather Pierce – STEM Teacher transfer to 1st Grade

- Britney Latzig – 5th Grade Teacher transfer to 3rd Grade
- Marissa Hegle – 4th Grade Teacher transfer to 5th Grade

Old Business

None

New Business

Director Alsleben motioned to approve the Resolution for the sale of the bus garage.

"RESOLVED, that the sale of the bus garage real property described on the attached exhibit to Ryan Voss Construction is hereby ratified, approved and authorized and the School Board Clerk and School Board Chair are authorized and directed to execute any and all documents necessary, including but not limited to a Warranty Deed of transfer and any other closing papers.

Director Lindeman Seconded. Roll call vote was taken: the following directors voted for the resolution: Alsleben, VonBerge, Lindeman, and Lemke voted for. Directors Christianson and Luckhardt were absent. 4 to 0 vote. Motion passes.

Assistant Principal Freitag along with Richard Smith, HS Science Teacher presented the Science curriculum proposal for grades 6-12 to the board. Information Only.

Director Alsleben motioned to approve the Close-Up trip to Washington D.C., during the 2023-2024 school year. The dates for the trip will be March 10-15, 2024. Director VonBerge seconded. All in favor, motion carried.

Director Lemke motioned to place Kennedy Kamish on Unrequested Leave of Absence at the end of the 2022-2023 school year. Director Lindeman seconded. Roll call was taken: the following directors voted for the resolution: Lemke, VonBerge, Alsleben, and Lindeman. Directors Luckhardt and Christianson were absent. 4 to 0 Vote, motion passes.

Director Lindeman motioned to place Danielle Walmsley on Unrequested Leave of Absence at the end of the 2022-2023 school year. Director Lemke seconded. Roll call was taken: the following directors voted for the resolution: Lemke, VonBerge, Alsleben, and Lindeman. Directors Luckhardt and Christianson were absent. 4 to 0 Vote, motion passes.

Director Lindeman motioned to approve the lost school day on February 17, 2023 due to gas leak, be made up as a staff workshop day on Monday, June 5, 2023. Director Lemke seconded. Directors Lemke, Lindeman, and VonBerge voted in favor. Director Alsleben voted against. 3 to 1 vote, motion carried.

Director Lemke motioned to accept the health insurance bid from Southwest Central Service Cooperative for the 2023-2024 school year. Director Lindeman seconded. All in favor, motion carried.

First Reading of Policies

- 205 – Open Meetings and Closed Meetings
- 401 – Equal Employment Opportunity
- 407 – Employee Right to Know – Exposure to Hazardous Substances
- 408 – Subpoena of a School District Employee
- 409 – Employee Publications, Instructional Materials, Inventions and Creations
- 419 – Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction
- 516 – Student Medication
- 601 – School District Curriculum and Instruction Goals
- 604 – Instructional Curriculum
- 712 – Video Surveillance Other Than on Buses

Director Alsleben 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 VonBerge to adopt the following policies, these policies received their first reading at the March 13, Board meeting.

- 413 – Harassment and Violence
- 422 – Policies Incorporated by Reference
- 534 – Unpaid Meal Charges
- 701 – Establishment and Adoption of School District Budget

701.1 – Modification of School District Budget
702 – Accounting
703 – Annual Audit
704 – Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
705 – Investments
706 – Acceptance of Gifts
Motion seconded by Director Lindeman. 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>
Elementary PTO	\$ 300.00	6th Grade Field Trip Transportation
Seneca	\$ 500.00	Close Up
Buz Rumrill Memorial	\$ 75.00	Activities
Buz Rumrill Memorial	\$ 301.00	Activities

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

Director Alsleben motioned to adjourn meeting at 7:01 p.m. Director Lindeman seconded. All in favor, motion carried.

Clerk

Dated: May 8, 2023

Chairperson