

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: MARCH 13, 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, 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; McLeod County Chronicle Karin Ramige; 37 others were also in attendance.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, April 10, 2023 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Knowledge Bowl team on making it to state. Kaden Strobel won mayor for a day contest.

Public Input Relating to the agenda – Joyce Peterson, Amy Mayberry, and Amanda Maresh spoke during Public Input in regards to Agenda Item C, Reducing and discontinuing educational programs and positions.

Reports/Presentations

Business Manager Sander reported to the board.

Principals Butler and Foss reported to the board.

Superintendent Sonju reported to the Board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from February 13, 2023.

Hirings:

- Megan Fehrenbach – JR/SR DHH/DCD Special Ed Paraprofessional
- Dana Edmiston – Lakeside Special Ed Paraprofessional
- Gary Kosek – Varsity Head Football Coach
- Wanda Collins – High School English Teacher- retire/rehire 2023-2024 school year

Resignations:

- Sherri Heffern-Tripodi – Lakeside Special Ed Paraprofessional
- Jonathan Lemke – JV Football Coach
- Taylor Jones – JV Boys Basketball Coach

Leave Request:

- Heather Peirce – FMLA March 2, 2023 through April 28, 2023
- Jane Goettl – FMLA March 8, 2023 through March 22, 2023

Old Business

Director Alsleben motioned to approve the amendment to the purchase agreement for the sale of the Bus Garage. The closing date has been extended to April 18, 2023. Director Christianson seconded. All in favor, motion carried.

New Business

Director VonBerge motioned to approve the 2023-2024 school calendar revisions, Christmas Break will be December 25, 2023 through January 2nd, 2024. 2024 First day of classes will be Wednesday, January 3rd, 2024, January 15, 2024, Martin Luther King Day, No School, 3-6 Grade Parent-Teacher Conferences will be March 5 and 7, Storm Day Changes – 3rd storm day January 2, 4th storm day Martin Luther King Day, 5th storm day Presidents day, 6th storm day End of School Year. Also adopt the 2024-2025 calendar School to start on Tuesday, September 3, 2024 7-12 grades, Wednesday, September 4, 2024 K-6 grades, Winter Break from Monday, December 23, 2024 through Wednesday, January 1, 2025, The last day of school for students is Wednesday, May 28, and the last day for staff is Thursday, May 29. Graduation is Friday May 30, 2025. Director Lemke seconded. All in favor, motion carried.

Director Alsleben motioned to approve the contract with SWWC Service Cooperative for 202-2034 school year. Health & Safety Management Assistance: \$3,673.01; RMIC and MARSS /Other Revenue Reporting Services: \$26,857.80; Basic Technology Services: \$2,200.00; Student Data Privacy Program: \$1,500.00 Special Education Services: \$249,419.00; Behavior Analyst Services \$8,220.00. Director Christianson seconded. All in favor, motion carried.

Director Lindeman motioned and Director Lemke seconded to reduce and discontinue the following programs and positions as listed below.

- 7 – 1.0 FTE Elementary Teachers
- .5 FTE Elementary Music Teacher
- 1.0 FTE Junior High Science Teacher
- 1.0 FTE Junior High Math Teacher
- 1.0 FTE Special Education Teacher

Director Lindeman amended is motion to make the change from 7 – 1.0 FTE Elementary Teachers to 6 – 1.0 FTE Elementary Teachers. Director Lemke who seconded the motion approved the amended change. Roll call vote was taken. Directors Christianson, Lemke, Lindeman, and Luckhardt voted for. Directors Alsleben and VonBerge voted against. 4 to 2 vote motion carried.

Director Lindeman motioned to propose placement of Colt Trebesch on Unrequested Leave of Absence at the end of the 2022-2023 school year. Director Christianson seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Lemke, and Lindeman. Directors Christianson, Luckhardt, and VonBerge voted against. 3 to 3 vote, motion did not pass.

Director Christianson motioned to propose placement of Kennedy Kamish on Unrequested Leave of Absence at the end of the 2022-2023 school year. Director Luckhardt seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, and Lindeman. Directors Luckhardt, and VonBerge voted against. 4 to 2 Vote, motion passes.

Director Christianson motioned to propose placement of Danielle Walmsley on Unrequested Leave of Absence at the end of the 2022-2023 school year. Director Christianson seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, and Lindeman. Directors Luckhardt, and VonBerge voted against. 4 to 2 Vote, motion passed.

Director Lindeman motioned to approve termination and non-renew of Sara Redekopp 1.0 FTE at the end of the 2022-2023 school year. Director Christianson seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Lemke motioned to approve termination and non-renew of Tayler Netjes (Johnson) 1.0 FTE at the end of the 2022-2023 school year. Director Luckhardt seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Lindeman motioned to approve termination and non-renew of Morgan Frailing 1.0 FTE at the end of the 2022-2023 school year. Director Christianson seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Lemke motioned to approve termination and non-renew of Abigail Ogren (Barlow)

1.0 FTE at the end of the 2022-2023 school year. Director Luckhardt seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Lindeman motioned to approve termination and non-renew of Michelle Nonnemacher 1.0 FTE at the end of the 2022-2023 school year. Director Christianson seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Luckhardt motioned to approve termination and non-renew of Natalie Nelson 1.0 FTE at the end of the 2022-2023 school year. Director Lindeman seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

Director Christianson motioned to approve termination and non-renew of Shannon Kantack 1.0 FTE at the end of the 2022-2023 school year. Director Lemke seconded. Roll call was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against. All in favor, motion carried.

First Reading of Policies

- 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

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

- 305 – Policy Implementation
- 306 – Administrator Code of Ethics
- 403 – Discipline, Suspension and Dismissal of School District Employees
- 412 – Expense Reimbursement
- 533 – Wellness Policy
- 603 – Curriculum Development
- 708 – Transportation of Nonpublic School Students
- 709 – Student Transportation Safety Policy
- 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Motion seconded by Director Lindeman. 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>
Silver Lake Civic Association	\$ 500.00	Close Up
Glencoe Lions Club	\$ 500.00	Golf Equipment
GSL Elementary PTO	\$ 400.00	3rd & 4th Grade Field Trip Transportation
GSL Elementary PTO	\$ 300.00	5th Grade Field Trip Transportation
Brownton Lions	\$100.00	5 th Grade Field Trip Transportation

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

Director VonBerge motioned to adjourn meeting at 8:40 p.m. Director Lindeman seconded. All in favor, motion carried.

Clerk

Dated: April 10, 2023

Chairperson