

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: FEBRUARY 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; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; McLeod County Chronicle Karin Ramige; Glencoe Police Department Chief Tony Padilla and SRO Brianna Korson; GSL Staff Mary Lemke, Liz Theisen, Ken Kantack, Alissa Carlson, Jami Ronholm, Colt Trebesch, Amanda Kottke, Brea Wiblemo, Heather Peirce, Teresa Kuester, and Jane Kloeckl; Doug Stuedeman.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, March 13, 2023 at 6:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – School Board Recognition Month – February 2023

Public Input Relating to the agenda – None

Reports/Presentations

Glencoe Police Department reported to the board.

Business Manager Sander reported to the board.

Principals Butler and Foss reported to the board.

Superintendent Sonju reported to the Board.

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

Director Christianson reported to the board on behalf of the Little Crow ITV Board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from January 9, 2023.

Hirings:

- Courtney Lemke – JV Softball Coach
- Jessica Myhro – Early Childhood Special Education Paraprofessional
- Janina Oslund-Landgraff – Jr/Sr High DHH/DCD Special Ed Paraprofessional
- Bonnie Hahn – School Readiness Paraprofessional Special Ed
- Tamara Bracht - Jr/Sr High DHH/DCD Special Ed Paraprofessional

Resignations:

- Carlee Gassman – Lakeside Special Ed Paraprofessional
- Hayley Fransen – Lakeside Special Ed Paraprofessional

Leave Request:

- Aislinn Hays – LOA January 3, 2023 through March 9, 2023
- Colt Trebesch – FMLA extension February 27, 2023 through March 24, 2023

Old Business

None

New Business

Director Christianson motioned to approve the sale of the Bus Garage to RDV Companies. Closing date is March 17, 2023. Director Alsleben seconded. All in favor, motion carried.

Director Lemke motioned to approve the 2025 Trip Abroad request from Brea Wiblemo to go to Rome on a 7 to 10 day trip in June 2025. Director Luckhardt seconded. All in favor, motion carried.

Director Alsleben motioned to accept the bid from AJ Lauer for \$194,064 for the construction of the greenhouse. Director Christianson seconded. All in favor, motion carried.

Director Lindeman motioned to approve 2022-2023 trimester 3 overloads for Ashley Braun –Spanish, Sundee Kuechle – ESL, Chris Bick – English, Wanda Collins – English, and Pat Hiltner – English. Director VonBerge seconded. All in favor, motion carried.

Director Christianson motioned to approve termination and non-renew of Courtney Lemke 1.0 FTE at the end of the 2022-2023 school year. Director Lemke seconded. Rollcall 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 Shannon Mattson 1.0 FTE at the end of the 2022-2023 school year. Director Luckhardt seconded. Rollcall 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 Monica Rakow 1.0 FTE at the end of the 2022-2023 school year. Director Lindeman seconded. Rollcall 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 Kelly Otto 1.0 FTE at the end of the 2022-2023 school year. Director Lindeman seconded. Rollcall 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 Emily Wurm 1.0 FTE at the end of the 2022-2023 school year. Director Luckhardt seconded. Rollcall 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 Sundee Kuechle 1.0 FTE at the end of the 2022-2023 school year. Director Christianson seconded. Rollcall 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 VonBerge motioned to approve termination and non-renew of Carter Haugrud-Damlo 1.0 FTE at the end of the 2022-2023 school year. Director Lindeman seconded. Rollcall 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 Lori Schiroo .33 FTE at the end of the 2022-2023 school year. Director Christianson seconded. Rollcall 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 VonBerge motioned to approve termination and non-renew of Anne LaPlante .33 FTE at the end of the 2022-2023 school year. Director Luckhardt seconded. Rollcall 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

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

Director Luckhardt motioned to bring back the policies listed above for adoption at the next school Board meeting. Director Christianson seconded. 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>
GSL Panther Booster Club	\$555.00	Baseball
GSL Panther Booster Club	\$362.00	Softball
GSL Concessions Booster Club	\$555.00	Baseball
GSL Concessions Booster Club	\$362.00	Softball
Crow River Sno Pros	\$500.00	5th Grade Twins Trip
Silver Lake Lions Club	\$500.00	5th Grade Twins Trip

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

Budget Planning for 2023-2024, Discussion Only. The following spoke during public input of the agenda item; Alissa Carlson and Amanda Kottke.

Director Lemke motioned to adjourn meeting at 7:52 p.m. Director Lindeman seconded. All in favor, motion carried.

Clerk

Dated: March 13, 2023

Chairperson