

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: JANUARY 9, 2023 TIME 6:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Lindeman called the meeting to order at 6:00 p.m. The following board members were present: Christianson, Lemke, Lindeman, Luckhardt, and VonBerge. Director Alsleben was absent. 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; IT Director Jeff Jenson; GSL Staff Ken Kantack, Ashlee Zimmermann, Ariel Markgraf, Danielle Walmsley, Teresa Kuester, and Jeff Iverson.

The Pledge of Allegiance was recited.

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

Officers were elected for 2023. Director Lindeman moved to nominate Director Luckhardt for the position of School Board Chairperson. After the third call for nominations. Interim Board Chair Lindeman declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Christianson moved to nominate Director Lindeman for the position of School Board Vice Chairperson. After the third call for nominations. Board Chair Luckhardt declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Lemke moved to nominate Director VonBerge for the position of School Board Clerk. After the third call for nominations. Board Chair Luckhardt declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Luckhardt moved to nominate Director Christianson for the position of School Board Treasurer. After the third call for nominations. Board Chair Luckhardt declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Announcements The next regular School Board meeting will be on Monday, February 13, 2023 at 6:00 p.m. in the GSL Schools Community Room #443/444. (unless the board changes the meeting date and time)

Acknowledgments – Superintendent Sonju wanted to thank families and staff with the recent weather we have had making school either closed or delayed. Director Lemke acknowledged the select band concert that performed with the Wright County Conference group. Job well done.

Public Input Relating to the agenda – None

Reports/Presentations

Jeff Jensen – GSL IT Department

Business Manager Sander reported to the board.

Principals Butler and Foss reported to the board.

Superintendent Sonju reported to the Board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from December 12, 2022.

Hirings:

➤ Amanda Coulter – Lincoln Paraprofessional Special Ed

Resignations:

- Dave Prehn – JV Softball Coach

Transfer:

- Kristen Grack – Early Childhood Special Ed Paraprofessional transfer to School Readiness PreK Paraprofessional

Old Business

None

New Business

Director Lindeman motioned to set the regular School Board meetings for the second Monday of each month, beginning at 6:00 p.m. with the exception of December 2023 board meeting to meet at 5:00 p.m. due to Truth in Taxation Hearing at 6:00 p.m. Meetings will be held in the GSL High School Community Room #443/444, and if required, a second meeting, held on the fourth Monday in the GSL High School Community Room #443/444. Director Lemke seconded. All in favor, motion carried.

Director Lemke proposed the board per diem rates remain the same as previous year. Director Lindeman seconded. All in favor, motion carried.

Director Christianson motioned to adopt the committee assignments for 2023 as specified:

Board Committees

Operations (Facilities, Food Service and Transportation) - Jamie Alsleben and Jason Lindeman, Finance - Jamie Alsleben and Clark Christianson. Negotiations – Jamie Alsleben and Alicia Luckhardt (Support), Clark Christianson and Donna VonBerge (Support), Jon Lemke and Alicia Luckhardt (Certified). Personnel (includes Meet & Confer) – Jon Lemke and Donna VonBerge. Policy (includes Wellness) – Alicia Luckhardt and Jon Lemke

Board Representatives

MSBA Legislative Liaison: Clark Christianson. Minnesota State High School League: Jon Lemke

Board Liaisons to District Committees

Community Education - Jamie Alsleben, Community Schools – Jon Lemke, ECFE –Donna VonBerge, Field House – Jon Lemke, Health & Safety -Jason Lindeman, Insurance – Jon Lemke, Little Crow ITV Board – Clark Christianson

Leadership Teams

District Leadership Committee and Board Liaison (Curriculum/WBWF/Staff Development) - Alicia Luckhardt. Lincoln Elementary – Alicia Luckhardt. Lakeside/grades 3-6 - Jason Lindeman. GSL Jr. High School/ grades 7-8 – Clark Christianson. GSL Sr. High School/grades 9-12 - Donna VonBerge. Technology - Donna VonBerge

Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to authorize Michelle Sander, Business Manager, to make payment (prior to School Board approval) of claims that cannot be deferred until the next Board meeting without loss to the district of discount privileges and, further, authorize Michelle Sander to initiate and transact electronic transfers for the purpose of investing excess monies and for payment of bond principal and interest as provided by M.S. 123B.02. Subd. 18. and access to the Safety Deposit Box at CorTrust Bank. Approval is also give to the Assistant Business Manager as the back up to Sander to be delegated these duties in the absence of Sander. Director Lindeman seconded. All in favor, motion carried.

Director Christianson motioned to delegate the following statutory duties of the Clerk to the administrative staff: the keeping of the book of minutes of all School Board meetings, the preparation of reports that shall include the condition and value of school property, receipts and disbursements in detail and such other financial matters as may be called for by the Minnesota Department of Education, the length of the school term and the enrollment and attendance by grades, and the names and post office addresses of all directors and other officers, and such other items of information as may be called for by the Commissioner of Education. Director VonBerge seconded. All in favor, motioncarried.

Director Lindeman motioned to adopt the resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore for the 2023-

2024 school year. Director Luckhardt seconded. A roll call was taken. Directors Christianson, VonBerge, Lindeman, Lemke and Luckhardt voted in favor. Director Alsleben was absent. No one voted against. All in favor, motion carried.

Director Lemke motioned to set the Meet and Confer meeting for Wednesday, February 1, 2023 at 3:30p.m. in the District Office Board Room. To prepare a recommendation for the school board on the upcoming school year’s calendar. Director VonBerge seconded. All in favor, motion carried.

Director Lemke motioned to approve the fundraising requests for the second half of the 2022-2023 school year as submitted. Director Christianson seconded. All in favor, motion carried.

Director Lemke motioned to approve the request from Jeff Iverson to allow students to participate in the Minnesota Ambassadors of Music Trip. This trip will be in July 2024 to 6 different countries in Europe. Director Luckhardt seconded. All in favor, motion carried.

Director Lindeman motioned to approve the joint powers agreement with Alexandria Technical & Community College in order to allow eligible students to enroll in Post-Secondary Enrollment Options (PSEO) courses for the 2022-2023 academic year. Director VonBerge seconded. All in favor, motion carried.

Second Reading of Policies –Motion made by Director Christianson to adopt the following policies, these policies received their first reading at the December 12, Board meeting.

- 210 – Conflict of Interest – School Board Members
- 304 – Superintendent Contract, Duties and Evaluation
- 410 – Family and Medical Leave Policy
- 416 – Drug and Alcohol Testing
- 417 – Chemical Use and Abuse
- 418 – Drug-Free Workplace/Drug-Free School
- 515 – Protection and Privacy of Pupil Records
- 521 – Student Disability Nondiscrimination
- 524 – Internet Acceptable Use and Safety Policy
- 531 – The Pledge of Allegiance

Motion seconded by Director Lindeman. All in favor. Motion carried.

Director Lindeman 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>
Glencoe Lions Club	\$500	Close Up
Stevens Seminary Foundation	\$2,965	Close Up
GFWC of Silver Lake	\$425	Project Christmas
Crow River Sno Pros	\$700	Close Up
Knights of Columbus	\$100	Close Up
Brownnton Lions	\$350	Close Up

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

Director Lemke motioned to adjourn meeting at 7:02 p.m. Director Christianson seconded. All in favor, motion carried.

Clerk

Dated: February 13, 2023

Chairperson