SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: MAY 13, 2024 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, Lindeman, Luckhardt and VonBerge. Director Lemke 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; GSL Teresa Kuester, Kay Meyer, Mary Patterson, Jane Kloeckl, Alissa Carlson; Community Ed Director Matt Muenchow.

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, June 10, 2024 at 6:00 p.m. in the GSL HS Community Room #443/444.

Acknowledgments – Superintendent Sonju congratulated the FFA members on State competition.

Public Input Relating to the agenda - None

Reports/Presentations

Community Ed Director Matt Muenchow 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 motioned to approve the consent agenda. Director Luckhardt seconded. All in favor, motion carried.

Bills:

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

Minutes:

Regular Board Meeting minutes from April 8, 2024.

Hirings:

- > Frankie Mackenthun Speech Language Pathologist 2024-2025 school year
- Kelly Otto Early Childhood Special Ed Teacher 2024-2025 school year
- Shelby Lofgren Junior/Senior High Music Teacher 2024-2025 school year
- Sarah Blazinski Social Emotional Learning Coordinator 2024-2025 school year
- Sundee Kuechle High School Spanish Teacher 2024-2025 school year
- Sarah Arandia Elementary Teacher 2024-2025 school year
- Amanda Coulter Special Ed Teacher 2024-2025 school year
- Robb Decorsey Summer Strength & Conditioning Coach June through August

Termination:

Traci Schwarzrock – Junior/Senior High Special Ed Paraprofessional

Resignations:

Tanner Schafer – JV Girls Basketball Coach

2024-2025 Fall Coaches and All Year Round Advisors

Cheerleading Head – Open

Cross Country Head Boys and Girls – Josh Metcalf Assistant Junior High – Cierra Anderson

Football Head Coach – Gary Kosek Assistant – David Style Assistant – Dean Schwirtz JV – Joshua Monahan JV – Brian Mikolicheck 9th – Colt Trebesch 9th – Shane McConkey 8th – Jason Chrast 8th – Al Lavender 7th – Joe Copas 7th – Paul Lemke

Fall Musical

Director – Open Assistant – Wendy Barrera Level 3 Musical – Open

Soccer Head Girls-CO-OP with Hutch -Annie DeMeyer Head Boys-CO-OP with Hutch – Richard Appleby

Tennis Head – Robb DeCorsey Assistant – Morgan Henke

Volleyball

Head – Lori Schwirtz Assistant – Mary Lemke 9th – Krysten Dane 8th – Courtney Lemke 7th – Meggan Nelson

Dance Team Head – Bertina Schraw Asst. – Samantha Rhodes

Math Counts Shannon Mattson

Yearbook Advisor Ashley Braun (Senior High) Lisa Blazinski (Junior High) Tammy Mrkvicka (Elementary K-6)

Class Advisors

Old Business

None

New Business

Director Alsleben motioned to approve the summer school plans,

- Elementary Summer Bridges K-6: July 8 through August 1
- Migrant Summer School: July 8 through August 1
- Elementary Extended School Year (ESY): June 24 through June 27 and July 8 through July 25
- ECSE Extended School Year (ESY): August 20 through August 22
- Junior/Senior High Extended School Year (ESY): Interment dates between June 18 through August 8
- Junior High Summer Retreat: July 8 through July 26
- Senior High Accelerate to Graduate Program: June 10 through June 27 and July 8 through July 18

Director VonBerge seconded. All in favor, motion carried.

Director Lemke motioned to appoint CliftonLarsonAllen LLP as the schools district's auditors for fiscal year 2024. Estimated fee for the 2024 audit is \$34,750. Director Christianson seconded. All in favor, motion carried.

2022 Senior – Paul Lemke 2023 Junior – Emily Konerza Morgan Henke 2024 Sophomore – Brook Magnuson 2025 Freshman – Krysten Dane

Student Council High School – Beth Rumrill Junior High School – Sundee Kuechle Lakeside – Sarah Lipke

FFA FFA Advisor – Rebekka Paskewitz Assistant FFA Advisor – Kevin Lamont

Business Professional Advisor Krysten Dane

Art Club Advisor Allyson Krommendyk

Extra Band Activities Peter Gepson

Extra Choir Activities Shelby Lofgren

National Honor Society Open

Spelling Bee Brett Hertzog (Elementary and Secondary)

Fundraising Bethany Hardel (Lincoln Elementary) Bethany Hardel (Lakeside)

Math Olympiads Mary Patterson (Lakeside)

Science Fair/Club Jon Lambrecht (High School) Mary Patterson (Elementary)

History Club Brook Magnuson Director Alsleben motioned to approve the tree-year contract with Environmental Testing and Inspection, Inc. From July 1, 2024 through June 30, 2027. The amounts of the contract will be:

July 1, 2024 – June 30, 2025 - \$10,700 July 1, 2025 – June 30, 2026 - \$10,968 July 1, 2026 – June 30, 2027 - \$11,242

Director Lindeman seconded. All in favor, motion carried.

Director Alsleben motioned to proceed with a \$10,000,000 Bond amount and to proceed with drafting the ballot language and completing the Review and Comment to be presented at the June board meeting for approval for submission to the Minnesota Department of Education. Due to lack of second motion, motion died.

Director Lindeman motioned to proceed with a \$10,900,000 Bond amount and to proceed with drafting the ballot language and completing the Review and Comment to be presented at the June board meeting for approval for submission to the Minnesota Department of Education. Director Lemke seconded. Directors Christianson, Lemke, Lindeman, Luckhardt, and VonBerge voted in favor. Director Alsleben voted against. With a 5 to 1 vote, motion passed.

A formal evaluation of Superintendent Sonju will be conducted and report will be given at the July 8th board meeting. No action required.

Director Alsleben motioned to approve the following changes of hours for paraprofessionals for the 2024-2025 school year as requested below.

Paraprofessional	Approved Hours	Proposed Hours	Change	Effective Date
Tianna Hueser	9 hrs/ weekly	31.5hrs/weekly	22.5hrs/ weekly	8/27/2024
Jessica Boe	29.5hrs/ weekly	32.5hrs/ weekly	+3hrs/weekly	8/27/2024

Director Christianson seconded. All in favor, motion carried.

First Reading of Policies

- 801 Equal Access to school Facilities
- 805 Waste Reduction and Recycling
- 901 Community Education
- 902 Use of School District Facilities and Equipment
- 904 Distribution of Materials on School District Property by Non-school Persons
- 905 Advertising
- 906 Community Notification of Predatory Offenders
- 907 Rewards
- 907.1 Latex Balloon Latex Glove Prohibition

Director Luckhardt motioned to bring back the policies listed above for adoption at the next school Board meeting. Director Lemke seconded. 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>	Designation	Item Donated
McLeod Cooperative Power	\$1,000.00	JH Stem Trip
Glencoe Lions Club	\$500.00	Japan Trip
GSL Elementary PTO	\$200.00	4th Grade Field Trip Transportation
GSL Elementary PTO	\$200.00	Kindergarten Field Trip Transportation

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

Director Christianson motioned to adjourn meeting at 7:25 p.m. Director Alsleben seconded. All in favor, motion carried.

Clerk

Dated: June 10, 2024

Chairperson