

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859**  
**DATE: APRIL 8, 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 Sarah Beckman; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; GSL Staff Ken Kantack, Emily Konerza, Ashlee Zimmermann, Bertina Schraw, and Liz Theisen; Dashir Representatives Mike Nelson and Jon Templin; Tremco Representative Brandon Klukow.

The Pledge of Allegiance was recited.

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

**Announcements** The next regular School Board meeting will be on Monday, May 13, 2024 at 6:00 p.m. in the GSL HS Community Room #443/444.

**Acknowledgments** – Superintendent Sonju thanked Commissioner Jett for coming to GSL Schools and getting tour. Community member for attending the Career Fair for high school students. Dashir for all their work they do to of getting events ready. Good Luck to Knowledge Bowl as they compete at state April 11 and 12.

**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 Alsleben reported to the board on behave of the Community Ed/Early Childhood Committee.

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

**Bills:**

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

**Minutes:**

Regular Board Meeting minutes from March 12, 2024.

**Hirings:**

- Jason Chrast – Junior High Baseball Coach 23-24 school year

**Old Business**

iDEAL Energies requested a partnership with iDEAL Solar project and the GSL District. This program will provide solar energy to Lincoln Elementary and/or GSL High School. After board discussion, it was decided to get further information and table this till May board meeting.

**New Business**

Tremco Representative Brandon Klukow gave a presentation on the roof project. This was a presentation and discussion only. No board action was taken.

Director Christianson motioned to adopt the 2025-2026 school calendar. The highlights include:

- School to start on Tuesday, September 2, 2025 for 7-12 grades and Wednesday, September 3, 2025 for K-6 grades.
- Winter Break from Monday December 22, 2025 through Friday, January 2, 2026.
- The last day of school for students is Thursday, May 28, and Friday May 29, 2026 is the last day for staff and Graduation.

Director Luckhardt seconded. All in favor, motion carried.

Director Alsleben motioned to approve the Close-Up trip to Washington D.C., during 2025 school year. The dates for the trip will be March 9-14, 2025. Director Lindeman seconded. All in favor, motion carried.

Director Alsleben motioned to accept the health insurance bid from Blue Cross Blue Shield for the 2024-2025 school year. The bid from BCBS was 18.1% with a second year cap guarantee of 14.5%. Director Christianson seconded. All in favor, motion carried.

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

- 101 – Legal Status of the School District
- 203.2 – Order of the Regular School Board Meeting
- 501 – School Weapons Policy
- 518 – DNR-DNI Orders
- 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- 523 – Policies Incorporated by Reference
- 526 – Hazing Prohibition
- 623 – Mandatory Summer School Instruction
- 720 – Vending Machines

Motion seconded by Director Christianson. 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>
Forever Smiles	\$2,000.00	Softball
Glencoe Lions Club	\$500.00	Golf
VFW New Auburn Post 7266	\$100.00	JH Stem Trip
Glencoe Lions Club	\$500.00	5th Grade Field Trip
GSL Panther Booster Club	\$6,500.00	Track Hurdles
GSL Concessions Booster Club	\$6,500.00	Track Hurdles
GSL Panther Booster Club	\$2,500.00	Dance
GSL Concessions Booster Club	\$2,500.00	Dance

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

Director Alsleben motioned to adjourn meeting at 7:47p.m. Director Lindeman seconded. All in favor, motion carried.

Clerk

Dated: May 13, 2024

Chairperson