

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: MARCH 12, 2024 TIME 5:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Luckhardt called the meeting to order at 5:00 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; GSL Staff Nichol Roskamp, Ken Kantack, Kim Borka, Michelle Otto-Fisher, Sarah Lipke, Tammy Schermann; McLeod County Chronicle Owen Elle.

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 8, 2024 at 6:00 p.m. in the GSL HS Community Room #443/444.

Acknowledgments – Knowledge Bowl making it to State. Congrats to all winter activities on the great seasons. Spring Activities starting.

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 Lemke motioned to approve the consent agenda. 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 12, 2024.

Reinstatements:

- Kennedy Kamish – Reinstated through the ULA Process from the 2022-2023 school year due to the open elementary teaching position for the 2024-2025 school year.

Hirings:

- Amanda Kottke – 9th Grade Softball Coach
- Kaeana Grinnell - Junior/Senior High Special Ed Paraprofessional
- Jordan Boike – High School English Teacher

Resignations:

- Lena Touailat – Junior/Senior High Special Ed Paraprofessional
- Brittany Schmidt – National Honor Society Advisor
- Jeff Iverson – Junior/Senior High Choir Teacher, Assistant Knowledge Bowl Coach, Fall Musical Director, Spring Play Director, and Head Speech Coach

Old Business

None

New Business

Director Christianson motioned to approve the contract with SWWC Service Cooperative for 2024-2025 school year. Health & Safety Management Assistance: \$3,866.33; RMIC and MARSS /Other

Revenue Reporting Services: \$26,990.00; Student Data Privacy Program: \$1,545.00 Special Education Services: \$324,747.00; Behavior Analyst Services \$8,580.00. Director VonBerge seconded. All in favor, motion carried.

Director Alsleben motioned to approve the 2024-2025 Achievement and Integration budget for \$100,095.72. Director VonBerge seconded. All in favor, motion carried.

Director Lemke motioned to rescind Policy #491 Mandatory COVID-19 Vaccination or Testing and Face Covering. Director VonBerge seconded. All in favor, motion carried.

First Reading of Policies

- 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

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.

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

- 406 – Public and Private Personnel Data
- 413 – Harassment and Violence
- 416 – Drug, Alcohol, and Cannabis Testing
- 506 – Student Discipline
- 507 – Corporal Punishment and Prone Restraint
- 515 – Protection and Privacy of Pupil Records
- 606.5 – Library Materials
- 620 – Credit for Learning
- 713 – Student Activity Accounting
- 802 – Disposition of Obsolete Equipment and Material

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

Director Christianson motioned to approve trimester 2 overload for Wanda Collins – English. Director Lemke seconded. All in favor, motion carried.

Director Lindeman motioned to approve the hiring of an additional 7th and 8th grade baseball coach for the 2023-2024 season. Director Luckhardt seconded. All in favor, motion carried.

Director Lindeman motioned to adjourn meeting at 5:45 p.m. Director Lemke seconded. All in favor, motion carried.

Clerk

Dated: April 8, 2024

Chairperson