

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: FEBRUARY 12, 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; iDEAL Energies Representative Rich Ragatz; GSL Staff Lori Moore, Teresa Kuester, Jane Kloeckl, Jen Chrast, Alissa Carlson, Chelsea Paggen, and Emily Konerza.

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, March 11, 2024 at 6:00 p.m. in the GSL HS Community Room #443/444.

Acknowledgments – School Board Recognition Month

Public Input Relating to the agenda – None

Reports/Presentations

Rich Ragatz from iDEAL Energies presented 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 Lemke motioned to approve the consent agenda. Director VonBerge 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 8, 2024.

Hirings:

- Sarah Arandia – Elementary Teacher LTS
- Rebecca Dammann – Junior/Senior High Special Ed Paraprofessional
- Tianna Hueser – ECSE Paraprofessional 9 hours a week
- Brittany Schwarze – Wraparound Care Assistant Lead
- Ariel Markgraf – Elementary Summer School Coordinator

Resignations:

- Emily Briskey – Head Cheerleading Coach
- Briana Chimal Sondegaard – Wraparound Care Part-time Assistant Lead
- Shannon Cline – Junior/Senior High Special Ed Paraprofessional

Retirement:

- David Sandquist – Lakeside Elementary Teacher, July 1, 2024
- Donna Hammers – Assistant Business Manager, March 1, 2024

Old Business

None

New Business

Director Luckhardt motioned to approve the revisions to the 2023-2024 school calendar, Friday, March 1, 2024 – Add half day for professional development making this day a full non-school day for students and Friday April 26, 2024 - Early Dismissal for students for professional development. Director Christianson seconded. All in favor, motion carried.

Director VonBerge motioned to approve the revisions to the 2024-2025 school calendar. The following dates will now be student early dismissal days for teacher training, Wednesday, January 8, 2025, Wednesday, February 5, 2025, Wednesday, April 5, 2025, Thursday, April 17, 2025, and Wednesday, May 7, 2025. Also changing progress days to December 16, April 7, and May 5 to coincide with mid tri and start of a new trimester. Director Lindeman seconded. All in favor, motion carried.

Director Lemke motioned to approve the lease of 28 acres of agriculture land located north of the high school with Stuewe Farms, LLC for two years at \$180.00 per acre in 2024 and 2024. Director Alsleben seconded. All in favor, motion carried.

Director Christianson motioned to approve the trimester 3 overload for Sundee Kuechle – EL. Director Lindeman seconded. All in favor, motion carried.

Director Lemke motioned to approve the Green House Manager job description. Director Christianson seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the Elementary Summer School Coordinator job description. Director Lindeman seconded. All in favor, motion carried.

Director Lindeman motioned to approve termination and non-renew of Courtney Lemke 1.0 FTE at the end of the 2023-2024 school year. Director Lemke seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and VonBerge. No directors voted against. All in favor, motion carried.

Director Christianson motioned to approve termination and non-renew of Amanda Coulter 1.0 FTE at the end of the 2023-2024 school year. Director Lindeman seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and VonBerge. No directors voted against. All in favor, motion carried.

Director Lindeman motioned to approve termination and non-renew of Kennedy Kamish 1.0 FTE at the end of the 2023-2024 school year. Director Lemke seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and VonBerge. No directors voted against. All in favor, motion carried.

Director VonBerge motioned to approve termination and non-renew of Kelly Otto 1.0 FTE at the end of the 2023-2024 school year. Director Christianson seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and VonBerge. 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 2023-2024 school year. Director Lindeman seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and VonBerge. No directors voted against. All in favor, motion carried.

Director Christianson motioned to approve termination and non-renew of Briana Chimal Sondegaard .50 FTE at the end of the 2023-2024 school year. Director Luckhardt seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Christianson, Lemke, Lindeman, Luckhardt and VonBerge. No directors voted against. All in favor, motion carried.

First Reading of Policies

- 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

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 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>
Rickert Excavating	\$200	5 th Grade Field Trip Transportations
American Legion Glencoe	\$400	Close Up
GSL Panther Booster Club	\$2,145.48	Baseball Team Jackets
GSL Concessions Booster Club	\$2,145.48	Baseball Team Jackets

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

Director Lindeman motioned to adjourn meeting at 7:17 p.m. Director Lemke seconded. All in favor, motion carried.

Clerk

Dated: March 11, 2024

Chairperson