SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: JULY 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, Lemke, Lindeman, and Luckhardt. Director VonBerge was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; Anja Brubaker Chartwells Area Director; GSL Staff Member Ashley Braun; GSL Students Reese Magnuson and Roy Tupa.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, August 12, 2024 at 6:00 p.m. in the GSL HS Community Room #443/444.

Acknowledgments – Superintendent Sonju thanked the Contracted Staff, Dashir, 4.0 Bus Services, and Chartwells with getting everything ready for summer school.

Public Input Relating to the agenda - None

Reports/Presentations

Anja Brubaker Chartwells Area Director presented to the board Ashley Braun, Reese Magnuson, Roy Tupa present to the board on the 2024 Spanish Trip. Business Manager Sander reported to the board. Superintendent Sonju reported to the board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from June 10, 2024.

Hirings:

- ➤ Kjel Johnson Jr/Sr High Phy Ed and Health Teacher
- ➢ Gina Nix − 8th Grade Volleyball Coach
- Lindsey Lommen Jr/Sr High Special Ed Paraprofessional
- Seth Tieden Jr/Sr High Special Ed Paraprofessional
- ➢ Joe Nix − JV Football Coach

Resignations:

- Brittany Schmidt Junior High Softball Coach
- Josh Monahan JV Football Coach
- > Marisa Luchsinger Lakeside Achievement and Integration Paraprofessional
- Chris Sonju 8th Grade Girls Basketball Coach

24-25 WINTER ACTIVITIES	24-25 SPRING ACTIVITIES
Boys' Basketball	<u>Baseball</u>
Head – Robb DeCorsey	Head – Dean Schwirtz
JV – Tyler Bates	Assistant - TBD
9th Grade – Gary Kosek	JV – Dave Sell
8th Grade – Terry Becker	9th Grade – Paul Lemke
7th Grade – Chad Sauter	8th Grade – Eric Anderson
	7th Grade – Colt Trebesch

<u>Girls' Basketball</u> Head – Maddie Peterson JV – TBD 9th Grade – TBD 8th Grade – TBD 7th Grade – TBD

<u>Gymnastics</u> Head – Kim Hahn Assistant – Brittany Schmidt

<u>Dance Team</u> Head – Bertina Schraw Asst. – Samantha Rhodes

Knowledge Bowl Head – Eric Anderson Asst. – Thomas Woosley

<u>One Act Play</u> Director – Pat Hiltner

Robotics -open-

<u>Speech</u> TBD

<u>Wrestling</u> Head – Lance Wurm Assistant – Paul Lemke MS – Al Lavender

Strength & Conditioning Winter TBD

Old Business

None

New Business

The Minnesota Free School Meals Program began July 1, 2023. This is a permanently funded program written into state law. This legislation provides reimbursement for one free breakfast and lunch. Applications for Educational Benefits will still need to be filled out by families for free or reduced benefits. Prices for the 2024-2025 school year are as follows:

- Milk .50
- Kindergarten milk \$24.00/year
- Grades 1-6 milk \$35.00/half year or \$70.00 full year Snack Cart Grades K-6 \$40.00/half year or \$80.00 full year
- Adult Breakfast \$3.00
- Adult Lunch \$5.25 (The adult prices are subject to change based on State and Federal Guidelines.)
- After School Snack \$1.85

There is an additional charge for seconds and ala carte items. No school board action necessary.

Director Lindeman motioned to increase substitute teachers pay from \$140.00 to 150.00 per day at the start of the 2024-2025 school year. Director Christianson seconded. All in favor, motion carried.

Director Christianson motioned to approve the MARSS Coordinator/Business Services contract with Trisha Zajicek from July 1, 2024 through June 30, 2026. Director Lemke seconded. All in favor, motion carried.

<u>Golf</u> Head Boys' – Chad Koenen Head Girls' – Mike Hardy JV/Junior High – Josh Odden

<u>Softball</u> Head – TBD Assistant – Morgan Henke JV – TBD 9th Grade – Amanda Kottke 7th & 8th Grade – TBD

<u>Spring Play</u> Director – TBD

<u>Track</u> Head Boys' – Josh Metcalf Head Girls' – Alysha Richey Assistant – Gary Carter Assistant – Al Lavender Junior High – Marc Rakow Junior High – Monica Rakow

<u>Mock Trial</u> Head – Brook Magnuson

Strength & Conditioning Spring TBD Director Luckhardt motioned to approve the Desktop Support Specialist contract with Mike Morris from July 1, 2024 through June 30, 2026. Director Lindeman seconded. All in favor, motion carried.

Director Lemke motioned to approve the CIS (College is the School) contract with Central Lake College for the 2024-2025 academic year. Director Lindeman seconded. All in favor, motion carried.

Director Alsleben motioned to adopt the Resolution Adopting the Long-Term Facilities Maintenance (LFTM) Ten-Year Plan. Director Christianson seconded. Roll call vote was taken; Directors Alsleben, Christianson, Lemke, Lindeman, and Luckhardt all voted in favor. Director VonBerge was absent. Motion carried.

Director Lemke motioned to approve the \$.07 cents off pump price per gallon for diesel and gasoline from Glencoe Co-op. One other bid was received from Kwik Trip Inc. with \$.15 pump price per gallon for diesel and \$.10 pump price per gallon for gas After consideration, the fuel bid would be awarded to Glencoe Co-op. Director Lindeman seconded. All in favor. Motion cared.

Director Christianson motioned to accept the bid from Herald Journal Publishing Inc. for the McLeod County Chronicle through June 30, 2025. Director Luckhardt seconded. All in favor. Motion carried.

Director Lemke read a statement on behalf of the Personnel Committee on the formal evaluation on Superintendent Sonju. No school board action necessary.

First Reading of Policies

- 101.1 Name of school District
- 103 Complaints Students, Employees, Parents Other Person
- 201 Legal Status of the School Board
- 404 Employment Background Checks
- 506 Student Discipline
- 507 Corporal Punishment
- 507.5 School Resource Officers
- 514 Bullying Prohibition Policy
- 620 Credit for Learning

Director Lindeman motioned to bring back the policies listed above for adoption at the next school Board meeting. Director Lemke 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 June 10, Board meeting.

- 206 Public Participation in School Board Meeting
- 211 Criminal or Civil Action Against Employee or Student
- 414 Mandated Reporting of Child Neglect or Physical or Sexual abuse
- 423 Employee Student Relationships
- 519 Interviews of Students by Outside Agencies
- 605 Alternative Programs
- 606 Textbook and Instructional Materials
- 607 Organization of Grade Levels
- 608 Instruction Services Special Education
- 611 Home Schooling

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

Director Lemke motioned to adjourn meeting at 6:52 p.m. Director Luckhardt seconded. All in favor, motion carried.

Clerk

Dated: August 12, 2024

Chairperson