SCHOOL BOARD MEETING MINUTES GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859 DATE: SEPTEMBER 9, 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, Lemke, Lindeman, Luckhardt, and VonBerge. Director Christianson was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal's Bill Butler and Matt Foss; Business Services Trisha Zajicek; Administrative Assistant Jacquelyn Prafke; GSL Technology Staff Mike Morris; Activities Director Dean Schwirtz; GSL Staff Member Brea Wiblemo, Emily Konerza, Tammy Schermann, Jill Farrell, Teresa Kuester, and Christy Korth.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, October 14, 2024 at 6:00 p.m. in the GSL HS Community Room #443/444.

Acknowledgments – School Board Recognition Month. Superintendent Sonju thanked Michelle Sander with the planters by each door. Matt Muenchow and staff on updating the ECLC outdoor classroom. Glencoe Fire Department on their quick response along with Dashir staff on the fire alarm. Class of 1949 for inviting him to their class reunion, along with a \$2500 donation for scholarships for the Class of 2025. Director Luckhardt and VonBerge thanks the Teachers, Staff, and Admin for a great start to the school year.

Public Input Relating to the agenda - None

Reports/Presentations

Activities Director Schwirtz reported to the board Business Manager Sander reported to the board. Principal's Butler and Foss reported to the board. Superintendent Sonju reported to the board.

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

Bills

August bills are on file and available for review at the Superintendent's Office, 1621 East $16^{\mbox{th}}$ Street, Glencoe.

Minutes:

Regular Board Meeting minutes from August 12, 2024.

Hirings:

- > Kayla Stansbury National Honor Society Advisor
- ➤ Robb DeCorsey Fall Strength and Conditioning Coach
- ➤ Kjel Johnson Winter Strength and Conditioning Coach and 7th Grade Baseball Coach
- Ava Lewis Lakeside Paraprofessional Special Ed
- > Sarah Domoradzki Junior/Senior High Special Education Teacher EBD
- > Joseph Reinert Lakeside Paraprofessional Special Ed
- > Janina Oslund-Landgraff Lakeside Paraprofessional Special Ed
- ➤ Heather Barreto Lakeside Paraprofessional Special Ed
- Brianna Duffy Lincoln Paraprofessional Special Ed
- > Shannon Cline LTS Lincoln Paraprofessional Special Ed
- > Dan Svoboda Assistant FFA Advisor

Resignations:

- Nichol Roskamp Junior/Senior High Special Education Teacher EBD
- ➤ Monica Rakow Junior High Track Coach

- ➤ Al Lavender Assistant Track Coach
- ➤ Chad Sauter 7th Grade Boys Basketball
- ➤ Terry Shogren Computer Technician/ Desktop Support and Elementary Chess Club Advisor
- ➤ Al Lavender Junior High Wrestling Coach
- > Sharon Christensen Lakeside Paraprofessional Special Ed

Old Business

None

New Business

The following donations were accepted with appreciation:

<u>Donor</u>	Donated	Designation
GSL Elementary PTO	\$3,000.00	Get to Shirts
GSL Boosters Club	\$247.50	Band
GSL Boosters Club	\$427.00	Football
GSL Booster Concessions	\$427.00	Football
GSL Booster Concessions	\$247.50	Band
Taylor Lepel Memorial	\$500.00	Volleyball

Director VonBerge motioned to certify the maximum amount permitted by law for the preliminary levy for the 2025-2026 school year. Director Alsleben seconded. All in favor, motion carried.

Director Lemke motioned to approve the request from Brea Wiblemo, Social studies Teacher, for 10 day trip to Scotland and Ireland in June 2027. Director Luckhardt seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the Memorandum of Understanding READ ACT with Education Minnesota: GSL from July 1, 2023 through June 30, 2025. Director Lemke seconded. Director Lindeman abstained from the vote. All other members were in favor, motion carried 4 to 0.

Director Lindeman motioned to approve the joint powers agreement with Minnesota State University – Mankato in order to allow eligible students to enroll in Post-Secondary Enrollment Options (PSEO) coursed for the 2024-2025 academic year. Director VonBerge seconded. All in favor, motion carried.

Director VonBerge motioned to approve the following changes of hours for paraprofessionals as requested.

Paraprofessional	Approved Hours	Proposed Hours	Change	Effective Date
Natalie Otto	7.50/day	8/day	+.50/day	9/3/2024
Tianna Hueser	31.25/weekly	31.50/weekly	+.25/weekly	9/9/2024

Director Lemke seconded. All in favor, motion carried.

Director Lemke motioned to approve the CIS contract with Southwest Minnesota State University for 2024-2025 academic year. Director Lindeman seconded. All in favor, motion carried.

First Reading of Policies

102 - Equal Educational Opportunity

413 - Harassment and Violence

416 - Drug, Alcohol, and Cannabis Testing

418 - Drug Free Workplace - Drug Free School

419 – Tobacco Free Environment

425 - Staff Development and Mentoring

503 – Student Attendance

506 - Student Discipline

509 - Enrollment of Nonresident Students

512 – School Sponsored Student Publications

513 – Student Promotion Retention and Program Design

Director Alsleben motioned to bring back the policies listed above for adoption at the next school Board

 $meeting. \ Director \ Lindeman \ seconded. \ All \ in \ favor, \ motion \ carried.$

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

- 508 Extended School Year for Certain Students with Individualized Education Programs
- 512 School-Sponsored Student Publications and Activities
- 517 Student Recruiting
- 527 Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
- 528 Student Parental, Family, and Marital Status Nondiscrimination
- 541 Data Request Policy for Subjects of Data
- 619 Staff Development for Standards
- 620 Credit for Learning

Chairperson

- 730 Post-Issuance Debt Compliance
- 807 Health and Safety Policy

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

Director VonBerge motioned to adjourn favor, motion carried.	n meeting at 7:16 p.m. Director Alsleben seconded. Al	l in
	Clerk	_
Dated: October 14, 2024		