

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859**  
**DATE: NOVEMBER 12, 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 Bill Butler; Business Services Trisha Zajicek; Administrative GSL Technology Staff Mike Morris; GSL Staff members Tammy Mrkvicka, Heather Peirce, Alissa Carlson; 4.0 Representatives Bill Drummer and Dan Wanous; Rich Larson.

The Pledge of Allegiance was recited.

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

**Announcements** The next regular School Board meeting will be on Monday, December 9, 2024 at 5:00 p.m. in the GSL HS Community Room (#443/444), with a recess at 6:00 p.m. for Truth in Taxation Hearing and will reconvene the meeting after the Hearing is done.

**Acknowledgments** – Superintendent Sonju thanked everyone that helped put together Veterans Day programs at each of the school buildings. Congratulated the casting crew and members of the Musical Footloose for a job well done. Sent out Congratulations to Jamie Alsleben, Randy Gores, and Kayla Keenan on having the highest votes of the school board election. He also thanked the tax payers for their support on the bond election of it passing. Director Alsleben sent out deepest sympathies to the family of Carolyn Hegna on her recent passing.

**Public Input Relating to the agenda** – None

**Reports/Presentations**

Bill Drummer and Dan Wanous reported to the board on 4.0 Grounds and Transportation.

Business Manager Sander reported to the board.

Principal Butler reported to the board.

Superintendent Sonju reported to the board.

Director Alsleben reported to the board on behalf of the Community Education Advisor Committee

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

**Bills:**

October 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 October 14, 2024.

**Hirings:**

- Brook Magnuson – Senior High Speech Coach
- Alissa Davis – Early Childhood Learning Center Special Ed Paraprofessional
- Carolyn Hausladen – Lakeside Special Ed Paraprofessional
- Randal Wilson – Lakeside EBD Special Education Teacher LTS

**Resignations:**

- Dana Guindon – Field House/Community Ed Panther Field House Front Desk

**Retirement:**

- Michelle Sander – Business Manager, January 17, 2025

**Old Business**

None

**New Business**

The following donations were accepted with appreciation:

<u>Donor</u>	<u>Donated</u>	<u>Designation</u>
Glencoe Rotary Club	\$300.00	FFA National Convention
Russell Runck	\$100.00	FFA National Convention
Silver Lake Lions Club	\$2,000.00	FFA National Convention
Glencoe Lions Club	\$2,000.00	FFA National Convention
Crow River Sno Pros	\$2,000.00	FFA National Convention
Lester Prairie Lions	\$1,000.00	FFA National Convention
Midwest Machinery	\$250.00	FFA National Convention
Glencoe Fire Department	\$500.00	FFA National Convention
Glencoe Lions Club	\$600.00	Band
GSL Boosters Club	\$500.00	Activities
GSL Booster Concessions	\$500.00	Activities
Dennis & Linda Roisum	\$250.00	Baseball
American Legion Post 141 Silver Lake	\$1,000.00	Band
American Legion Post 141 Silver Lake	\$1,000.00	FFA National Convention
American Legion Post 95 Glencoe	\$500.00	FFA National Convention
American Legion Post 95 Glencoe	\$400.00	Close Up

Director Lemke motioned to adopt the Education Minnesota: GSL Seniority list for the 2024-2025 school year. Director VonBerge seconded. All in favor, motion carried.

Director VonBerge motioned to adopt the SEIU Local #284 seniority list for the 2024-2025 school year. Director Lindeman seconded. All in favor, motion carried.

Director Luckhardt motioned to accept the audit summary and financial statements for the 2023-2024 school year as prepared by CliftonLarsonAllen, LLP. Director Alsleben seconded. All in favor, motion carried.

Director Lindeman motioned to approve the Director of Finance job description. Director Lemke seconded. All in favor, motion carried.

Director Lemke motioned to designate the Glencoe City Center as the combined polling place and setting the voting hours between the hours of 10:00 a.m. and 8:00 p.m. Director Lindeman seconded. Roll call vote was taken. Directors Alsleben, Lemke, Lindeman, Luckhardt, and VonBerge voted in favor. 5 to 0 vote, motion carried.

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

<b>Paraprofessional</b>	<b>Approved Hours</b>	<b>Proposed Hours</b>	<b>Change</b>	<b>Effective Date</b>
Krista Boraas	6.5/daily	6.75/daily	+.25	10/31/2024
Carolyn Hausladen	7.0/daily	7.25/daily	+.25	11/4/2024

Director Luckhardt seconded. All in favor, motion carried.

**First Reading of Policies**

- 608 – Instructional Services – Special Education
- 613 – Graduation Requirements
- 615 – Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students
- 616 – School District System Accountability
- 619 – Staff Development for standards
- 620 – Credit for Learning
- 624 – Online Instruction
- 707 – Transportation of Public School Students
- 708 – Transportation of Nonpublic School Students

709 – Student Transportation Safety

806 – Crisis Management

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 October 14, Board meeting.

515 – Protection and Privacy of Pupil Records

516 – Student Medication

521 – Student Disability Nondiscrimination

522 – Title IX Sex Nondiscrimination Policy, Grievance, Procedure and Process

524 – Internet Acceptable Use and Safety Policy

532 – Use of Peace Officers and Crisis Teams to Remove Students

535 – Service Animals in school

601 – School District Curriculum and Instruction Goals

604 – Instructional Curriculum

606.5 – Library Materials

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

The School Board Election was held in conjunction with the general election on November 5th. There were 11,375 voters and the results were as follows: Jamie Alsleben 4,160 votes, Kayla Keenan 3,790 votes, Randy Gores 2,800 votes.

Director VonBerge motioned to approve the Resolution Canvassing Returns of Votes of School District General Election. Director Lindeman seconded. Roll Call Vote was taken. Directors Alsleben, Lemke, Lindeman, Luckhardt, and VonBerge voted for. 5 to 0 vote, motion carried.

Director Lemke motioned to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Director Luckhardt seconded. Roll Call Vote was taken. Directors Alsleben, Lemke, Lindeman, Luckhardt, and VonBerge voted for. 5 to 0 vote, motion carried.

Director Alsleben motioned to adopt the resolution of canvassing returns of votes of the school district special election. With 6,988 voters voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 3,570 voted in favor, 3,418 voted against the same. Said proposition, having received the approval of at least majority of such votes, is hereby declared to have carried. Director VonBerge seconded. Roll Call Vote was taken. Directors Alsleben, Lemke, Lindeman, Luckhardt, and VonBerge voted for. 5 to 0 vote, motion carried.

Superintendent Sonju thanked Trisha Zajicek with all her work on the Election. Directors Lindeman and Lemke both thanked the tax payers on the support of passing the school building bond.

Director Alsleben motioned to adjourn meeting at 6:50 p.m. Director VonBerge seconded. All in favor, motion carried.

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Clerk

Dated: December 9, 2024

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Chairperson