

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: FEBRUARY 10, 2025 TIME 6:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Lindeman called the meeting to order at 6:00 p.m. The following board members were present: Alsleben, Gores, Keenan, Lemke, Lindeman, and Luckhardt. In addition, Director of Finance Trisha Zajicek; Principal's Bill Butler, Joy Freitag and Matt Foss; Administrative Assistant Jacquelyn Prafke; GSL Technology Staff Mike Morris and Jeff Jenson; GSL Staff Michelle Sander, Teresa Kuester, Colt Trebesch, Tammy Schermann; Tremco representatives Brandon Klukow and Jake Atkins.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, March 10, 2025 at 6:00 p.m. in the GSL HS Community Room #443/444.

Acknowledgments – ECFE Sweetheart Dance, GSL Dance Team participated in section 3A competition

Public Input Relating to the agenda – None

Reports/Presentations

Director of IT Jeff Jenson presented to the board.

Director of Finance Trisha Zajicek reported to the board.

Principals Butler, Freitag and Foss reported to the board.

Director of Finance Trisha Zajicek reported on behalf of Superintendent Sonju.

Director Luckhardt motioned to approve the consent agenda. Director Lemke 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 13, 2025.

Hirings:

- *Claire Monceaux – Jr/Sr High Paraprofessional*
- *Kim Asche – LTS 1st Grade Elementary Teacher*
- *Anne LaPlante – LTS - Jr High English Teacher*
- *Shannon Cline – Lakeside Paraprofessional Special Ed*
- *Marisa Luchsinger – Lakeside Paraprofessional Special Ed*
- *Elizabeth Reader – Lakeside Paraprofessional Special Ed*
- *Jasmine Stuber – Spring Play Director*
- *Travis Uecker – Spring Play Director*
- *Lori Hatlestad – JV Softball Coach*

Old Business

None

New Business

Director Lemke motioned to approve the results of the Roof Project Bid from Tremco and to accept the bid from McDowell for Phase 1 and 2 of the roof project, at cost of \$7,677,400.00. Director Luckhardt seconded. All in favor, motion carried.

Director Luckhardt motioned to adopt the 2026-2027 school calendar. School starts on Tuesday, September 8, 2026 7-12 grades, Wednesday September 9, 2026 K-6 grades. Winter Break from Wednesday December 23, 2026 through Friday January 1, 2027. The last day of School for students is Wednesday, June 2, 2027, Last day for staff Thursday, June 3, 2027 and Friday June 4, 2027 is Graduation. Director Gores seconded. All in favor, motion carried.

Director Lindeman motioned to approve the trimester 3 overload for Sundee Kuechle – EL; Ashley Braun – Spanish; Kayla Stansbury – Algebra. Director Lemke seconded. All in favor, motion carried.

First Reading of Policies

- 519 – Interviews of Students by Outside Agencies
- 542 – Restrictive Procedures
- 606 – Textbook and Instructional Materials
- 606.5 – Library Materials
- 613 – Graduation Requirements
- 614 – School District Testing Plan and Procedure
- 615 – Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students
- 701 – Establishment and Adoption of School District Budget
- 714 – Fund Balances
- 721 – Uniform Grand Guidance Policy Regarding Federal Revenue Sources

Director Luckhardt motioned to bring back the policies listed above for adoption at the next school Board meeting. Director Keenan seconded. All in favor, motion carried.

Director Lemke motioned to adjourn meeting at 7:45 p.m. Director Gores seconded. All in favor, motion carried.

Clerk

Dated: March 10, 2025

Chairperson