

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: APRIL 14, 2025 TIME 6:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Lindeman called the meeting to order at 6:01 p.m. The following board members were present: Alsleben, Gores, Lindeman, and Luckhardt. Director Lemke was absent. In addition, Superintendent Chris Sonju; Principal's Bill Butler and Matt Foss; Administrative Assistant Jacquelyn Prafke; GSL Technology Staff Mike Morris; GSL Staff Ken Kantack, Kim Borka, and Emily Konerza; Dashir representative Mike Nelson.

The Pledge of Allegiance was recited.

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

Announcements The next regular School Board meeting will be on Monday, May 12, 2025 at 6:00 p.m. in the GSL HS Community Room #443/444.

Acknowledgments – Superintendent Sonju thanked all the vendors for attending the career fair for high school students. Congratulated Knowledge Bowl for taking 3rd in state. Director Alsleben visited the school and felt welcomed by both staff and students. He also shared a story of students expressing their gratitude to staff for their support.

Public Input Relating to the agenda – None

Reports/Presentations

Principals Butler and Foss reported to the board.

Superintendent Sonju reported to the board.

Director Alsleben reported facility updates to the board on behalf of the Operations Committee.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from March 11, 2025.

Hirings:

- Valerie Bandas Long Term Substitute JH Math Teacher
- Seth Tieden Long Term Substitute Art Teacher
- Chelsea Paggen Junior High Student Council Advisor – 2025-2026 school year.

Resignations:

- Sundee Kuechle Junior High Student Council Advisor – end of 2024-2025 school year

Transfer:

- Ariel Markgraf 4th grade teacher transferred to Literacy Lead
- Sarah Arandia 6th grade teacher transferred to 5th grade teacher
- Colt Trebesch 3rd grade teacher transferred to 6th grade teacher
- Scott Picha Project Lead The Way (STEM) Teacher transferred to 3rd grade teacher

Old Business

None

New Business

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>
GSL Elementary PTO	\$200.00	5 th Grade Baylor Park Field Trip
GLS Elementary PTO	\$200.00	Kindergarten Field Trip
GSL Booster Club	\$404.55	Pep Band
Silver Lake Lions Club	\$300.00	BPA
Silver Lake Lions Club	\$100.00	Transportation for Field Trip
Glencoe Lions Club	\$250.00	Business Professionals of America
Weelborg Chevrolet of Glencoe	\$1,000.00	Youth Recreation Donation
GSL Booster Concessions	\$404.55	Pep Band

Director Alsleben motioned to approve the Close-Up trip to Washington D.C., during 2026 school year. The dates for the trip will be March 8-13, 2026. Director Luckhardt seconded. All in favor, motion carried.

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

- 205 – Open Meetings and Closed Meetings
- 208 – Development, Adoption, and implementation of Policies
- 209 – Code of Ethics
- 210 – Conflict of Interest – School Board Members
- 301 – School District Administration
- 302 – Superintendent
- 303 – Superintendent Selection
- 304 – Superintendent Contract, Duties and Evaluation
- 305 – Policy Implementation
- 306 – Administration Code of Ethics

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

Director Alsleben motioned to adjourn meeting at 6:46p.m. Director Keenan seconded. All in favor, motion carried.

Clerk

Dated: May 12, 2025

Chairperson