

**SCHOOL BOARD SPECIAL MEETING MINUTES  
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859  
DATE: November 24, 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, Superintendent Chris Sonju; Director of Finance Trisha Zajicek.

The Pledge of Allegiance was recited.

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

**New Business**

Director Lindeman motioned to adopt the Resolution to Issue General Obligation School Building Refunding and \$1,300,000 Facilities Maintenance Bond and taking other actions with respect thereto. Director Lemke seconded. Roll call vote was taken. Directors Lindeman, Gores, Luckhardt, and Lemke voted in favor. Director Alsleben and Keenan voted against. 4 to 2 vote, motion carried.

Director Lemke motioned to adopt the Resolution Adopting the Revised Long-Term Facilities Maintenance (LTFM) Ten-year Plan. Director Luckhardt seconded. Roll call vote was taken. Directors Lemke, Luckhardt, Alsleben, Gores, Keenan, and Lindeman voted in favor. 6 to 0 vote, motion carried.

Director Luckhardt motioned to adjourn meeting at 6:55 p.m. Director Gores seconded. All in favor, motion carried.

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Clerk

Dated: December 8, 2025

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Chairperson