

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: MARCH 11, 2025 TIME 5:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chair Lindeman called the meeting to order at 5:00 p.m. The following board members were present: Alsleben, Gores, Lemke, Lindeman, and Luckhardt. Director Keenan was absent. In addition, Superintendent Chris Sonju; Director of Finance Trisha Zajicek; Principal's Bill Butler and Matt Foss; Administrative Assistant Jacquelyn Prafke; GSL Technology Staff Mike Morris; GSL Staff Jen Chrast, Emily Konerza; Rich Larson.

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, April 14, 2025 at 6:00 p.m. in the GSL HS Community Room #443/444.

Acknowledgments – Knowledge Bowl making it to State. Families being supportive during snow days.

Public Input Relating to the agenda – None

Reports/Presentations

Director of Finance Zajicek reported to the board.

Principals Butler and Foss reported to the board.

Superintendent Sonju reported to the board.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from February 10, 2025.

Hirings:

- Robb DeCorsey – Strength and Conditioning Coach
- Gary Kosek – Strength and Conditioning Coach
- Jared Heldt – Assistant Varsity Softball Coach
- Nancy Houchin – Long Term Substitute - EBD Special Education Teacher
- Seth Tieden – Long Term Substitute - Jr/Sr. High Math Teacher
- John Dietel – Long Term Substitute - 1st Grade Teacher

Resignations:

- Carol Silus – SLD Special Education Teacher, May 29, 2025

Old Business

None

New Business

Director Luckhardt motioned to approve the contract with SWWC Service Cooperative for 2025-2026 school year. Health & Safety Management Assistance: \$3,866.33; RMIC and MARSS /Other Revenue Reporting Services: \$27,918.98; Student Data Privacy Program: \$1,950.00 Special Education Services: \$365,360.00; Behavior Analyst Services \$18,000.00. Director Gores seconded. All in favor, motion carried.

Director Lemke motioned to approve the 2025-2026 Achievement and Integration budget for \$120,804.33. Director Lindeman seconded. All in favor, motion carried.

Director Lindeman motioned to approve Literacy Lead Job Description. Director Luckhardt seconded. All in favor, motion carried.

Director Gores motioned to approve the posting of Literacy Lead. Director Luckhardt seconded. All in favor, motion carried.

Director Alsleben motioned to approve Advertising Contract with GRH from January 1, 2025 through December 31, 2025 and will automatically renew each year unless terminated by either party with 30 days' notice. Director Lemke seconded. All in favor, motion carried.

Director Alsleben motioned to approve the purchase of Science Curriculum. Total cost of the curriculum is \$32,810 for K-5. Director Lindeman seconded. All in favor, motion carried.

Director Luckhardt motioned to approve GSL Memorandum of Understanding for the third trimester of the 2024-2025 school year for Ms. Dane. Director Lemke seconded. All in favor, motion carried.

Director Lemke motioned to approve termination and non-renew of Kelly Otto 1.0 FTE at the end of the 2024-2025 school year. Director Luckhardt seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Gores, Lemke, Lindeman, and Luckhardt. No directors voted against. All in favor, motion carried.

Director Luckhardt motioned to approve termination and non-renew of Sarah Domoradzki 1.0 FTE at the end of the 2024-2025 school year. Director Lindeman seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Gores, Lemke, Lindeman, and Luckhardt. No directors voted against. All in favor, motion carried.

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

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

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

Director Alsleben motioned to adjourn meeting at 5:32 p.m. Director Gores seconded. All in favor, motion carried.

Clerk

Dated: April 14, 2025

Chairperson