

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: January 11, 2021 TIME 7:00 p.m.
PLACE: GSL Schools Community Room #443/444

Interim Board Chair Alsleben called the meeting to order at 7:00 p.m. The following board members were present: Alsleben, Christianson, Lindeman, VonBerge, Lemke and Luckhardt. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander, Administrative Assistant Trisha Zajicek, GSL Technology Staff Mike Morris; Karin Ramige, McLeod County Chronicle.

The Pledge of Allegiance was recited.

Interim Board Vice Chair Lindeman administered the Oath of Office to re-elected School Board member VonBerge and Alsleben and newly elected School Board member Clark Christianson.

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

Officers were elected for 2021. Director Luckhardt moved to nominate Director Lindeman for the position of School Board Chairperson. Director VonBerge moved to nominate Director Alsleben for the position of School Board Chairperson. Directors Lindeman, Christianson, Luckhardt, and Lemke voted for Director Lindeman. Directors VonBerge and Alsleben voted for Director Alsleben. Interim Board Chair Alsleben declared Director Lindeman the candidate elected by majority vote of 4 to 2 and directed the acting clerk to so record in the minutes.

Director Christianson moved to nominate Director Luckhardt for the position of School Board Vice Chairperson. Director VonBerge moved to nominate Director Alsleben for the position of School Board Vice Chairperson. Directors Lindeman, Christianson, and Luckhardt voted for Director Luckhardt. Directors Lemke, VonBerge, and Alsleben voted for Director Alsleben. No majority was reached.

A second vote was taken to elect Vice Chairperson. Directors Luckhardt, Lindeman, and Christianson voted for Director Luckhardt. Directors Lemke, VonBerge and Alsleben voted for Director Alsleben. No majority was reached.

Director Lindeman moved to nominate Director VonBerge for the position of School Board Clerk. After the third call for nominations. Board Chair Lindeman declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Director Alsleben moved to nominate Director Lemke for the position of School Board Treasurer. Director Lindeman moved to nominate Director Christianson for School Board Treasurer. Director Lemke declined the nomination. Board Chair Lindeman declared the candidate elected by acclamation and directed the acting clerk to so record in the minutes.

Announcements The next regular School Board meeting will be on Monday, February 8, 2021 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments: National Honor Society and Mr. Iverson for ringing the bell during the holiday season and collecting over \$1,000. 4.0 Bussing for getting students into building during Distance Learning time. Sympathies to the families of Orville Brinkman and Roger Schutlz.

Reports/Presentations

Business Manager Sander reported to the board.
Superintendent Sonju reported to the board.
No committee reports were given.

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

Bills:

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

Minutes:

Regular Board Meeting minutes from December 14, 2020.

Hiring's:

- Sarah Domoradski – Elementary Long Term Substitute Teacher from 1/4/2021 until 06/02/2021
- Ben Lagergren – Junior/Senior High Long Term Substitute Teacher from 1/4/2021 until 06/02/2021
- Josh Ekong – Junior/Senior High Special Ed DHH/DCD Para
- Jared Saunders – High School Science Fair Advisor

Resignations:

- Jean Horrmann – Lakeside Elementary Special Ed Para Professional

Leave Requests:

- Shelia Hustad – FMLA extension to March 1, 2021

No Old Business**New Business**

Director Luckhardt motioned to set the regular School Board meetings for the second Monday of each month, beginning at 7:00 p.m. and to meet in the GSL High School Community Room #443/444, and if required, a second meeting, held on the fourth Monday at 7:00 p.m. in the GSL High School Community Room #443/444. Director VonBerge seconded. All in favor, motion carried.

Director Christianson proposed the board per diem rates remain the same as previous year. Director Lemke seconded. All in favor, motion carried.

Director Lindeman motioned to adopt the committee assignments for 2020 as specified:

Board Committees

Operations (Facilities, Food Service and Transportation) - Jamie Alsleben and Jason Lindeman, Finance - Jamie Alsleben and Clark Christianson. Negotiations – Jamie Alsleben and Alicia Luckhardt (Support), Clark Christianson and Donna VonBerge (Support), Jon Lemke and Jason Lindeman (Certified). Personnel (includes Meet & Confer) – Jon Lemke and Donna VonBerge. Policy (includes Wellness) – Alicia Luckhardt and Donna VonBerge

Board Representatives

MSBA Legislative Liaison: Clark Christianson. Minnesota State High School League: Jon Lemke

Board Liaisons to District Committees

Community Education - Jamie Alsleben, Community Schools – Jon Lemke, ECFE –Donna VonBerge, Field House – Jon Lemke, Health & Safety -Jason Lindeman, Insurance – Jon Lemke, Little Crow ITV Board – Clark Christianson

Leadership Teams

District Leadership Committee and Board Liaison (Curriculum/WBWF/Staff Development) - Alicia Luckhardt. Lincoln Elementary – Alicia Luckhardt. Lakeside/grades 3-6 - Jason Lindeman. GSL Jr. High School/ grades 7-8 – Clark Christianson. GSL Sr. High School/grades 9-12 - Donna VonBerge. Technology - Donna VonBerge

Director Luckhardt seconded. All in favor, motion carried.

Director Lemke motioned to authorize Michelle Sander, Business Manager, to make payment (prior to School Board approval) of claims that cannot be deferred until the next Board meeting without loss to the district of discount privileges and, further, authorize Michelle Sander to initiate and transact electronic transfers for the purpose of investing excess monies and for payment of bond principal and interest as provided by M.S. 123B.02. Subd. 18. Director Alsleben seconded. All in favor, motion carried.

Director Luckhardt motioned to delegate the following statutory duties of the Clerk to the administrative staff: the keeping of the book of minutes of all School Board meetings, the preparation of reports that shall include the condition and value of school property, receipts and

disbursements in detail and such other financial matters as may be called for by the Minnesota Department of Education, the length of the school term and the enrollment and attendance by grades, and the names and post office addresses of all directors and other officers, and such other items of information as may be called for by the Commissioner of Education. Director Alsleben seconded. All in favor, motion carried.

Director Christianson motioned to adopt the resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore for the 2021-2022 school year. Director Lemke seconded. A roll call was taken. Directors, Alsleben, Christianson, VonBerge, Lindeman, Lemke and Luckhardt voted in favor. No one voted against. All in favor, motion carried.

Director Lemke motioned to set the Meet and Confer meeting for Wednesday, February 3, 2021 at 3:30p.m. in the GSL Community Rooms 443/444. To prepare a recommendation for the school board on the 2021-2020 and 2022-2023 school year calendar. Director Alsleben seconded. All in favor, motion carried.

Director Alsleben motioned to approve the fundraising requests for the second half of the 2020-2021 school year as submitted. Director Christianson seconded. All in favor, motion carried.

Second Reading of Policies –Motion made by Director Luckhardt to adopt the following policies, these policies received their first reading at the December 14th, Board meeting.

- 205 – Open Meetings and Closed Meetings
- 410 – Family and Medical Leave Policy
- 413 – Harassment and Violence
- 419 – Tobacco-Free Environment, Possession and Use of Tobacco Tobacco-Related Devices, and Electronic Delivery Devices: Vaping Awareness and Prevention Instruction
- 516 – Student Medication
- 601 – School District Curriculum and Instruction Goals
- 607 – Organization of Grade Levels
- 613 – Graduation Requirements
- 616 – School District System Accountability

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

Director Alsleben introduced the following resolution and moved its adoption:

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:

| Donor | Designation | Item Donated |
|--------------------------------|-------------|--------------|
| Stevens Seminary | Close Up | \$ 4,000 |
| Plato American Legion Post 641 | Close Up | \$ 1,300 |

Director VonBerge seconded the motion. All in favor, motion carried.

A third vote was taken to elect a Vice Chairperson. Directors Lindeman, Luckhardt, and Christianson voted for Director Luckhardt. Directors Lemke, VonBerge and Alsleben voted for Director Alsleben. No majority was reached. Another vote will be taken at the next regular scheduled board meeting.

Director Alsleben motioned to adjourn meeting at 7:54 p.m. Director Christianson seconded. All in favor, motion carried

Dated: February 8, 2021

Clerk

Chairman