

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: August 10, 2020 TIME 7:00 p.m.
PLACE: GSL Schools Community Room #443/444

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

The Pledge of Allegiance was recited.

Announcements The next regular School Board meeting will be on Monday, September 14, 2020 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments – Thank you to Steven Seminary for the continue support. Business Manager Michelle Sander for attending the City of Glencoe City Council meeting for funding from the CARES ACT.

Reports/Presentations

Business Manager Michelle Sander reported to the board.
Principal's Foss and Butler reported to the board.
Superintendent Sonju reported to the board.

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

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

Bills:

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

Minutes:

Regular Board Meeting minutes from July 13, 2020.

Hiring's:

- Carly Gernbacher – ELD Teacher Lincoln Elementary
- Carol Silus - .5 FTE Junior/Senior High Special Education Teacher

Resignations:

- Annie Frey - ECLC/ECSE Paraprofessional
- Valerie Dahlke – Lakeside Paraprofessional
- Carol Silus - .5FTE Junior High Title 1 Teacher
- Chelsea Bottelberghe – High School Media Specialist
- Julie Nowak – Lakeside Paraprofessional

Leave Requests:

- Chris Johnson – FMLA Sept 8th through October 2nd, 2020

Old Business

None

New Business

Director Luckhardt motioned to adopt the resolution of base learning model for 2020-2021 school year. Director Luckhardt seconded. Roll call vote was taken; Directors Alsleben, Kuester, Lemke, Lindeman, Luckhardt, and VonBerge voted for. No one voted against. With a vote of 6-0 resolution was passed. All in favor, motion carried.

Director Kuester motioned to approve the grading modification for the Junior and Senior High 2020-2021 school year **Grading Scale:** 50% - 60% PASS, PASS carries same GPA at D- and earns credit; 60% - 100% Follows the same grading scale as normal. **Summative/Formative:** 70% Summative/30% Formative. Director Lindeman seconded. All in favor. Motion cared.

The Glencoe-Silver Lake School District will hold its Truth in Taxation Hearing (prior to the regularly scheduled December 14th, School Board meeting) in the GSL Schools Community Room #443/444 beginning at 6:00 p.m. The levy will be certified at the regular Board meeting at 7:00 p.m. that same evening. No School Board action is required.

First Reading of Policies

- 208 – Development, Adoption, and Implementation of Policies
- 209 – Code of Ethics
- 301 – School District Administration
- 302 – Superintendent
- 303 – Superintendent Selection
- 304 – Superintendent Contract, Duties and Evaluation
- 521 – Student Disability Nondiscrimination
- 531 – The Pledge of Allegiance
- 533 – Wellness Policy
- 806 – Crisis Management Policy

Director VonBerge motioned to bring back the policies listed below for adoption at the next School Board meeting. Director Lindeman 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 July 13th, Board meeting.

Motion seconded by Director VonBerge. All in favor, motion carried.

- 214 – Out-Of-State Travel by School Board Members
- 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- 514 – Bullying Prohibition Policy
- 522 – Student Sex Nondiscrimination
- 524.1 – Bring Your Own Device Policy/Regulations for Personal Use of Student/Staff-Owned Devices in School
- 609 – Religion
- 610 – Field Trips
- 612-1 – Development of Parent and Family Engagement Policies for Title I Programs
- 714 – Fund Balances

Director Luckhardt 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:

<u>Donor</u>	<u>Designation</u>	<u>Item Donated</u>
Harpel Bros	\$500.00	Community Ed Youth Baseball
KGLB Radio	\$200.00	FFA

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

Director Lindeman motioned to accept the resolution proposing toward an employee. Director Luckhardt seconded. Roll call vote was taken; Directors Alsleben, Kuester, Lemke, Lindeman, Luckhardt, and VonBerge voted for. No one voted against. With a vote of 6-0 resolution was passed. All in favor, motion carried.

Director Luckhardt motion to adjourn meeting at 7:52 p.m. Director Kuester seconded. All in favor, motion carried.

Clerk

Dated: September 14, 2020

Chairperson