

SCHOOL BOARD SPECIAL MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT #2859
DATE: June 22, 2026 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; GSL Technology Staff: Mike Morris; GSL Staff: Matt Foss.

The Pledge of Allegiance was recited.

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

New Business

Director Luckhardt motioned to approve the membership renewal to Minnesota School Boards Association (MSBA) July 1, 2026, through June 30, 2027, for a total cost of \$6,446.00, a decrease of \$227.00 from FY26. Director Gores seconded. All in favor, motion carried.

Director Lemke motioned to approve the one-year contract with removing section III subdivision 2 A through F. Director Gores seconded. All in favor, motioned carried.

Director Luckhardt motioned to adopt the Resolution Relating to the Election of School Board Members. Director Alsleben seconded. Roll call vote was taken; Directors Alsleben, Gores, Keenan, Lemke, Lindeman, and Luckhardt all voted in favor. Motion carried.

Director of Finance Zajicek recommends the following 2025-2026 budget revisions for approval:

FUND BALANCE SUMMARY			
2025-2026			
Monday, June 9, 2025			
		Revenues	Expenditures
<u>General Fund - 01</u>			
Proposed 6-9-25		\$20,523,887	\$21,827,405
Revised 6-22-26		\$23,095,333	\$23,591,013
<u>Food Service - 02</u>			
Proposed 6-9-25		\$1,207,048	\$1,331,095
Revised 6-22-26		\$1,221,098	\$1,325,173
<u>Community Service - 04</u>			
Proposed 6-9-25		\$1,360,675	\$1,286,895
Revised 6-22-26		\$1,440,673	\$1,458,205
<u>Construction Fund - 06</u>			
Proposed 6-9-25		\$60,000	\$5,000,000
Revised 6-22-26		\$1,495,697	\$3,000,000,
<u>Debt Service - 07</u>			
Proposed 6-9-25		\$2,246,543	\$2,189,269
Revised 6-22-26		\$2,305,169	\$2,189,269
<u>Fund 10 Activities</u>			
Proposed 6-9-25		\$179,500	\$170,200
Revised 6-22-26		\$170,000	\$174,200
<u>Scholarship Account - 18</u>			
Proposed 6-9-25		\$30,050	\$24,700
Revised 6-22-26		\$32,075	\$20,700
<u>Student Activities - 21</u>			
Proposed 6-9-25		\$136,700	\$187,850

Revised 6-22-26		\$246,715	\$257,790
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Director Keenan motioned to approve the 2025-2026 budget revisions. Director Alsleben Seconded. All in favor. Motion carried.

Director of Finance Zajicek will provide information at the Board meeting.

FUND BALANCE SUMMARY			
2026-2027			
Monday, June 22, 2026			
		Revenues	Expenditures
<u>General Fund - 01</u>			
Proposed 6-22-26		\$20,894,185	\$22,011,575
<u>Food Service – 02</u>			
Proposed 6-22-26		\$1,207,048	\$1,245,278
<u>Community Service - 04</u>			
Proposed 6-22-26		\$1,368,640	\$1,371,345
<u>Construction Fund - 06</u>			
Proposed 6-22-26		\$60,000	\$5,000,000
<u>Debt Service – 07</u>			
Proposed 6-22-26		\$2,203,972	\$2,272,908
<u>Fund 10 Activities</u>			
Proposed 6-22-26		\$179,500	\$170,200
<u>Scholarship Account - 18</u>			
Proposed 6-22-26		\$30,050	\$24,700
<u>Student Activities - 21</u>			
Proposed 6-22-26		\$137,000	\$168,850

Director Luckhardt motioned to approve the 2026-2027 preliminary budget. Directors Gores, Keenan, Lemke, Lindeman, and Luckhardt voted in favor. Director Alsleben against. 5-1 motion carried.

Director Luckhardt motioned to adjourn meeting at 6:54 p.m. Director Gores seconded. All in favor, motion carried.

Clerk

Dated: July 13, 2026

Chairperson