

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT**  
**#2859 DATE: May 13th, 2019 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, Lemke, Lindeman, Luckhardt and VonBerge. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander, Assistant Principal Bill Butler, Principal Matt Foss, MARSS Coordinator Food Service Administrative Assistant Trish Zajicek, GSL Technology Staff Mike Morris, John Mueller, McLeod County Chronicle, Pete Gepson, Larry Phillips from Buffalo Creek Watershed District, and Matthew Hammer with Ehlers Finance.

The Pledge of Allegiance was recited.

**Announcements** The next regular School Board meeting will be on Monday, June 10<sup>th</sup>, 2019 at 7:00 p.m. in the GSL Schools Community Room #443/444.

**Acknowledgments**

**Reports/Presentations**

Alicia Beste Early Childhood Director reported on the 4 programs that are offered at the GSL Early Childhood Learning Center.

Business Manager Sander reported to the board.

Principal's Butler and Foss reported to the board.

Superintendent Sonju reported to the board.

Director Lindeman and Luckhardt each made visits to the school and Principals and made their reports.

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

Director Luckhardt motioned to approve the consent agenda and addendum as noted. Director Alsleben seconded. Director Lemke abstained (due to coaching conflict).

**Bills:**

April bills are on file and available for review at the Superintendent's Office, 1621 East 16<sup>th</sup> Street, Glencoe.

**Minutes:**

Regular Board Meeting minutes from April 15, 2019.

**Hirings:**

- *Jeffery Iverson-Vocal Music Teacher 7-12*
- *Teagan Hill-Norby – Spanish Teacher High School*
- *Sharon Good – LPN, Lincoln Elementary(Replacing Chelsey Busse)*

**Resignations:**

- *Krysten Dane - Junior Class Advisor*
- *Lisa Blazinski – Jr. High Student Council*
- *Don Bohnert – Panther Field House Asst.*
- *Traci Schwarzrock – Para Special Ed*
- *Oriann Johnson – 3<sup>rd</sup> grade Teacher*
- *Vicky Harris – Asst. Knowledge Bowl Coach*
- *Charise Aeikens – 7-12 Business Teacher & BPA Advisor*

## 2019-2020 Fall and Year-Round Coaches and Advisors:

### **Cheerleading**

Head – Alicia Fenner

### **Cross Country**

Co-Head Girls' – Josh Metcalf

Co-Head Boys' – Jeff Delwiche

Assistant –

Junior High – Cierra Bartol-Byers

### **Football**

Head Coach – Scott Tschimperle

Assistant – Paul Lemke

Assistant – Shawn Fettig

JV – Jon Lemke

JV – Dan Svoboda

9<sup>th</sup> – Steve Davis

9<sup>th</sup> – Shane McConkey

8<sup>th</sup> – Brad Eggersgluss

8<sup>th</sup> – Jared Saunder

7<sup>th</sup> – Brian Mikolichek

7<sup>th</sup> – Lance Wurm

### **Fall Musical**

Director – Kay Wilson

Assistant – TBA

### **Soccer**

Head Girls' – Terry Shogren

JV Girls – Keisha Prafke

C-Team/Boys – CO-OP with Mayer

### **Tennis**

Head – Robb DeCorsey

Assistant – Eric Anderson

7-8<sup>th</sup> - Morgan Schwarz

### **Volleyball**

Head – Lori Schwirtz

Assistant – Mary Lemke

9<sup>th</sup> – Krysten Dane

8<sup>th</sup> – Gina Prehn

7<sup>th</sup> – Emily Forberg

### **Dance Team**

Head – Bertina Schraw

Junior High – None

### **Math Counts**

Shannon Mattson

### **Yearbook Advisor**

Brett Hertzog (Senior High)

                     (Junior High)

Tammy Mrkvicka (Elementary K-6)

### **Class Advisors**

2019 Senior – Paul Lemke

2020 Junior – TBA

2021 Sophomore – Brook Magnuson

2022 Freshman – Shawn Fettig

### **Student Council**

High School – Matt Foss

Junior High School – TBA

### **FFA**

FFA Advisor – Paige Jorgenson

Assistant FFA Advisor – TBA

### **Business Professional Advisor**

TBA

### **Art Club Advisor**

Shanda Landes

### **Extra Band Activities**

Peter Gepson

### **Extra Choir Activities**

Jeff Iverson

### **National Honor Society**

Carol Silus

### **Spelling Bee**

Brett Hertzog (Elementary and Secondary)

### **Geography Bee**

Sara Lipke (Lincoln Elementary)

### **Fundraising**

Emily Schilling (Lincoln Elementary)

Tammy Mrkvicka (Lakeside)

### **Math Olympiads**

Mary Patterson (Lakeside)

### **Science Fair**

Emily Koehler (High School)

Mary Patterson (Elementary)

### **History Club**

Brook Magnuson

## **No Old Business**

## **New Business**

Director Lemke motioned to approve the Easement request from the Buffalo Creek Watershed District for the Marsh Water Project. Director Kuester seconded. No directors voted against. All in favor, motion carried.

Director VonBerge motioned to award the sale of the bonds to Hilltop Securities and to adopt the "Resolution Awarding the Sale of General Obligation Tax Abatement Bonds, Series 2019A." Director Luckhardt seconded. Rollcall was taken: the following directors voted for the resolution: Alsleben, Kuester, Lemke, Lindeman, Luckhardt and Von Berge. No directors voted against, motion carried.

Director Lindeman motioned to approve the 3<sup>rd</sup> trimester overloads for DeCorsey, Collins and Jones. Director Lemke seconded. All in favor, motion carried.

Director Luckhardt motioned to approve the increase of Stacie Regep FTE from .5 to .8. Director

Kuester seconded. All in favor, motion carried.

Director VonBerge motioned to appoint CliftonLarsonAllen LLP as the schools district's auditors for fiscal year 2019. Estimated fee for the 2019 audit is \$24,400.00. Director Lemke seconded. No directors voted against. All in favor, motion carried.

#### First Reading of Policies

- 406 – Public and Private Personnel Data
- 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 423 – Employee-Student Relationships
- 424 – License Status
- 517 – Student Recruiting
- 618 – Assessment of Student Achievement

Director Lindeman motioned to bring back the policies listed above for adoption at the next School Board meeting. Director Alsleben seconded. 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 April 15<sup>th</sup> Board meeting.

- 421 – Gifts to Employees and School Board Members
- 504 – Student Dress and Appearance
- 535 – Unpaid Meal Charges
- 620 – Credit for Learning
- 707 – Transportation of Public School Students

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

Director Lemke 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	Item Donated	Designation
VFW Post 7266 New Auburn	\$500.00	Trip Abroad
Silver Lake Lion	\$1000.00	Trip Abroad
Twin Cities & Western Railroad	\$100.00	ECFE
McLeod County Dairy Assn.	\$100.00	FFA
American Legion Post 141 Silver Lake	\$2000.00	Trip Abroad
Glencoe Rotary Club	\$200.00	BPA
Victor's PC Solutions LLC	\$100.00	Creative Foods
Plato Lions Club	\$100.00	Trip Abroad
Silver Lake Civic Assn.	\$500.00	Trip Abroad
Plato Lions Club	\$200.00	BPA
Russ Runck	\$100.00	BPA

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

Director Luckhardt motioned to approve the summer school plan in the areas of Enrichment, Targeted Services, Extended School Year, and Migrant Summer School. Director VonBerge seconded. All in favor, motion carried.

Director Lindeman motioned to adjourn the meeting at 8:52 p.m. Director Lemke seconded. All in favor, motion carried.

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Clerk

Dated: June 10, 2019

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Chairman