

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: June 10th, 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; Principals Joy Freitag and Matt Foss; MARSS Coordinator Food Service Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; John Mueller, McLeod County Chronicle; Tony Menk, Director of Dining Services with Chartwells; Pete Gepson,

The Pledge of Allegiance was recited.

Announcements The next regular School Board meeting will be on Monday, July 8th, 2019 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments Superintendent Sonju informed the board of this years Distinguished Service awards to Tina Aguilar, Daryl Roelofs, Rozanne Stensvad, and Kristal Wendt and the Community Service award to the local VFW and Legions in the GSL School District. Director Alsleben acknowledged the passing of Alvin Holman. Thanked GSL Staff and contracted services for a great year and the GSL Band for their appearances for Graduation and Memorial Day. Director Lindeman brought up how it was appreciative to recognize the seniors of 2019 that were going into service at the graduation ceremony.

Reports/Presentations

Tony Menk, Director of Dining Services with Chartwells. Tony presented to the board how he took the time to go to FACS classes and ECFE classes to teach about food and cooking.

Business Manager Sander reported to the board.

Principal's Freitag and Foss reported to the board.

Superintendent Sonju reported to the board.

Director Alsleben met with Community Ed to discuss Aquatic pay increase.

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

Director Luckhardt motioned to approve the consent agenda and addendum as noted. Director VonBerge seconded.

Bills:

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

Minutes:

Regular Board Meeting minutes from May 13, 2019.

Hirings:

- *Randy Wilson – Industrial Tech .8 FTE*
- *Taylor Jones – Health .2 FTE*
- *Danielle Walmesley – 3rd Grade Teacher*
- *Kennedy Peitz – Kindergarten Teacher*
- *Lori Moore - Migrant Summer School*
- *Monica Turner – Migrant Summer School*
- *Emily Forberg - Migrant Summer School*
- *Ariel Sorlie – Migrant Summer School*
- *Mary Patterson – Migrant Summer School*
- *Kim Bender – Migrant Summer School*
- *Wanda Collins – Migrant Summer School*
- *Marissa Johnston – Migrant Summer School*
- *Linda Urban- Migrant Summer School*

- *Linda Matousek – Migrant & Target Services Summer School Para*
 - *Tina Aquilar – Migrant Summer School*
 - *Lori Hatlestad – Migrant Summer School*
 - *John McBride – Migrant Summer School*
 - *Morgan Schwarz – Target Services Summer School Teacher*
 - *Cierra Bartol-Byers Anderson - Target Services Summer School Teacher*
 - *Ariel Markgraf - Target Services Summer School Teacher*
 - *Tammy Schermann - Target Services Summer School Teacher*
 - *Julie Coleman - Target Services Summer School Teacher*
 - *Claire Pieper - Target Services Summer School Teacher*
 - *Lynn Baumgarten - Target Services Summer School Paraprofessional*
 - *Jen Wraspir - Target Services Summer School Paraprofessional*
 - *Jaime Ayers - Target Services Summer School Paraprofessional*
 - *Catie Glansman - Target Services Summer School Paraprofessional*
 - *Jamie Burns – ESY Program Teacher*
 - *Mary Christeson - ESY Program Teacher*
 - *Jane Kloeckl - ESY Program Teacher*
 - *Monica Rakow - ESY Program Teacher*
 - *Stacie Regep - ESY Program Teacher*
 - *Jennifer Brinkman - ESY Program Teacher*
 - *Jason Schmitz- ESY Program Teacher*
 - *Holly Albrecht – ESY Program Paraprofessional*
 - *Amy Lemke - ESY Program Paraprofessional*
 - *Carrie Rose - ESY Program Paraprofessional*
 - *Sharry Good – ESY Program LPN*
 - *Stacy Palmer – High School Business Teacher*
- Resignations:**
- *Jill Sundblad – DCD Special Ed Teacher*
 - *Mike Morris – Robotics Coach*
 - *Michelle Downie – Music Teacher*
 - *Dan Svobaoda – Super Mileage*
 - *Matt Foss – Super Mileage*
 - *Lauren Greeley – Band*
 - *Samantha Jung – Special Education Teacher*

No Old Business

New Business

Director Lindeman motioned to approve the Band/Choir trip to New Orleans, LA, for the 2019-2020 school year. Dates for the trip are February 28th – March 4, 2020. Director Kuester seconded. All in favor, motion carried.

Director Kuester motion to accept the .10 cent increase in K-12 lunch prices for the 2019-2020 school year to stay in compliance with State requirements in order to participate in the National School Lunch Program. Director Luckhardt seconded. All in favor, motion carried.

Director VonBerge motioned to approve membership in the Minnesota Star High School League for the 2019-2020 school year. Director Lemke seconded. All in favor, motion carried.

Director Lindeman motioned to approve the new school start and end times for the GSL Schools. Director Luckhardt seconded. Motion failed, Directors Lemke, Alsleben, and Kuester voted no, Directors VonBerge, Lindeman, Luckhardt voted yes. Motion failed.

Director Lindeman motioned to implement to requirements of Minnesota Session Laws 2019. 1st Special Session, CH. 11, Art. 1, Sec. 5 to require changes in the accounting for student activity funds and school boards must take charge. Shall be recorded in the same manner as other revenues and expenditures of the district. Director Kuester seconded. Roll call was taken; all voted in favor. Motion cared.

Director Luckhardt motioned to approve, Director Kuester seconded to renew the property, liability, cyber & network security, auto insurance, and workman’s comp coverage with Wright

through Marsh and McLennan Insurance Agency.

Total property, liability, cyber & network security, and auto insurance			
2018-2019	\$90,555.76	2019-2020	\$89,929.43

Workman’s comp coverage with SFM			
2018-2019	\$45,800.00	2019-2020	\$43,715.00

2018-2019 fundraising report was given to each board member for information use only. No action required.

Director Kuester motioned to approve the 2019-2020 fundraising requests. Director Lemke seconded. All in favor. Motion cared.

Director Lindeman approved the .5FTE reduction of a High School Special Education Teacher. Director Kuester seconded. All in favor. Motion cared.

Business Manager Sander went over the 2018-2019 budget revisions.

FUND BALANCE SUMMARY		
2018-2019		
Monday, June 11, 2018		
	Revenues	Expenditures
General Fund		
Proposed 6-11-18	\$ 17,885,521.00	\$ 18,360,534.00
<i>Revised - 6-10-19</i>	\$ 18,177,089.00	\$ 18,561,558.00
Food Service		
Proposed - 6-11-18	\$ 935,044.00	\$ 946,834.00
<i>Revised - 6-10-19</i>		\$ 955,145.00
Community Service		
Proposed - 6-11-18	\$ 813,326.00	\$ 833,052.00
<i>Revised - 6-10-19</i>	\$ 799,146.00	\$ 828,453.00
Building Construction - 06		
Proposed - 6-11-18	\$ -	\$ 66,148.00
<i>Revised - 6-10-19</i>	\$ 1,142,563.00	\$ 740,000.00
Debt Service - 07		
Proposed - 6-11-18	\$ 1,403,522.00	\$ 1,337,138.00
<i>Revised - 6-10-19</i>	\$ 1,443,792.00	
Scholarship Account		
Proposed - 6-11-18	\$ 6,200.00	\$ 15,200.00
<i>Revised - 6-10-19</i>	\$ 8,000.00	\$ 28,700.00
Internal Service Fund		
Proposed - 6-11-18	\$ 5,000.00	\$ -
<i>Revised - 6-10-19</i>	\$ 8,000.00	\$ 500,000.00
Fund 10 Activities	\$ 162,100.00	\$ 128,650.00

Director Kuester motioned, Director Alsleben seconded to approve the 2018-2019 budget revisions.

Business Manger Sander went of the 2019-2020 preliminary budget.

FUND BALANCE SUMMARY		
2019-2020		
Monday, June 10, 2019		
	Revenues	Expenditures
General Fund - 01		
Proposed 6-10-19	\$ 18,168,099.00	\$ 18,720,913.00
Food Service - 02		
Proposed	\$ 947,534.00	\$ 938,232.00
Community Service - 04		
Proposed	\$ 793,419.00	\$ 824,428.00
Building Construction - 06		
Proposed	\$ 2,000.00	\$ 1,142,423.00
Debt Service - 07		
	\$ 1,408,522.00	\$ 1,427,269.00
Scholarship Account - 08		
Proposed	\$ 8,000.00	\$ 20,200.00
Internal Service Fund - 20		

Proposed	\$	-	
Fund 10 Activities	\$	160,200.00	\$ 128,800.00

Director VonBerge motions, Director Kuester seconded to approve the 2019-2020 preliminary budget.

Director VonBerge motioned to call for fuel bids for the 2019-2020 school year. Director Lindeman seconded. All in favor. Motion cared.

Director Kuester motioned to approve the parent/student handbooks for the 2019-2020 school year. Director Luckhardt seconded. All in favor. Motion cared.

Director Alsleben motioned to approve the staff handbooks for the 2019-2020 school year. Director VonBerge seconded. All in favor. Motion cared.

A formal evaluations of Superintendent Sonju will be conducted and report will be given at the July 8th board meeting. No action required.

First Reading of Policies

- 104 – School District Mission Statement
- 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
- 714 – Fund Balances
- 806 – Crisis Management Policy

Director Alsleben motioned to bring back the policies listed above for adoption at the next School Board meeting. Director Lindeman seconded. All in favor, motion carried.

Director Kuester motioned to approve the Post-Secondary Enrollment Options (PSEO) contract with Century College for the 2019-2020 academic year. Director Luckhardt seconded. All in favor. Motion cared.

Second Reading of Policies –Motion made by Director Alsleben to adopt the following policies, these policies received their first reading at the June 10th, Board meeting.

- 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

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

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:

Donor	Item Donated	Designation
Silver Lake Lions	\$500.00	BPA
Glencoe Lions	\$500.00	BPA
Stevens Seminary Foundation	\$1,200.00	BPA
New Auburn Fire Dept.	\$500.00	Trip Abroad
Brownton Lions	\$500.00	Trip Abroad
Glencoe Knights of Columbus	\$100.00	BPA
Plato American Legion	\$100.00	Music Travel
Crow River Sno Pro's	\$400.00	BPA

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

Motion by Director Luckhardt to approve the renewal of the Minnesota School Boards Association (MSBA) membership. Association dues are \$5751.00 and policy services renewal is \$700.00 for a total of \$6,451.00. This is based on 1,590.91 “average daily membership of students served” for FY 18. Last year’s association dues were \$6451.00 (increase of \$147.00). Motion seconded by Director Kuester. All in favor, motion carried.

Director VonBerge motioned to adjourn the meeting at 9:30 p.m. Director Lemke seconded. All in favor, motion carried.

Clerk

Dated: July 8, 2019

Chair

