

SCHOOL BOARD MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: October 14, 2019 TIME 7:00 p.m.
PLACE: GSL Schools Community Room #443/444

Board Chairman Alsleben called the meeting to order at 7:00 p.m. The following board members were present: Alsleben, Kuester, Lindeman, Luckhardt and VonBerge. Director Lemke was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Bill Butler and Matt Foss; Asst.; MARSS Coordinator/Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; Karin Ramige and John Mueller, McLeod County Chronicle; GSL Students from Mr. Magnuson's Government Class.

The Pledge of Allegiance was recited.

Announcements The next regular School Board meeting will be on Monday, November 11, 2019 at 7:00 p.m. in the GSL Schools Community Room #443/444.

Acknowledgments Superintendent Sonju

Reports/Presentations

Mary Reedy, CliftonLarsonAllen, LLP Auditor presented to the board
Business Manager Sander reported to the board.
Principal's Butler and Foss reported to the board.
Superintendent Sonju reported to the board.

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

Director Lindeman motioned to approve the consent agenda and addendum to the consent agenda. Director Alsleben seconded.

Bills:

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

Minutes:

Regular Board Meeting minutes from September 9, 2019.

Hirings:

- *Carrie Roselund – Paraprofessional-Special Ed Lincoln*
- *Jeffery Iverson – Asst. Knowledge Bowl Coach*
- *Matt Foss, Chris Sonju, and Dean Schwirtz – Junior Class Advisor/Prom Advisor*
- *Annie Frey – ECLC/School Readiness Paraprofessional*
- *Haylee Fransen – Lakeside Paraprofessional Special Ed*
- *Julia Schumann – 7th Grade Girls Basketball*
- *Tanner Schafer – 9th Grade Girls Basketball*
- *Carol Silus – Cultural Liaison*
- *Cynthia Ruiz – Cultural Liaison*
- *Tina Aguilar – Cultural Liaison*
- *Teresa Kuester – Panther Pals*
- *Terry Shogren – Chess Club*
- *Joel Jacobson - Panther Field House Front Desk*
- *Samantha Cornell - Danceline*

Community Education Assignments:

- *Tricia Fenske – Panther Paw Lead Instructor 2019-2020 Year*
- *Traci Schwarzrock – Panther Paw Coordinator 2019-2020 Year*

Leave Request:

- *Emily Wurm – maternity leave January 14, 2020 to April 21, 2020*

Old Business

No Old Business

New Business

Director Von Berge motioned to post the Education Minnesota: GSL seniority list for 20 days. Director Luckhardt seconded. All in favor. Motion carried.

Director Lindeman motioned to post SEIU Local #284 seniority list for 20 days. Director Luckhardt seconded. All in favor. Motion carried.

Director Von Berge motioned to adopt the limited expansion of the school district’s transportation services during the 2019-2020 school year beginning on November 19, 2019 and ending on March 22, 2020. Director Kuester seconded. All in favor. Motion carried.

Director Luckhardt motioned to adopt the resolution supporting the district application to the MSHSL Foundation for reimbursement of activity fees. Director Lindeman seconded. Roll call vote was taken; Directors Alsleben, Kuester, Lindeman, Luckhardt, and VonBerge voted for. All in favor. Motion carried.

Discussion on hiring a part-time Community Education Director that has a Community Education License. Board instructed Superintendent Sonju to collect further data from neighboring districts. No action was taken.

Director Lindeman motioned to table approving the updated job descriptions for Social Worker, Cultural Liaison, Panther Pals, Chess Club Advisor and Interpreter, until November board meeting. Director Kuester seconded. All in favor. Motion carried.

Director Luckhardt motioned to approve the amended contract with Matt Muenchow to reflect his title of Community Education Coordinator/Panther Field House Director. Director Lindeman seconded. Directors Luckhardt and Lindeman voted For. Directors Alsleben, Kuester, and Von Berge voted Against. Motion failed 2-3. Further discussion took place regarding the job title and position. Director Alsleben motioned to table until November. Director Kuester Seconded. Director Lindeman amended the motion to table until next board meeting or additional information is obtained.

First Reading of Policies Director Kuester motioned to bring back the policies listed below for adoption at the next School Board meeting. Director Luckhardt seconded. All in favor, motion carried.

- 419 – Tobacco-Free Environment
- 507 – Corporal Punishment
- 508 – Extended School Year for Certain Students with Individualized Education Programs
- 512 – School-Sponsored Student Publications and Activities
- 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 603 – Curriculum Development
- 613 – Graduation Requirements
- 620 – Credit for Learning
- 910 – Service Animals’ Access to School District Facilities and At School Sponsored Activities

Director Lindeman 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 5102 Glencoe | \$400.00 | Military History Trip |
| Silver Lake Lions | \$500.00 | Robotics |
| American Legion Post 141 Silver Lake | \$200.00 | Robotics |
| American Legion Post 141 Silver Lake | \$500.00 | Military History Trip |
| Anderson Ins. & Fin. Services | \$75.00 | Robotics |
| Midwest Industrial Tool Grinding | \$250.00 | Robotics |
| American Legion Post 95 Glencoe | \$200.00 | Robotics |

| | | |
|---------------------------------------|-----------|------------------------|
| Glencoe CO-OP Assn. | \$50.00 | JH Stem Trip |
| Pure Life Chiropractic | \$75.00 | JH Stem Trip |
| Taqueria Del Buen Pastor | \$200.00 | JH Stem Trip |
| VFW Post 7266 New Auburn | \$500.00 | Military History Class |
| Fahey Sales Agency | \$50.00 | FFA |
| Glencoe Fleet Supply | \$200.00 | FFA |
| Silver Lake Lions | \$300.00 | Band Trip |
| American Legion Post 141 Silver Lake | \$500.00 | Band Trip |
| VFW Ladies Augillary | \$50.00 | JH Stem Trip |
| Glencoe Fire Department | \$100.00 | FFA |
| Security Bank & Trust | \$50.00 | FFA |
| Silver Lake Lions | \$250.00 | JH Stem Trip |
| 3-D CNC Operose Manufacturing Inc. | \$100.00 | JH Stem Trip |
| American Legion Auxiliary Silver Lake | \$200.00 | JH Stem Trip |
| Concrete Mobility, LLC | \$50.00 | JH Stem Trip |
| Russ Runck | \$50.00 | FACS Food Truck |
| Silver Lake Lions | \$1000.00 | FACS Food Truck |
| Glencoe Fire Department | \$100.00 | JH Stem Trip |
| Glencoe Regional Health | \$100.00 | JH Stem Trip |

Director Von Berge seconded the motion. All in favor, motion carried.

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

Clerk

Dated: November 11, 2019

Chair