

**SCHOOL BOARD SPECIAL MEETING MINUTES
GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT
#2859 DATE: November 15, 2019 TIME 7:00 a.m.
PLACE: GSL District Office #107**

Board Chairman Lindeman called the meeting to order at 7:00 a.m. The following board members were present: Kuester, Lindeman, Luckhardt and Lemke. Director Alsleben and VonBerge were absent. In addition, Superintendent Chris Sonju; MARSS Coordinator/Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; GSL Students from Mr. Magnuson's Government Class.

The Pledge of Allegiance was recited.

Announcements There was no announcements at this time.

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

New Business

Director Kuester motioned to adopt the Resolution of Canvassing Returns of Votes of the School District's Special Election. A total of 1,871 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district taxes payable in 2020, of which 1,130 voted in favor, 741 voted against. Director Luckhardt seconded. Roll vote was taken; Directors Kuester, Lindeman, Lemke, and Luckhardt voted for. Directors Alsleben and VonBerge were absent. All in favor. Motion carried.

Director Lemke motioned to adjourn the meeting at 7:05 a.m. Director Luckhardt seconded. All in favor, motion carried.

Clerk

Dated: November 25, 2019

Chair