

**SCHOOL BOARD MEETING MINUTES**  
**GLENCOE-SILVER LAKE SCHOOLS - INDEPENDENT SCHOOL DISTRICT**  
**#2859 DATE: December 9, 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, Lemke, and Luckhardt. Director VonBerge was absent. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Principal Bill Butler and Matt Foss; MARSS Coordinator/Administrative Assistant Trisha Zajicek; GSL Technology Staff Mike Morris; Karin Ramige and John Mueller, McLeod County Chronicle.

The Pledge of Allegiance was recited.

**Announcements** The next regular School Board meeting will be on Monday, January 13, 2020 at 7:00 p.m. in the GSL Schools Community Room #443/444.

**Acknowledgments** Superintendent Sonju

**Reports/Presentations**

Business Manager Sander reported to the board.  
Principal's Butler and Foss reported to the board.  
Superintendent Sonju reported to the board.

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

Director Luckhardt motioned to approve the consent agenda. Director Lindeman seconded.

**Bills:**

November 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 November 25, 2019

**Transfers:**

- *Mae Hansch – transferring from ECSE Paraprofessional to School Readiness Preschool Paraprofessional*

**Leave Requests:**

- *Jessica Boe – Family Medical Leave of Absence until January*
- *Trisha Fenske – Family Medical Leave of Absence May 2020*

**Old Business**

None

**New Business**

Director Kuester motioned to set the final 2019 levy payable 2020 at \$4,314,457.08. Director Lemke seconded. All in favor. Motion carried.

Director Kuester motioned to amend the resolution for November 25<sup>th</sup> board meeting and authorize Superintendent Chris Sonju and Business Manager Michelle Sander as Responsible Authorities to enter into Contractual Agreements. Director Lindeman seconded. Roll call vote was taken; Directors Alsleben, Kuester, Lindeman, Lemke, and Luckhardt voted for. Director VonBerge was absent. All in favor. Motion carried.

**First Reading of Policies**

- 410 – Family and Medical Leave Policy
- 413 – Harassment and Violence
- 416 – Drug and Alcohol Testing
- 513 – Student Promotion, Retention, and Program Design

- 518 – DNR-DNI Orders
- 523 – Policies Incorporated by Reference
- 526 – Hazing Prohibition
- 623 – Mandatory Summer School Instruction
- 720 – Vending Machines

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

Second Reading of Policies –Motion made by Director Kuester to adopt the following policies, these policies received their first reading at the November 25, Board meeting.

- 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 516 – Student Medication
- 601 – School District Curriculum and Instruction Goals
- 604 – Instructional Curriculum
- 611 – Home Schooling
- 616 – School District System Accountability
- 618 – Assessment of Student Achievement
- 624 – Online Learning Options
- 713 – Student Activity Accounting
- 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 802 – Disposition of Obsolete Equipment and Material

Motion seconded by Director Lindeman. 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      |
|---------------------------------|--------------|------------------|
| GFWC of Silver Lake             | \$200.00     | Lakeside Library |
| Knights of Columbus Silver Lake | \$50.00      | Close Up         |
| Brownston Lions                 | \$500.00     | JH Stem Trip     |
| Glencoe Rotary                  | \$1000.00    | JH Stem Trip     |
| Silver Lake Legion Post 141     | \$1000.00    | Close Up         |
| Silver Lake Lions               | \$250.00     | Close Up         |

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

Director Luckhardt motioned to adjourn the meeting at 7:30p.m. Director Lemke seconded. All in favor, motion carried.

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Clerk

Dated: January 13, 2020

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Chair