

POSTING NOTIFICATION

SIBLEY EAST PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 2310
ARLINGTON-GAYLORD-GREEN ISLE

REGULAR SCHOOL BOARD MEETING
ARLINGTON CAMPUS-MEDIA CENTER

TUESDAY, JUNE 20, 2023 @ 6:30 P.M.

**SIBLEY EAST PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 2310
ARLINGTON-GAYLORD-GREEN ISLE
ARLINGTON CAMPUS-MEDIA CENTER
TUESDAY JUNE 20, 2023 @ 6:30 PM**

A. SALUTE TO THE FLAG:

B. CALL TO ORDER: The meeting was called to order at _____ p.m.
Members roll call: Brian Brandt, Sarah Ziegler, Avery Grochow, Ashley Latzke,
Rachel Lueth were present.

C. APPROVAL OF AGENDA: Member _____ moved, seconded by member
_____, to approve the agenda with any noted revisions. The motion was/not
approved.

D. VISITOR COMMENTS:

E. CONSENT AGENDA:

1. Approval of Minutes-Recommend approval of [May 15, 202 Regular School Board Meeting Minutes](#).
2. Personnel:
 - a. Resignations / Retirements:
Desiree Richardson, CubCare Paraprofessional
 - b. Hiring:
Morgan Dahlke, Elementary Kindergarten Teacher, (BA-1)
Ashley Stoel, MS/HS Math Teacher / Interventionist (MA -10)
Kayla Ochs, Preschool Teacher, (BA-2)
 - c. Volunteers:
Chad Bachman, Tennis Coach
Rachel Widmer, Tennis Coach
3. Fundraiser Request / Reports:
 - a. Music Department: [Oct 2023 Coffee sales](#), future music trips
 - b. Music Department: [Jan 2024 Unhinged Pizza sales](#), future music trips
 - c. Music Department: [Mar 2024, Wyne's Choice pastries](#), future music trips
 - d. [Softball Fundraiser Report](#) - no action needed
 - e. [Trap Team Fundraiser Report](#) - no action needed
 - f. [Music Fundraising Report](#) - no action needed

4. Overnight Field Trip:

Member _____ moved, second by member _____ to approve consent agenda. The motion was/was not approved.

F. OLD OR UNFINISHED BUSINESS:

1. Review of [Board Policy 902F](#) - Facility [Rental Fees](#)

G. NEW BUSINESS:

1. **Designation of an Identified Official with Authority for Education Identity Access Management.** The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize **Joseph Libby (joseph.libby@sibleyeast.org)** to act as the Identified Official with Authority (IOwA) for **Sibley East School District 2310-01.**

Motion by Member _____, second by Member _____, to authorize Joseph Libby (joseph.libby@sibleyeast.org) to act as the Identified Official with Authority (IOwA) for Sibley East School District 2310-01. The motion was/was not approved.

2. Bills and Payments: Recommend approval [June 2023 bills](#) totaling \$1,250,622.64

Member _____ moved, second by member _____ to approve June 2023 bills totaling \$1,250,622.64. The motion was/was not approved.

Motion was/was not approved.

3. Approve [FY '24 General, Food Service, Community Service, District Budgets](#). Janna Tessmer, Sibley East Business Manager.

Motion by Member _____, second by Member _____ to approve the proposed FY '24 General, Food Service and Community Service District Budgets. The motion was/was not approved.

4. Approve [Long Term Facilities Maintenance \(LTFM\) Ten-Year Revenue Projection FY24-FY33](#).

Motion by Member _____, second by Member _____ to approve the Long Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection FY24-FY33. The motion was/was not approved.

5. Approve Long [Term Facilities Maintenance \(LTFM\) Ten-Year expenditure plan FY23-FY33](#).

Motion by Member _____, second by Member _____, to approve the Long Term Facilities Maintenance (LTFM) Ten-Year expenditure plan FY23-FY33 as presented. The motion was/was not approved.

6. [Resolution of Updated District Population Estimate](#)

A motion by Member _____, seconded by Member _____, to approve the Resolution of Updated District Population Estimate. A rollcall vote is needed: all in Favor: _____, All opposed _____ . The motion was / was not approved.

7. [First reading Board Policy 516.5 Overdose Medication - \(No Action Needed\)](#)
8. Accept the following donations:
 - a. \$300: James and Kristine Callahan, Brad Bombardier Scholarship
 - b. \$500: Wakefield Prok, FFA
 - c. \$1,500: Fidelity Charitable, Biology Club
 - d. \$100: ProGrowth Bank, Sibley Scoop
 - e. \$100: Gustafson Family Dentistry, Sibley Scoop
 - f. \$250: Jacque and Jon Hazelwood, Biology Club
 - g. \$284: Arlington Lions Club, Track Awards
 - h. \$Green Isle Lions Club, Track Awards
 - i. \$50: American Legion Post 433, Band
 - j. \$2,000: Conservation Partnes of America, Trap Team
 - k. \$1,600: New Auburn Fire Dpt, Trap Team
 - l. \$1,000: Legion Post 433, Trap Team
 - m.

Member _____ moved, seconded by Member _____ to accept the donations with gratitude. The motion was/was not approved.

H. ADMINISTRATIVE REPORTS:

1. Elementary Report
2. Secondary Report
3. [Superintendent Report](#)

I. OTHER INFORMATION:

1. Reminder: Next Regular School Board Meeting is scheduled for July 17, 2023, beginning @ 6:30 PM, Arlington Campus-Media Center

J. ADJOURNMENT: Motion by Member _____, second by Member _____, to adjourn the meeting. The motion was/was not approved.

The meeting was adjourned at _____ p.m.