POSTING NOTIFICATION

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

REGULAR SCHOOL BOARD MEETING ARLINGTON CAMPUS-MEDIA CENTER

MONDAY, MAY 15th, 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 MONDAY MAY 15, 2023 @ 6:30 P.M.

A. SALUTE TO THE FLAG:

- **B. CALL TO ORDER:** The meeting was called to order at _____ p.m. Members: Brian Brandt, Sarah Ziegler, Laura Reid, Avery Grochow, Ashley Latzke, Rachel Lueth present.
- C. APPROVAL OF AGENDA: Member _____ moved, seconded by member _____, to approve the agenda. The motion was/not approved.

D. <u>VISITOR COMMENTS</u>:

E. CONSENT AGENDA:

1. Approval of Minutes-

- a. Recommend approval of <u>April 17, 2023 Regular Board Meeting</u> <u>Minutes.</u>
- b. Recommend approval of May 3, 2023 Special Board Meeting
- 2. Personnel:

Resignations / Retirements / Terminations: Retirement:

Resignations:

Hiring:

Savannah Mattson, Jr. Wolverine Aide, (\$12/hr) Rebecca Gentry, After School Child Care Coordinator, (\$17/hr) Rachel Lang, 1st Grade Teacher (Step BA-1) Tanner Teicher, Elementary P.E. (Step BA-1) Kishan Latchman, Sound and Light Board - Spring Play (\$471) Stephanie Westphalen, Special Education Para (\$14/ Hr)

Volunteer Coaches:

3. Fundraiser Request:

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

F. OLD/ UNFINISHED BUSINESS:

- 1. Presentation from Tammy Diehn <u>2B Continued</u> No Action Needed
- 2. Review of <u>Board Policy 902F</u> Facility <u>Rental Fees</u>

G. NEW BUSINESS:

- Approve <u>Revised Fiscal Year '23 Budget</u>. Janna Tessmer, Sibley East Business Manager. Motion by member _____, second by member _____, to approve the Revised Fiscal Year '23 Budget. The motion was/was not approved
- Bills and Payments: Recommend approval of <u>May 2023 bills</u> totaling \$1,164,332.69.
 Motion by member ______ second by member ______ to approve May 2023 bills and payments of \$1,164,332.69. The motion was/was not approved.
- 3. Approve the <u>2023-2026 Achievement Integration Plan</u> as written. Motion by Member ______, second by Member ______, to approve the 2023-2026 Achievement Integration Plan as written. Motion was/was not approved.
- 4. <u>2023-2024 Resolution for Membership</u> in the Minnesota State High School League.

BE IT RESOLVED, that the Governing Board of School District Number 2310, County of Sibley, State of Minnesota delegates the control, supervision, and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided by Minnesota Statutes.

FURTHER RESOLVED, that the high school listed below (Sibley East High School) is authorized by this, the Governing Board of said school district to: Renew its membership in the Minnesota State High School League; and, participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules, and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representatives identified by the Governing Board.

Member _____ moved, second by Member _____ to approve resolution to approve MSHS Membership.

Roll Call Vote- Yes:

The motion was/was not approved.

- 4. Accept the following donations with gratitude;
 - \$100: Duane and Carmen Baggenstoss, Trap Team a.
 - b. \$100: Mary Jo Overson, Trap Team
 - \$200: Ally Insurance Agency, Trap Team C.
 - \$50: Dietz Builders, Inc, Trap Team d.
 - \$100: Spade Enterprise, Trap Team e.
 - f. \$25: El Toro Bowl, Trap Team
 - \$100: Wakefield Pork, Trap Team g.
 - h. \$250: Weiland Properties LLC, Trap Team
 - \$100: SOS Auto Repair LLC, Trap Team i.
 - \$50: Precious Little Stars Childcare, Trap Team j.
 - k. \$750: Green Isle Lions Club, Trap Team
 - \$500: Mitchell Denn, Trap Team 1.
 - m. \$300: Charles and Lisa Templin, Trap Team
 - \$300: Gaylord Area Chamber of Commerce, Football n.
 - \$6,236.32: Gaylord Sertoma Sponsorship, Juno Sound System 0.
 - \$50: Neil Winterfeldt Investments, Prom p.
 - \$525: This Old House Garden & Gifts, Prom q.
 - \$500: Gaylord Game Protective Gambling Acct, Prom r.
 - \$500: Brandt Farms, Prom S.
 - \$5,397.80, Wakefield Pork, Elementary Snack Cart t.
 - \$200: Sibley County Sheriff's Mounted Posse, Trap Team u.
 - \$250: Arlington Lions Club, Trap Team V.
 - \$1,000: Green Isle Fire Dpt, Trap Team W.
 - \$1,000: Green Isle Fire Dpt, Biology Club X.
 - \$250: Amdahl Bar & Grill, Prom y.
 - \$100: ProGrowth Bank, Prom Z.
 - aa. \$255: Agri-Fleet, Prom
 - bb. \$250: Teuby Continued, Prom
 - cc. \$100: Michael Foods, Steph Rodning Class Supplies
 - dd. \$600: VFW Post 6031, Prom
 - ee. \$250: American Construction Contractors Inc, Prom ff.

Motion by member , second by member

_____ to accept the donations with gratitude. The motion was/was not approved.

I. PRINCIPAL/SUPERINTENDENT REPORT:

- a. Elementary Report
- b. Secondary Report
- c. Superintendent Report

J. OTHER INFORMATION:

No:

1. Graduation ceremonies are scheduled for Sunday, June 4th, 2023 @ 1:30 p.m. Arlington Campus. Board members are asked to meet in the High School Main Office @ 1:00 p.m. prior to the graduation ceremonies.

2. Reminder: Next Regular School Board Meeting is scheduled for June 19th, 2023 beginning at 6:30 p.m. in the Media Center, Arlington Campus.

K. ADJOURNMENT: Motion by member_____, second by member______to adjourn the meeting. Motion was/was not approved. The meeting was adjourned at______p.m.