

## **POSTING NOTIFICATION**

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

ARLINGTON CAMPUS-MEDIA CENTER

REGULAR SCHOOL BOARD MEETING

ARLINGTON CAMPUS-MEDIA CENTER

TUESDAY, JANUARY 17<sup>th</sup>, 2023 @ 6:30 P.M.

*\*\*If weather persists and the Regular School Board Meeting is canceled, it will be rescheduled for Wednesday, January 18th, 2023 @ 6:30pm, at the same location identified above.\*\**

**SIBLEY EAST PUBLIC SCHOOLS  
ORGANIZATIONAL/REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 2310  
ARLINGTON-GAYLORD-GREEN ISLE  
ARLINGTON CAMPUS-MEDIA CENTER  
TUESDAY, JANUARY 17, 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, Laura Reid, Sarah Ziegler, Avery Grochow, Rachel Lueth,  
Ashley Latzke.

**C. SCHOOL OFFICER'S OATH: ASHLEY LATZKE**

**D. ELECTION OF SCHOOL OFFICIALS:**

1. Election of School Board Chairperson: Nominations/Vote  
Motion by Member \_\_\_\_\_, second by Member \_\_\_\_\_, to  
elect \_\_\_\_\_ as School Board Chair.

(If only one person is nominated, the person is elected through acclamation, no need to vote.)

Member Brandt:  
Member Latzke:  
Member Reid:  
Member Ziegler:  
Member Lueth:  
Member Grochow:

Motion was/was not approved.

2. Election of Vice-Chairperson: Nominations/Vote  
Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, to  
elect \_\_\_\_\_ as School Board Vice-Chair.

(If only one person is nominated, the person is elected through acclamation, no need to vote.)

Member Brandt:  
Member Latzke:  
Member Reid:  
Member Ziegler:  
Member Lueth:  
Member Grochow:

Motion was/was not approved.

3. Election of School Board Clerk: Nominations/Vote  
Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, to elect

\_\_\_\_\_ as School Board Clerk.

(If only one person is nominated, the person is elected through acclamation, no need to vote.)

Member Brandt:

Member Latzke:

Member Reid:

Member Ziegler:

Member Lueth:

Member Grochow:

Motion was/was not approved.

4. Election of School Board Treasurer: Nominations/Vote

Motion by Member \_\_\_\_\_, second by Member \_\_\_\_\_, to elect \_\_\_\_\_ as School Board Treasurer.

(If only one person is nominated, the person is elected through acclamation, no need to vote.)

Member Brandt:

Member Latzke:

Member Reid:

Member Ziegler:

Member Lueth:

Member Grochow:

Motion was/was not approved.

5. WHEREAS, Minnesota Statutes 123B.14, Subd. 1. Empowers the School Board to combine the duties of the office of Clerk and Treasurer of the School Board in one person in the Office of Business Affairs of the School District.

WHEREAS, the School District has decided to combine the duties of the Clerk and Treasurer in one person in the Office of Business Affairs.

THEREFORE, BE IT RESOLVED THAT the Business Manager (Janna Tessmer) of the School District is designated by the School Board of Independent School District No. 2310 to perform the duties of Clerk and Treasurer of the District.

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, to approve the combination of duties of Clerk and Treasurer of the School Board in one person in the Office of Business Affairs of the School District. Motion was /was not approved.

**E. APPROVAL OF AGENDA:** Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, to approve the agenda. Motion was /was not approved.

**F. APPOINTMENTS:** School Board Member/s Committee Representation: (School Board representative/s currently appointed)

1. Community Education and Early Childhood Family Education (\_\_\_\_\_)

2. School Policy Committee (Due Process, Discipline, Meet/Confer, School Lunch Appeals, MSHSL, Minnesota River Conference, and Title IX (\_\_\_\_\_))
3. Negotiations (Certified)-School Insurance, Finance, Shared Decision-\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, Alternates, \_\_\_\_\_, teachers, \_\_\_\_\_ principals
4. Negotiations (Non-Certified)-(\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ open, alternate-\_\_\_\_\_)
5. River Bend Special Education District Board-monthly meeting (\_\_\_\_\_, alt \_\_\_\_\_)
6. MSBA Legislative Liaison (\_\_\_\_\_)
7. Staff Development District Committee (\_\_\_\_\_, \_\_\_\_\_)
8. Sibley County Collaborative Council (\_\_\_\_\_) bi-monthly meeting
9. School District Facilities (\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_) Alternate: \_\_\_\_\_
10. Continuing Education (\_\_\_\_\_)
11. Transportation (\_\_\_\_\_, \_\_\_\_\_)
12. Technology (\_\_\_\_\_, \_\_\_\_\_)
13. Standing Committees on Site Based and Staff Development shall be made up of members from the certified negotiating committee. (\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, alternate \_\_\_\_\_)
14. Calendar Committee (\_\_\_\_\_, \_\_\_\_\_)
15. Extra-Curricular Activities Committee (\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_)
16. World's Best Workforce, CTE, and Curriculum/Instruction Committee (\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_)
17. Meet and Confer, (\_\_\_\_\_)
18. Finance Committee, (\_\_\_\_\_), (\_\_\_\_\_)

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, to approve the above appointments. Motion was/was not approved.

18. Approval of official publications of record- newspapers (Arlington Enterprise and Gaylord Hub), and Sibley East Schools website (www.sibleyeast.org)

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ to approve the official newspapers as \_\_\_\_\_ and \_\_\_\_\_ along with Sibley East Schools website (www.sibleyeast.org). Motion was/was not approved.

19. Approval of official depositories (Arlington State Bank, Pro-Growth Bank Gaylord, First National Bank of MN, CornerStone Bank of Green Isle, US Bank, and MSDLAF.

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, to approve the official depositories. Motion was/was not approved.

20. Delegation of Electronic Fund Transfer Authority: Recommend Janna Tessmer, Deb Perschau, and Lindsey Neisen be delegated to transfer and make Electronic Fund Transfers on behalf of the district for the current year.

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, delegating Janna Tessmer, Deb Perschau, and Lindsey Neisen as ISD #2310 authority to make Electronic Fund Transfers on behalf of the district for the current year. Motion was/was not approved.

21. Approval of Membership in Minnesota School Boards Association, South Central Service Cooperative, River Bend Education District, Minnesota State High School League, Minnesota River Conference and Socrates. Motion by Member

\_\_\_\_\_, seconded by Member \_\_\_\_\_, to approve membership in organizations noted. Motion was/was not approved.

22. Appointment of School District Attorney (Currently Anthony Nerud) Motion by Member \_\_\_\_\_, second by Member \_\_\_\_\_ to appoint \_\_\_\_\_ as School District Attorney. Motion was/was not approved.

23. Approval of School Board Compensation. (Currently \$1500 per year for each board member and additional \$500 per year for the Chairperson, \$125 for the Clerk, Treasurer, and Vice-Chair. Special meeting \$75, \$150 for full day in/out of district meeting and \$75 for ½ day in or out of district meeting)

Motion by Member \_\_\_\_\_, second by Member \_\_\_\_\_, to approve compensation at current amounts. Motion was/was not approved.

#### **G. VISITOR/GUEST COMMENTS:**

#### **H. CONSENT AGENDA:**

1. **Approval of Minutes:** Recommend approval of [December 19, 2022 Minutes](#).

2. **Personnel:**

a. **Resignation:**

b. **Hiring:**

Kara Scholla, MS/HS Special Education, Long Term Substitute

**c. Volunteer Coach:**

**3. Fundraiser Request:**

- a. Amanda Feterl: [SchoolStore.com](https://www.schoolstore.com), PBIS rewards and incentives

**4. Overnight Field Trip:**

- a. Amanda Feterl, 5th Grade, Eagle Bluff Environmental Center,  
10/25/2023 - 10/27/2023 - Expansion of environmental studies

Motion by Member \_\_\_\_\_, second by Member \_\_\_\_\_, to approve the consent agenda. Motion was/was not approved.

**I. OLD/UNFINISHED BUSINESS:**

1. Consider the adoption of [Policy 804 Information Security](#) on its second reading.

Motion by Member \_\_\_\_\_, second by Member \_\_\_\_\_, to adopt Policy 804 Information Security on its second reading. Motion was/was not approved.

**J. NEW/OTHER BUSINESS:**

1. Approve motion directing the Superintendent and administration to plan and make recommendations for adjustments in curriculum, programs and staffing for the 2023-2024 school year.

Motion by \_\_\_\_\_, second by Member \_\_\_\_\_, directing the Superintendent and Administration to plan and make recommendations for adjustments in curriculum, programs and staffing for the 2023-2024 school year. Motion was/was not approved.

2. Bills and Payments: Recommend approval of [January 2023 bills](#) totaling \$1,150,400.15  
Motion by Member \_\_\_\_\_, second by Member \_\_\_\_\_, to approve January 2023 bills totaling \$1,150,400.15. The motion was/was not approved.

3. Donations:

- a. \$300: Arlington Chamber of Commerce, Biology Club  
b. \$300: E.G. Rud & Sons, Community Education  
c. \$50: Alloy Insurance, Cosmic Bowling - PE Unit

Motion by Member \_\_\_\_\_ second by Member \_\_\_\_\_, to accept the donations with gratitude. The motion was/was not approved.

**K. PRINCIPALS / SUPERINTENDENT REPORTS:**

1. Elementary Report  
2. [MS/HS Report](#)  
3. [Superintendent](#)

**L. INFORMATIONAL:**

Next Regular School Board Meeting Tuesday, February 21<sup>th</sup>, 2023 @ 6:30pm.  
\*Meeting on Tuesday due to President's Day observance.\*

**ADJOURNMENT**

Motion by Member \_\_\_\_\_, second by Member \_\_\_\_\_ to adjourn the meeting. The meeting was adjourned at \_\_\_\_\_ p.m. The motion was/was not approved.