## **POSTING NOTIFICATION**

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

REGULAR SCHOOL BOARD MEETING

ARLINGTON CAMPUS-MEDIA CENTER

MONDAY, NOVEMBER 21st, 2022 @ 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, NOVEMBER 21, 2022 @ 6:30 P.M.

Α.	SALUTE TO THE FLAG:							
В.	• CALL TO ORDER: The meeting was called to order at 6:30 p.m. Members: Brian Brandt, Laura Reid, Rachel Lueth, Sarah Ziegler, Avery Grochow, Jon Hazelwood							
С.	APPROVAL OF AGENDA: Motion by Member, second by Member, second by Member, to approve the agenda with revisions. The motion was/was not approved.							
D.	VISITOR/GUEST COMMENTS: FFA National Convention Girls Cross Country Team							
<ul> <li>E. CONSENT AGENDA:</li> <li>1. Approval of Minutes: Recommend approval of October 17, 2022, WBWF and Regu School Board Meeting Minutes.</li> <li>2. Approval of Minutes: Recommend approval of November 17, 2022 Special Board Meeting - Canvassing of Election Return.</li> </ul>								
	3. Personnel: Hiring: Abigail Rodriguez, Jr. Wolverines Aide (student) Pam Roth, Pool Manager, pending background check Jon Hazelwood, Light / Sound Board Operator (\$471) Carrie Bartlette, Assistant Play Director (\$958) Alex Reichenbach, C Team Boys Basketball (Step 1) Volunteers: Sean Drexler, MS / HS Wrestling Scott Husfeldt, 3rd grade boy's basketball coach Matthew Graham, 3rd grade boy's basketball coach (pending background check)							
	Resignation(s): NA							
	4. Fundraiser requests: <u>Middle school Student Council</u> , Den Activities, End-Of-Year Events							
	Motion by Member, second by Member, to approve the Consent Agenda. The motion was/was not approved.							

F.		LD/UNFINISHED BUSINESS:  Consider approving the closure of the Sibley East Public Schools pool.						
		Circle F Estimate on pool fill.  Motion by Member, second by Member to approve the closure of the Sibley East Public Schools pool. Motion was/was not approved.						
	2.	Consider the adoption of Policy $\underline{905}$ / $\underline{902}$ - Use of District Facilities and Equipment on their second reading.						
		Motion by Member, second by Member, to adopt Policy 905 / 902 Use of District Facilities and Equipment on their second reading. Motion was/was not approved.						
G.	NE	CW BUSINESS:						
	1.	Audit report for Fiscal Year 2022 presented by, Abdo.  Motion by Member, second by Member, to accept the Fiscal Year 2022 Audit Report as presented by, Abdo. Motion was/was not approved.						
	2.	Approve Bills and Payments: Recommend approval of November 2022 bills totaling \$1,419,050.54.  Member moved, second by Member to approve November 2022 bills and payments totaling \$1,419,050.54. Motion was/was not approved.						
	3.	<u>Community Education Annual Report</u> - Jennifer Strack, Director of Community Education. (No Action Needed)						
4. Resolution to establish a cooperative Adult Basic Education project for the 2 school year. In establishing a cooperative Adult Basic Education project for the 2023-2024 school year adopted this 21st day of November, 2022. (Roll Call v needed)  In Favor: Opposed:								
		The resolution is made by Member and seconded by Member to establish a cooperative Adult Basic Education project for the 2023-2024 school year. and upon vote of Board is duly passed/failed.						
	5.	RESOLUTION RELATING TO <b>COMBINED POLLING PLACES</b>						
		ESTABLISHED FOR 2023 SCHOOL DISTRICT SPECIAL ELECTIONS						
		Motion by Member, seconded by Member, for combined polling places established for the 2023 school district special elections. (Roll Call vote is needed)						

	In favor: Opposed: Upon vote of Board is duly passed/failed.						
6.	eview and approve <u>2023 Sibley East School Board Calendar</u> to include Organizational, ecial and Regular School Board Meeting dates.						
20	ember moved, second by Member to approve the proposed 22-23 Sibley East School Board Calendar as presented. otion was/was not approved.						
7.	Review and approve <u>Teacher Seniority List</u> for 2022-2023.						
M	ember moved, second by, to approve the 2022-23 Teacher Seniority List. Motion was/was not approved						
8.	The Superintendent's School Board Policy Committee has reviewed and revised the 800's policies as noted in the attached documents. The committee and administration recommend waiving the first reading of the 800's policies and approving them on second reading as presented.						
	Motion by Member, second by Member, to waive the first reading of the 800's policies and approving them on the second reading as presented. Motion was/was not approved.						
9.	The Superintendent's School Board Policy Committee has reviewed and revised policy 804 Information Security for its first reading.						
10	<ul> <li>Donations:</li> <li>a. \$300: arlington Dougout, Trap Team</li> <li>b. \$125: Michaels Foods, Bowling Team</li> <li>c. \$102.41: Stephanie and Julio Alejandro, 5th grade Eagle Bluff Trip</li> <li>d. \$100: Anonymous, Biology Club</li> <li>e. \$100: Anonymous, Elementary PBIS</li> <li>f. \$150: Michael's Foods, Eagle Bluff student sponsorship</li> <li>g. \$25: Douglas and Connie Quast, Football</li> <li>h. \$25: Dawn Kratzke, Football</li> <li>i. \$25: Jacqueline Bernstein, Football</li> <li>j. \$25: Mary and Steven Halverson, Football</li> <li>k. \$500: Knights of Columbus St. Arthur Council, Tennis Team</li> <li>l. \$300: Gaylord Protective League, Boy's Basketball</li> <li>m. \$50: American Legion Auxiliary Unit 433, Library Donation</li> </ul>						

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1. 2.	NCIPAL REPO Elementary Repo Secondary Repo Superintendent	ort ort						
I. OTHER INFORMATION:								
Center, 4.	December 19, 20	022 @ 6:00 P nool Board M	P.M.		gton Campus- Media 6:30 P.M., Arlington			
M			cond by Member The meeting was ad		, to adjourn the meetingp.m			