

POSTING NOTIFICATION

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

REGULAR SCHOOL BOARD MEETING

ARLINGTON CAMPUS-MEDIA CENTER

MONDAY, APRIL 18th, 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, APRIL 18, 2022 @ 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, Jon Hazelwood, and Rachel Lueth.

C. APPROVAL OF AGENDA: Member _____ moved, second by member _____, to approve the agenda. The motion was/not approved.

D. VISITOR COMMENTS:

E. CONSENT AGENDA:

1. Approval of Minutes-Recommend approval of the March 21, 2022, School Board Meeting Minutes. March 17, 2022 Special School Board Meeting- Finance Review, March 17, 2002 Special Board Meeting - Contracts
2. Personnel:
 - a. **Hiring:**
 - a. DeAnn Morton: Title I / Instructional Coach, (Change in assignment from 4th grade)
 - b. Jill Warzecha: Junior High Track Coach (Step 3)
 - b. **Resignations / Retirements:**
 - a. **Retirement:** Ms. Laurie Kaukola, High School Special Education, Effective the end of 2021-22 school year
 - b. **Resignation:** Alyssa Neisen, Sibley Elementary, Effective the end of 2021-22 school year
 - c. Nancy Hislop, School Nurse, Effective the end of 2021-22 school year
 - c. **Volunteer Coaches:**
 - a. Giovanni Govea, Youth Spring Soccer
 - b. Vanessa Godinez, Youth Spring Soccer
 - c. Josh Horstmann, Youth Spring Soccer (waiting for background check)
3. Fundraising Request:
 - a. Regina Sirianni: [Senior Class Yard Signs](#), Money for class trip and graduation.

b. [Cards for a Cause Fundraiser Report](#)

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

F. OLD/UNFINISHED BUSINESS:

G. NEW BUSINESS:

1. Bills and Payments: Recommend approval of April 2022 bills totaling: \$1,362,650.87.

Motion by member _____, seconded by member _____, to approve the April 2022 bills and payments totaling \$1,362,650.87. Motion was/was not approved.

2. Consider approval of the [Preschool Handbook](#) Parent Handbook for the 2021-2022 summer season.

Motion by Member _____, second by Member _____ to approve the Junior Wolverine Summer Care Parent Handbook for the 2021-2022 summer season. Motion was/was not approved.

3. Consider approval of the [2021-2023 10.5 / 12 Month Non-Certified Agreement](#) as recommended by the Board Committee.

Motion by Member _____ second by Member _____ to approve /reject the 2021-2023 Sibley East, 10.5 / 12 Month Agreement as written. Motion was/was not approved.

4. Consider approval of 2022-2025 [Harbo Consulting Agency contract](#) for three years of services totaling \$57,855.00 (\$19,285.00 annually).

Motion by Member _____, seconded by Member _____ to approve the 2022-2025 Harbo Consulting agency contract for three years of services totaling \$57,855.00 (\$19,285.00 annually). Motion was/was not approved.

5. Consider approval of the [Chartwell Food Services Management Contract](#) as presented. ([Summary of comparables](#))

Motion by Member _____, seconded by Member _____ to approve the Chartwell Food Services Management Contract as presented. Motion was/was not approved.

6. Consider approval of the 2022-2024 [Abdo Auditing Services](#) agreement as presented.

Motion by Member _____, seconded by Member _____ to approve the 2022-2024 [Abdo Auditing Services](#) agreement as presented.
Motion was/was not approved.

7. Accept donation in the amount of :
- a. \$300, Arlington Lions Club: Trap Team
 - b. \$250, Pheasants Forever: Trap Team
 - c. \$5,000, Gaylord Fire Dpt Relief Association: Trap Team
 - d. \$3,500, VFW Post 6031, Trap Team
 - e. \$300, Gaylord Area Chamber of Commerce: Tennis Team
 - f. \$200, Sean Drexler: Baseball Team
 - g. \$500, Conservation Partners of America: Trap Team
 - h. \$904, Legion Post #433: Baseball
 - i. \$500, Michael Foods: Elementary Playground
 - j. \$200, Tanker Bay Bar & Lanes: Bowling Club
 - k. \$1,000, McLeod Cooperative Power: Bowling Club

Motion by member _____, seconded by member _____ to accept with gratitude the donations as listed. Motion was/was not approved.

I. SUPERINTENDENT AND PRINCIPAL REPORTS:

- a. [Elementary](#)
- b. [MS/HS](#)
- c. [Superintendent](#)

J. OTHER INFORMATION:

Reminder: Next Regular School Board Meeting is scheduled for May 16, 2022 beginning at 6:30 p.m. 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