

POSTING NOTIFICATION

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

WORLD'S BEST WORKFORCE COMMUNITY MEETING
&
ACHIEVEMENT AND INTEGRATION YEARLY REPORT

ARLINGTON CAMPUS-MEDIA CENTER

TUESDAY, JANUARY 18th, 2022 @ 6:00 P.M.

REGULAR SCHOOL BOARD MEETING

ARLINGTON CAMPUS-MEDIA CENTER

TUESDAY, JANUARY 18th, 2022 @ 6:30 P.M.

If weather persists and the Regular School Board Meeting is canceled, it will be rescheduled for Wednesday, January 19th, 2022 @ 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 18, 2022 @ 6:00 P.M.**

A. SALUTE TO THE FLAG:

B. CALL TO ORDER: The meeting was called to order at 6:01 p.m.

Members: Brian Brandt, Jon Hazelwood, Sarah Ziegler, and Avery Grochow were present.
Laura Reid arrived at 6:03pm.

C. [WORLD'S BEST WORKFORCE](#) presentation.

[SLIDE DECK](#)

D. ADJOURNMENT

Motion by Member _____, second by Member _____ to adjourn the meeting. The meeting was adjourned at _____ p.m.

**SIBLEY EAST PUBLIC SCHOOLS
ORGANIZATIONAL/REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 2310
ARLINGTON-GAYLORD-GREEN ISLE
ARLINGTON CAMPUS-MEDIA CENTER
TUESDAY, JANUARY 18, 2022 @ 6:30 P.M.**

B. SALUTE TO THE FLAG:

B. CALL TO ORDER: The meeting was called to order at _____ p.m.

Members: Brian Brandt, Jon Hazelwood, Laura Reid, Sarah Ziegler, Avery Grochow,
Rachel Lueth.

C. 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 Hazelwood:

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 Hazelwood:

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 Hazelwood:
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 Hazelwood:
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 on person in the Office of Business Affairs of the School District. Motion was /was not approved.

D. APPROVAL OF AGENDA: Motion by Member _____, seconded by Member _____, to approve the agenda. Motion was /was not approved.

E. 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, (_____)

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 2022 FY.
Motion by Member _____, seconded by Member _____, delegating Janna Tessmer, Deb Perschau, and Lindsey Neisen as ISD #2310 authority to make Electronic Fund Transfers during 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.

F. VISITOR/GUEST COMMENTS:

G. CONSENT AGENDA:

1. **Approval of Minutes:** Recommend approval of [December 20, 2021 Minutes](#).

2. **Personnel:**

a. **Resignation:**

Adam Tyhurst, Boys Varsity Basketball
Brenda Carnahan, Elementary Paraprofessional

b. **Hiring:**

Noah Ward, Warming House Assistant
Caleb Pautsch, Warming House Assistant
Brian Jenneke, Head Baseball Coach (Step 1)

Kevin Elton, Boys Interim Basketball B Coach
Brody Rodning, Boys Interim Basketball C Coach 0.5
Chip Wolverton, Boys Interim Varsity Basketball Coach
Whitney Husfeldt, MS/HS Reading Intervention Teacher/Instructional Coach

c. Volunteer Coach:

Joe Kreger, Baseball Coach

3. Fundraiser Request:

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

H. OLD/UNFINISHED BUSINESS:

1. Second Reading: [Board Policies 400's, 500's, 600's](#). Motion by Member _____, second by Member _____ to approve policies as presented. Motion was/was not approved.

I. 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 2022-2023 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 2022-2023 school year. Motion was/was not approved.
2. Bills and Payments: Recommend approval of January 2022 bills totaling \$1,252,193.79. Motion by Member _____, second by Member _____, to approve January 2022 bills totaling \$1,252,193.79. The motion was/was not approved.
3. Donations:
 - a. \$50, Joann Luehmann: Bowling Team
 - b. \$120, Citizens Bank Minnesota: Student Needs-Counseling Department
 - c. \$300, Peter and Shawna Conser: Student Needs-Counseling Department
 - d. \$300, Data MetalCraft: Welding class field trip lunch
 - e. \$700, Anonymous: PBIS
 - f. \$300, E.G. Rud & Sons: PBIS
 - g. \$100, Wakefield Pork: Bowling
 - h. \$200, Arlington Area Chamber of Commerce: Biology Club
 - i. \$100, Amanda and Mike Feterl: Bowling
 - j. \$100, Alloy Insurance Agency: Bowling Club
 - k. \$400, Anonymous, Food Service donation in memory of Bob SchruppMotion by Member _____ second by Member _____, to accept the donations with gratitude. The motion was/was not approved.

J. PRINCIPALS / [SUPERINTENDENT](#) REPORTS:

[Elementary Report](#)
[MS/HS Report](#)

K. INFORMATIONAL:

Next Regular School Board Meeting **Tuesday, February 22th, 2022** *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.