

**SIBLEY EAST PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MINUTES
INDEPENDENT SCHOOL DISTRICT NO. 2310
ARLINGTON-GAYLORD-GREEN ISLE
ARLINGTON CAMPUS-MEDIA CENTER
MONDAY MAY 15, 2023 @ 6:30 P.M.**

The meeting was called to order at 6:30 p.m. with a call to order and salute to the flag. Members Brian Brandt, Sarah Ziegler, Laura Reid, Avery Grochow, and Ashley Latzke were present. Rachel Lueth arrived at 7:15pm.

Member Reid moved, seconded by member Latzke, to approve the agenda with revisions. The motion was approved. CONSENT AGENDA:

Approval of Minutes from April 17, 2023 Regular Board meeting and May 3, 2023 Special Board Meeting. Leave Request: Brenda Brandt, Elementary School, for the 2023-2024 school year. 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), and Stephanie Westphalen, Special Education Para (\$14/ Hr). Overnight Field Trip Request: Biology Club Wildreness North Overnight Trip. A member Grochow moved, second by member Ziegler to approve consent agenda. The motion was approved with a 4-0 vote and Mr. Brandt abstaining.

OLD/ UNFINISHED BUSINESS: Presentation from Tammy Diehn - 2B Continued - No Action Needed. Review of Board Policy 902F - Facility Rental Fees.

NEW BUSINESS: Motion by member Reid, second by member Latzke, to approve the Revised Fiscal Year '23 Budget. Motion by member Ziegler second by member Grochow to approve May 2023 bills and payments of \$1,164,332.69. The motion was approved. Motion by Member Reid, second by Member Latzke, to approve the 2023-2026 Achievement Integration Plan as written. The motion was approved. 2023-2024 Resolution for Membership 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.

Grochow moved, second by Member Lueth to approve resolution to approve MSHSL Membership. Roll Call Vote- Yes: Lueth, Grochow, Brandt, Reid, Ziegler, Latzke No: None The motion was approved.

Accept the following donations with gratitude; \$100: Duane and Carmen Baggenstoss, Trap Team, \$100: Mary Jo Overson, Trap Team, \$200: Ally Insurance Agency, Trap Team, \$50: Dietz Builders, Inc, Trap Team, \$100: Spade Enterprise, Trap Team, \$25: El Toro Bowl, Trap Team, \$100: Wakefield Pork, Trap Team, \$250: Weiland Properties LLC, Trap Team, \$100: SOS Auto Repair LLC, Trap Team, \$50: Precious Little Stars Childcare, Trap Team, \$750: Green Isle Lions Club, Trap Team, \$500: Mitchell Denn, Trap Team, \$300: Charles and Lisa Templin, Trap Team, \$300: Gaylord Area Chamber of Commerce, Football, \$6,236.32: Gaylord Sertoma Sponsorship, Juno Sound System, \$50: Neil Winterfeldt Investments, Prom, \$525: This Old House Garden & Gifts, Prom, \$500: Gaylord Game Protective Gambling Acct, Prom, \$500: Brandt Farms, Prom, \$5,397.80, Wakefield Pork ,Elementary Snack Cart, \$200: Sibley County Sheriff's Mounted Posse, Trap Team, \$250: Arlington Lions Club, Trap Team, \$1,000: Green Isle Fire Dpt, Trap Team, \$1,000: Green Isle Fire Dpt, Biology Club, \$250: Amdahl Bar & Grill, Prom, \$100: ProGrowth Bank, Prom,m\$255: Agri-Fleet, Prom,m\$250: Teuby Continued, Prom,m\$100: Michael Foods, Steph Rodning Class Supplies,n\$600: VFW Post 6031, Prom, andn\$250: American Construction Contractors Inc, Prom.

Motion by member Reid, second by member Grochow to accept the donations with gratitude. The motion was approved.

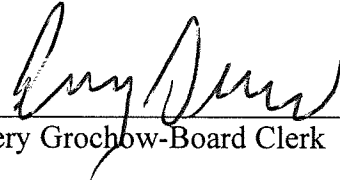
Elementary Report was given by Mrs. Feterl. Secondary Report was given by Mr. Wagner. Superintendent Report was given by Dr. Libby.

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

ADJOURNMENT: Motion by member Lueth, second by member Latzke to adjourn the meeting. The motion was approved. The meeting was adjourned at 7:49 p.m.



Brian Brandt-Board Chair



Avery Grochow-Board Clerk

A full copy of the minutes can be obtained at the Sibley East Public Schools Business Office located at;
202 3rd Ave NW, Arlington, MN 55307