

**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.**

Call to Order a salute to the flag started the board meeting at 6:30pm. Members: Brian Brandt, Laura Reid, Sarah Ziegler, Avery Grochow, and Ashley Latzke. Rachel Lueth was absent.

Ashley Latzke took her Oath of Office to start her term on the School Board.

**ELECTION OF SCHOOL OFFICIALS:** A motion by Member Grochow, second by Member Reid, to elect Member Brandt as School Board Chair. Move nomination cease and a unanimous ballot be cast. Motion was approved. A motion by Member Brandt, seconded by Member Grochow, to elect Reid as School Board Vice-Chair. Move nomination cease and a unanimous ballot be cast. Motion was approved. A motion by Member, Reid, seconded by Member Zeigler, to elect Grochow as School Board Clerk. Move nomination cease and a unanimous ballot be cast. Motion was approved. A motion by Member Brandt, second by Member Latzke, to elect Ziegler as School Board Treasurer. Move nomination cease and a unanimous ballot be cast. Motion was approved.

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 Ziegler, seconded by Member Grochow, 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 approved.

A motion by Member Reid , seconded by Member Ziegler, to approve the agenda with revisions. Motion was approved.

Appointments for the 2023-2024 School Board Member/s Committee Representation:

Community Education and Early Childhood Family Education: (Jon Hazelwood)

School Policy Committee (Due Process, Discipline, Meet/Confer, School Lunch Appeals, MSHSL, Minnesota River Conference, and Title IX (Rachel Lueth)

Negotiations (Certified)-School Insurance, Finance, Shared Decision:(Laura Reid, Sarah Ziegler, Avery Grochow), Alternates: (Rachel Lueth, teachers), (Brian Brandt, principals)

Negotiations (Non-Certified):(Brian Brandt, Avery Grochow, Jon Hazelwood), alternate: (Rachel Lueth)

River Bend Special Education District Board-monthly meeting: (Jon Hazelwood), alternate: (Laura Reid)

MSBA Legislative Liaison: (Brian Brandt)

Staff Development District Committee: (Sarah Ziegler, Avery Grochow)

Sibley County Collaborative Council: (Sarah Ziegler) bi-monthly meeting

School District Facilities: (Brian Brandt, Sarah Ziegler, Laura Reid) Alternate: Jon Hazelwood

Continuing Education: (Sarah Ziegler)

Transportation: (Brian Brandt, Avery Grochow)

Technology: (Avery Grochow, Jon Hazelwood)

Standing Committees on Site Based and Staff Development shall be made up of members from the certified negotiating committee: (Laura Reid, Sarah Ziegler, Avery Grochow), alternate: (Rachel Lueth)

Calendar Committee: (Sarah Ziegler, Jon Hazelwood)

Extra-Curricular Activities Committee: (Brian Brandt, Laura Reid, Sarah Ziegler)

World's Best Workforce, CTE, and Curriculum/Instruction Committee: (Laura Reid, Rachel Lueth, Avery Grochow)

Meet and Confer: (open)

Finance Committee: (Brian Brandt, Sarah Ziegler)

A motion by Member Grochow, seconded by Member Ziegler, to approve the above appointments. Motion was approved.

A motion by Member Reid, seconded by Member Latzke to approve the official newspapers as Arlington Enterprise and Gaylord Hub along with Sibley East Schools website (www.sibleyeast.org). Motion was approved.

A motion by Member Ziegler, seconded by Member Reid, to approve the official depositories as (Arlington State Bank, Pro-Growth Bank Gaylord, First National Bank of MN, CornerStone Bank of Green Isle, US Bank, and MSDLAF. Motion was approved.

A motion by Member Reid, seconded by Member Ziegler, 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 approved.

A motion by Member Grochow, seconded by Member Latzke, to approve 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 was approved.

A motion by Member Grochow, second by Member Brandt to appoint Anthony Nerud as School District Attorney. Motion was approved.

A motion by Member Reid, second by Member Latzke, to approve compensation at current amounts. 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 was approved.

**CONSENT AGENDA:** Recommend approval of December 19, 2022 Minutes. Resignation: Vanessa Godinez, Secondary Paraprofessional. Hiring: Kara Scholla, MS/HS Special Education, Long Term Substitute. Fundraiser Request: Amanda Feterl: SchoolStore.com, PBIS rewards and incentives; Tammy Pesek: "Give Your Crush a Crush" and Donations, AVID funding "tie blankets" for youth long term hospital stays. Overnight Field Trip: Amanda Feterl, 5th Grade, Eagle Bluff Environmental Center, 10/25/2023 - 10/27/2023 - Expansion of environmental studies. A motion by Member Grochow, second by Member Ziegler, to approve the consent agenda. Motion was approved.

**OLD/UNFINISHED BUSINESS:** A motion by Member Reid, second by Member Brandt, to adopt Policy 804 Information Security on its second reading. Motion was approved.

**NEW/OTHER BUSINESS:** A motion by Reid, second by Member Latzke, 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 approved.

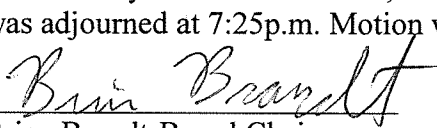
A motion by Member Grochow, second by Member Ziegler, to approve January 2023 bills totaling \$1,150,400.15. Motion was approved.

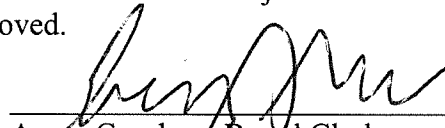
Donations: \$300: Arlington Chamber of Commerce, Biology Club, \$300: E.G. Rud & Sons, Community Education, \$50: Alloy Insurance, Cosmic Bowling - PE Unit, \$100: Bauer Concrete, Sibley Scoop, \$200: Ann & M. Ward Wolverton, Sibley Scoop, \$100: Alloy Insurance, Sibley Scoop, \$100: Goldsmith Eye Care, Sibley Scoop, \$100: Lindsay Sjostrom Real Estate, Sibley Scoop, \$100: Ottomotive Tire & Repair, Sibley Scoop, and \$100: Tara Henke, Sibley Scoop. A motion by Member Ziegler second by Member Latzke, to accept the donations with gratitude. Motion was approved.

Mrs. Feterl gave the Elementary report, Mr. Wagner gave the MS/HS report, and Dr. Libby gave the Superintendent report

INFORMATIONAL: A special Board meeting will be held Tuesday February 21, 2023 @6:00pm for a FFA Presentation to the Board. Next Regular School Board Meeting Tuesday, February 21<sup>th</sup>, 2023 @ 6:30pm. \*Meeting on Tuesday due to President's Day observance.\*

A motion by Member Grochow, second by Member Latzke to adjourn the meeting. The meeting was adjourned at 7:25p.m. Motion was approved.

  
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Brian Brandt-Board Chair

  
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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