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.

The meeting was called to order with the Salute to the Flag at 6:30 p.m. Members Brian Brandt, Laura Reid, Sarah Ziegler, Avery Grochow, and Jon Hazelwood were present with Rachel Lueth attending at 6:33pm.

A motion by Member Reid, second by Member Zeigler to approve the agenda with revisions. The motion was approved.

CONSENT AGENDA: Approval of Minutes: Recommend approval of October 17, 2022, WBWF and Regular School Board Meeting Minutes. Approval of Minutes: Recommend approval of November 17, 2022 Special Board Meeting - Canvassing of Election Return. 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), and Alex Reichenbach, C Team Boys Basketball (Step 1) Volunteers: Sean Drexler, MS / HS Wrestling, Draydon Morton, MS / HS Wrestling, Scott Husfeldt, 3rd grade boy's basketball coach, and Matthew Graham, 3rd grade boy's basketball coach (pending background check).

Fundraiser requests: Middle school Student Council, Den Activities, End-Of-Year Events. A motion by Member Lueth, second by Member Grochow, to approve the Consent Agenda. The motion was approved with a 5-0 vote, Member Hazelwood abstained from the vote.

OLD/UNFINISHED BUSINESS: A motion by MemberLueth, second by Member Reid to table the closure of the Sibley East Public Schools pool till November of 2023. Motion was approved. A motion by Member Zeigler, second by Member Reid, to adopt Policy 905 / 902 Use of District Facilities and Equipment on their second reading with a review. The motion was approved

NEW BUSINESS: A motion by Member Zeigler, second by Member Lueth, to accept the Fiscal Year 2022 Audit Report as presented by Layne Kockelman, Abdo. Motion was approved. A motion by member Reid moved, second by Member hazelwood to approve November 2022 bills and payments totaling \$1,419,050.54. Motion was approved. Community Education Annual Report- Jennifer Strack, Director of Community Education. Summary (No Action Needed).

The resolution is made by Member Lueth and seconded by Member Zeigler to establish a cooperative Adult Basic Education project for the 2023-2024 school year and upon a roll call vote of the Board All In favor: Hazelwood, Zeigler, Reid, Brandt, Grochow, Lueth. Opposed: None; is duly passed. A motion by Member Grochow, seconded by Member Reid, for combined polling places established for the 2023 school district special elections. In favor: Hazelwood, Zeigler, Reid, Brandt, Grochow, Lueth. Opposed: None Upon vote of Board is duly passed. A motion by Member Reid, second by Member Zeigler to approve the proposed 2022-23 Sibley East School Board Calendar as presented. Motion was approved.

Member Grochow moved, second by Lueth, to approve the 2022-23 Teacher Seniority List. Motion was approved. A motion by Member Hazelwood, second by Member Reid, to waive the first reading of the 800's policies and approving them on the second reading as presented. Motion was approved. The Superintendent's School Board Policy Committee has reviewed and revised policy 804 Information Security for its first reading.

Donations: \$300: Arlington Dugout, Trap Team, \$125: Michaels Foods, Bowling Team, \$102.41: Stephanie and Julio Alejandro, 5th grade Eagle Bluff Trip, \$100: Anonymous, Biology Club, \$100: Anonymous, Elementary PBIS, \$150: Michael's Foods, Eagle Bluff student sponsorship, \$25: Douglas and Connie Quast, Football, \$25: Dawn Kratzke, Football, \$25: Jacqueline Bernstein, Football, \$25: Mary and Steven Halverson, Football, \$500: Knights of Columbus St. Arthur Council, Tennis Team, \$300: Gaylord Protective League, Boy's Basketball, and \$50: American Legion Auxiliary Unit 433, Library Donation. A motion by member Grochow moved, second by Member Lueth, to accept donations with gratitude. Motion was approved.

PRINCIPAL REPORTS: The elementary principal's report was given by Mrs. Feterl. Mr. Wagner gave the secondary report. Dr. Libby gave the Superintendent report.

OTHER INFORMATION: Public Comment (Truth in Taxation) meeting 6:00 P.M. Arlington Campus- Media Center, December 19, 2022 @ 6:00 P.M.

Next Regular School Board Meeting is December 19, 2022 @ 6:30 P.M., Arlington Campus-Media Center

A motion by Member Reid moved, second by Member Grochow, to adjourn the meeting. Motion was approved. The meeting was adjourned at 8:40pm

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