SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, OCTOBER 17, 2022 @ 6:30 P.M.

The meeting was called to order at 6:32 p.m with the salute to the flag, all members were present. Member_Grochow moved, second by member Lueth, to approve the agenda with revisions. The motion was approved.

Consent Agenda: Approval of Minutes-Recommend approval of Regular September 19, 2022 School Board Meeting Minutes. Approval of Minutes-Recommend approval of Closed Session September 19, 2022 School Board Meeting Minutes. Approval of Minutes-recommend approval of Facilities Committee Minutes September 21, 2022. Hiring: Katelin Rios, ESL Paraprofessional (Step 1) Volunteer: Nila Schuckert, Theatre, pending background check and Bobbie Steinborn, Theatre, pending background check. Resignations / Retirement: Josh Ehlke, Secondary special education paraprofessional, effective Oct 28, 2022 and Karen Bauman, Afterschool Care Coordinator, effective Oct 17, 2022. Retirement: ReNae Drexler, Secondary special education paraprofessional effective October 31, 2022. Fundraiser Request: HOSA, Sock sale, FFA, fruit sale, and Girl's Basketball Fundraiser Report. Member Lueth moved, second by member Hazelwood to approve the Consent Agenda. Motion was approved.

OLD/ UNFINISHED BUSINESS: A motion by Member Reid, second by Member Lueth, to table Policy 905 / 902 Use of District Facilities and Equipment to the November 21,2022 meeting. Motion was approved. Recall / Resignation Protocols - (No Action Needed) After consultation with SEIU Local 284 and district legal counsel, it has been determined that; based on new contract language and the rights of each union member, the actions of the school district in offering an open position to the most senior person on the recall list was appropriate. When the position was not accepted, asking for and receiving a letter of resignation over a termination of employment was also seen as the most appropriate action to take by the district.

NEW BUSINESS: A motion by Member Zeigler, second by Member Grochow, to approve the October 2022 bills totaling \$1,292,919.41. Motion was approved.

A motion by Member Reid, second by Member Grochow, to waive the first reading of the 700 series policies and approving them on the second reading as presented. Motion was approved.

A motion by Member Reid, second by Member Lueth to consider approval for the Sibley East Alumni Association to pursue a site survey and private funding for a potential fieldhouse on school property, located at the football, tennis courts, baseball field location. Motion was approved with a 5-0 approval. Member Grochow abstained from the vote.

A motion by Member Zeigler, second by Member Hazelwood, to approve the RESOLUTION OF SCHOOL BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE

HIGH SCHOOL LEAGUE FOUNDATION. Motion was approved with a roll call vote; Member Hazelwood - Yes, Member Zeigler - Yes, Member Reid - Yes, Chair Brandt - Yes, Member Grochow - Yes, Member Lueth - Yes.

Approve acceptance of donations: \$1,000: Gaylord Game Protective League, Trap Team, \$500: Meuleners Farm Corp, Tennis Project, \$200: Alloy Insurance. Staff Welcome Back Luncheon, \$100: State Farm, Staff Welcome Back Refreshments, Brickhouse Meats. Staff Welcome Back Luncheon Hot Dogs, \$250: New Auburn Fire Dept, Football Team. \$392: Sibley County Ag Assn, Girl's Basketball, \$320: First National Bank MN, PBIS Donation, \$211.70: United Church of Christ, Gaylord, School supplies, \$5,000: Anonymous Donation for Biology equipment, \$100: Amanda and Michael Feterl, High School Student Council, \$200: American Construction Contractors Inc, High School Student Council, and \$100: Alloy Insurance Agency, High School Student Council. A motion by Member Reid, second by Member Hazelwood to accept donations with gratitude. Motion was approved.

SUPERINTENDENTS / PRINCIPALS REPORTS: Mrs. Feterl gave the elementary report. Mr. Wagner gave the secondary report. Dr. Libby gave the superintendent's report.

OTHER INFORMATION: November Regular School Board Meeting- Monday, November 21, 2022 @ 6:30 p.m. Arlington Campus, Media Center. Monday, December 19, 2022 @ 6:00 p.m. Public Comment (Truth in Taxation Hearing), Arlington Campus, Media Center. Regular Board. Meeting Monday, December 19, 2022 @ 6:30 p.m. Arlington Campus, Media Center.

ADJOURNMENT: Motion by Member Grochow, second by Member Lueth to adjourn the meeting. Motion was approved. The meeting was adjourned at 7:25 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