## SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, JULY 18, 2022 @ 6:30 P.M.

The meeting is called to order at 6:30 P.M. with the salute to the flag and call to order. Members Brian Brandt, Laura Reid, Sarah Ziegler, Rachel Lueth, Avery Grochow, and Jon Hazelwood were all in attendance.

Member Lueth moved, seconded by member Grochow, to approve the agenda with revisions. Motion was approved.

CONSENT AGENDA: Approval of Minutes: Recommend approval of June 20, 2022 Regular School Board Meeting Minutes. Resignation(s): Mariah Barth, Elementary School, Jill Bussler, JH Volleyball, Danielle Frauendienst, Elementary Para professional, and Carol Dammann, Food Service. Hiring: Ingrid Al Sattam, Secondary Counselor (MA Step 7), Michael Forsythe, Head Boy's Soccer Coach (Step 1) pending background check, German Navarro Farias, Asst Boy's Soccer Coach (Step 1) pending background check, Ross Johnson, 6th Grade, (MA40 Step 10), and Nikki Tyhurst, Elementary (BS Step 8). Leave Request: Mike Haller, High School Social studies, for the 2022-2023 school year. Pending suitable replacement. Fundraiser: Annie Meuleners, Serve-A-Thon: Tennis Team. Member Reid moved, seconded by Hazelwood, to approve the Consent Agenda. Motion was/was not approved.

OLD/UNFINISHED BUSINESS: A motion by Member Reid ,second by Member Grochow to table the closure of the Sibley East Public Schools pool until September 19, 2022 to give time for a community plan to be presented for the continued operation of the pool. Motion was approved.

NEW/OTHER BUSINESS: A motion by Member Grochow moved, second by Member Zeigler, to approve the July 2022 bills totaling \$1,766,366.09. Motion was approved. A motion by Member Grochow, second by Member Reid, to approve a motion to call for quotes on Refuse for 2022-2023. Motion was approved. A motion byMember Reid, second by Member Hazelwood, to accept the 2022-2023 Activity Handbook as written. Motion was approved. A motion by Member Lueth, second by Member Hazelwood, to accept the 2022-2023 Coaches Handbook as written. Motion was approved. A motion by Member Reid, second by Member Reid, second by Member Grochow, to approve the Application for Cooperative Sponsorship of Boy's Soccer with Central and Lester Prairie School District beginning the 2022-2023 school year. Motion was approved. A motion byMember Lueth, second by Member Grochow, to approve the Application for Cooperative Sponsorship of Girl's Soccer with Central and Mayer Lutheran School District beginning the 2022-2023 school year. Motion was approved.

A motion byMember Grochow, second by Member Lueth, to accept the 2022-2023Minnesota River Conference dues in the amount of \$2800. Motion was approved. A motion by Member Lueth, second by Member Zeigler to waive the first reading of policy 524 and approve on second reading as presented. Motion was approved. A motion byMember Reid moved, seconded by Member Lueth to approve the 2022-23 Project Ed 21 Handbook as written. Motion was approved. A motion by Member Reid to Approve recommended 2022-2023 Food Service prices for student and adult meals. Elementary breakfast at \$1.00, secondary breakfast at \$1.00, adult breakfast at \$2.75, elementary lunch at \$3.00, secondary lunch at \$3.10 and adult lunch at \$4.00, milk price to .45 cents per carton at the register, and the "Milk Break" milk to \$35.00 per semester or \$70.00 per year. Motion was approved. A motion by Member Hazelwood, seconded by Member Reid to accept the quote from Circle F Farms for excavation and parking lot work at Sibley East Elementary School. Motion was approved with one abstention from Member Grochow.

Arthur Ziegler: Band, \$2000, Northland Drying LLC: Baseball Scoreboard, \$50, Brain Scholla: Trap, \$100, Spade Enterprise, Trap, \$125, RG Ovrebo DVM, Trap \$2,000, Gaylord Area Chamber of Commerce, Elementary Playground, and \$100, K&H Farms, Tennis project. A motion byMember Zeigler moved, seconded by Member Lueth to accept the donations with gratitude. The motion was approved.

Building reports were given by Mr. Wagner. Dr. Libby gave the Superintendent report. Motion by member Grochow, seconded by member Lueth to recess the Regular school Board Meeting and move to a closed session in accordance with district policy 205 Section E. SUBD 1 and MS 13D.03 Subdiv(1)b-Labor Negotiations. The motion was approved.

CALL REGULAR SCHOOL BOARD MEETING BACK TO ORDER; A motion by Motion by Member Grochow second by Member Hazelwood to approve the 2021-2022 negotiated Memorandum of Understanding between SEIU Local 284 and Sibley East Public Schools as written. The motion was approved.

Next Board Meeting is Monday, August 15, 2022 @ 6:30 p.m. Media Center at the Arlington campus. A motion by Member Lueth, second by Member Reid, to adjourn the meeting. The motion was approved. The meeting was adjourned at 9:14 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