## SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY JUNE 20, 2022 @ 6:30 PM

Salute to the flag and call to order occurred at 6:30pm with all members present except Member Reid. Member Lueth moved, seconded by member Hazelwood, to approve the agenda with any noted revisions. The motion was approved. CONSENT AGENDA: Approval of Minutes-Recommend approval of May 16, 2022 Regular School Board Meeting Minutes; Resignations / Retirements: Resignation: Mark Vrklan, Track, Kyle Krueger, MS Health, Jackie Hilgers, MS/HS Health Assistant, Regina Sirianni, HS Counselor, Jazmin Delgado, MS Paraprofessional, and Linda Meyer, Elementary Food Service. Hiring: Heather Lieffring, 2nd grade Teacher (Step BA1), Madison Melin, 2nd grade Teacher (Step BA1), Heidi Donner, 3rd grade Teacher (Step BA2), Tyler Vaughan, Physical Education (Step BA2), Head Boys Basketball, Alex Reichenbach, Physical Education (Step BA5), Stephanie Rodning, 3rd grade Teacher - Transfer from MS, Chad Bachman, HS Summer School Teacher, Adam Tyhurst, HS Summer School Teacher, Mary Doyscher, HS Summer School Teacher, Teresa Ihrke, HS Summer School Teacher, Greg Elseth, HS Summer School Teacher, Alan Halverson, HS Summer School Teacher, Myriam Lozano, HS Summer School Paraprofessional, Jill Warzecha, MS Summer School Teacher, Soraida Palacios, MS Summer School Paraprofessional, RaNae Drexler, MS Summer School Paraprofessional, Tyler Kratzke, MS Summer School Teacher, Mary Thomes, ESY Teacher, and Linda Hanson, ESY Paraprofessional. Volunteers: Rachel Widmer, Tennis. Fundraiser Request / Reports: Annie Meuleners, Courtside Advertisement: Tennis Team, Ryan Kahle, Unhinged Pizza Fundraiser: Girls Basketball, Trap Team Fundraiser Accountability Report 04.2022, and Trap Team Fundraiser Accountability Report 05.2022. Overnight Field Trip: Summer College Ag Trips, July 6-7, 2022: University of Nebraska - Lincoln, Iowa State University - Ames, and Northern Iowa Area Community College - Mason City. Member Zeigler moved, second by member Lueth to approve the consent agenda. The motion was approved. OLD OR UNFINISHED BUSINESS: Food Service Practices Review - No Action Needed

NEW BUSINESS: Designation of an Identified Official with Authority for Education Identity Access Management. The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties,

and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Joseph Libby

(joseph.libby@sibleyeast.org) to act as the Identified Official with Authority (IOwA) for Sibley East School District 2310-01.

A motion by Member Grochow, second by Member Hazelwood, to authorize Joseph Libby (joseph.libby@sibleyeast.org) to act as the Identified Official with Authority (IOwA) for Sibley East School District 2310-01. The motion was approved. Bills and Payments: Recommend approval June 2022 bills totaling \$1,225,319.07. Member Zeigler moved, second by member Grochow to approve June 2022 bills totaling \$1,225,319.07. The motion was approved. 2022-2023 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. Member Grochow moved, second by Member Lueth to approve resolution to approve MSHSL. Roll Call Vote- Yes: Hazelwood, Zeigler, Brandt, Grochow, Lueth No: - The motion was approved.

A motion by Member Zeigler, second by Member Hazelwood to approve/reject the Family Facilitator Agreement for the 2022-2023 school year. The motion was approved. Approve FY '23 General, Food Service, Community Service, District Budgets. Janna Tessmer, Sibley East Business Manager.

A motion by Member Grochow, second by Member Lueth to approve the proposed FY 23 General, Food Service and Community Service District Budgets. The motion was approved. Motion by Member Lueth, second by Member Zeigler to approve the Long Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection FY23-FY32. The motion was approved. Motion by Member Grochow, second by Member Lueth, to approve the Long Term Facilities Maintenance (LTFM) Ten-Year expenditure plan FY22-FY32 as presented. The motion was/was not approved. A motion by Member Zeigler, second by Member Hazelwood to table the closure of the Sibley East Public Schools pool to the July meeting for more information on shutdown costs. The motion was approved, 4-1 vote with Member Gorchow dissenting.

Accept the following donations: \$500, Agropur: Bowling, \$300, This Old House 'Garden & Gifts': FFA, \$750, Green Isle Fire Dept: Prom, \$50, Tara Henke: Prom, \$250, Donald or Patricia Ziegler: Prom, \$25, Y-Not Plumbing & Heating: Prom, \$100, Dietz Builders: Prom, \$250, Vos Construction: Prom, \$500, Gaylord Fire Dpt: Prom, \$15, Carol and Donald Mader: FFA, \$1,000, Arlington State Bank: Tennis, \$700, Gaylord Game Protective Gambling Acct: Girl's Basketball, \$549, Green Isle Lions Club: Track Awards, \$3,000, Michaels Foods: Elementary Playground, \$650, Gaylord Fire Department and Relief Assn: Elementary PE Dpt, \$1,000, Jerry's Home Quality Foods-Gaylord: Baseball Scoreboard, \$1,000, Jerry's Home Quality Foods-Arlington: Baseball Scoreboard, \$2,000, Arlington Area Chamber of Commerce: Baseball Scoreboard, \$2,000, Ridgeview: Baseball Scoreboard, \$500, After Burner Auto Body & Towing: Biology Club, \$500, Brau Motors: Biology Club, \$50, American Legion Post 433: Band Donation, and \$2000, Gaylord Area Chamber of Commerce: Ele Playground. Member Hazelwood moved, seconded by Member Zeigler to accept the donations with gratitude. The motion was approved.

Reports were given my Mr. Wagner for the secondary program and Dr. Libby for the Superintendent's report. A video was shown for the elementary school report at Mrs. Feterl was absent from the meeting.

Reminder: Next Regular School Board Meeting is scheduled for July 18, 2022, beginning @ 6:30 PM, Arlington Campus-Media Center. A motion by Member Grochow, second by Member Lueth, to adjourn the meeting. The motion was approved. The meeting was adjourned at 7:58 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