SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, NOVEMBER 15, 2021 @ 6:30 P.M.

SALUTE TO THE FLAG and CALL TO ORDER at 6:30 p.m. with members Brian Brandt, Laura Reid, Rachel Lueth, Sarah Ziegler, Avery Grochow, and Jon Hazelwood present. Member Reid moved, second by Member Lueth, to approve the agenda, with an addition of G.11.- River Bend Update. The motion was approved.

A short presentation was given by the FFA Club that traveled to the National Convention. Mr. Elsth also shared information from Biology Club's cold weather camping experience.

CONSENT AGENDA: Approval of Minutes of October 18, 2021, Regular School Board Meeting. Approval of Minutes of the Closed Session November 3rd, 2021 School Board Meeting. Personnel: Hirings: High school Volunteer Wrestling Coach- Derek Hahn, Nathan Rose, and Lincoln Carpenter. Youth Basketball Volunteer Coaches- Kyle Devlaeminck, John Stepien. Tim Bratsch. Mike Feterl, Ed Tully, Sarah Reirson, and Chris Bauer. Youth Wrestling Volunteer Coaches-Ben Tollefson. Resignation(s)- Alma Rodriguezand Gretchen Jones. A motion by Member Ziegler, second by Member Grochow, to approve the Consent Agenda. The motion was approved.

NEW BUSINESS: The audit report for Fiscal Year 2021 was presented by Eide Bailly LLC. Motion by Member Lueth, second by Member Reid, to accept the Fiscal Year 2021 Audit Report as presented by Eide Bailly LLC. Motion was approved. The Community Education Annual Report was presented by Jennifer Strack, Director of Community Education. Renew Lease for Usage of Walsh Field and Tennis Courts in the Gaylord City Park for 2021-2023. Motion by Member Hazelwood, second by Member Ziegler, to approve Lease for Usage of Walsh Field and Tennis Courts in the Gaylord City Park for 2021-2023. The motion was approved. RESOLUTION RELATING TO COMBINED POLLING PLACES ESTABLISHED FOR 2022 SCHOOL DISTRICT SPECIAL ELECTIONS. Motion by Member Grochow, seconded by Member Lueth, and upon vote of Board is duly passed/failed. In Favor: Hazelwood, Ziegler, Reid, Brandt, Grochow, Lueth, Opposed: None, Motion was approved. Resolution to establish a cooperative Adult Basic Education project for the 2022-2023 school year. In establishing a cooperative Adult Basic Education project for the 2022-2023 school year adopted this 15th day of November, 2021. The resolution is made by Member Lueth and seconded by Member Reid and upon vote of Board is duly passed/failed. In Favor: Hazelwood, Ziegler, Reid, Brandt, Grochow, Lueth.Opposed: None, Motion was approved. Approve Bills and Payments: Recommend approval of November 2021 bills totaling \$1,223,352.87. Member Grochow moved, second by Member Lueth to approve November 2020 bills and payments totaling \$1,223,352.87. Motion was approved. Review and approve 2022 Sibley East School Board Calendar to include Organizational, Special and Regular School Board Meeting date. Member Ziegler moved, second by Member Reid to approve the proposed 2022-23 Sibley East School Board Calendar as presented. Motion was approved. Review and approve Teacher Seniority List for 2021-2022. Member Grochow moved, second by Lueth, to approve the 2021-22 Teacher

Seniority List. Motion was approved with two abstentions; Brandt and Hazelwood. Donations: \$350, Michael Foods: Bowling Donation, \$453.39, Sibley East PCO: Homecoming Donation, \$500, Sibley East PCO: Homecoming Donation: PBIS Donation, \$1,466.65, Wakefield Pork: Snack Cart Donation, 1,500 board feet of walnut, cherry, and oak lumber, PlatoWoodworking: Ag Mechanics and Carpentry Classes (estimated value of \$8,000), \$200, ABCD Woehler, Elementary book purchase, \$13,232, Gaylord Game Protective Gambling Account, Trap Team donation, \$300, Brad and Barbara Droege, Bowling Team, \$1,000, Armstrong Charitable Fund, Biology Equipment, and \$4,000, Vener Trust, Biology Equipment. Member Reid moved, second by Member Growhow, to accept donations with gratitude. Motion was approved. River Bend Update was completed by Member Reid. PRINCIPAL REPORTS: Elementary Report and Secondary Report completed by Mrs. Feterl and Mr. Wagner. SUPERINTENDENT REPORT: OSHA Regulations, ESSER Funding, Sub Pay, Board Policy Update: 400's-500's, and Reconnecting with MNSU - Student Teachers. OTHER INFORMATION: Next Regular School Board Meeting is December 20, 2021 @ 6:30 P.M. Public Comment (Truth in Taxation) meeting 6:00 P.M. Arlington Campus- Media Center. ADJOURNMENT: Member Reid moved, second by Member Grochow, to adjourn the meeting. The meeting was adjourned at 8:15p.m Motion was approved.

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