

**SIBLEY EAST PUBLIC SCHOOLS  
REGULAR SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT NO. 2310  
ARLINGTON-GAYLORD-GREEN ISLE  
ARLINGTON CAMPUS-MEDIA CENTER  
MONDAY, OCTOBER 18<sup>th</sup>, 2021 @ 6:30 P.M.**

SALUTE TO THE FLAG occurred at 6:30pm with the meeting called to order, members Brian Brandt, Laura Reid, Sarah Ziegler, Rachel Lueth, Avery Grochow and Jon Hazelwood all present.

APPROVAL OF AGENDA: Member Ziegler moved, second by member Lueth, to approve the agenda. The motion was approved.

VISITOR COMMENTS: No visitor comments were taken at this evening's meeting. The Girl's Tennis Team presented to the Board their 2nd Place Sectional trophy and shared how their session went.

CONSENT AGENDA: Approval of Minutes-Recommend approval of Regular September 20<sup>th</sup>, 2021 School Board Meeting Minutes. Approval of Minutes-Recommend approval of Closed Session October 7<sup>th</sup>, 2021 School Board Meeting Minutes.

Personnel: Hiring: Renee Lehmann, HOSA Advisor (\$1509), Linda Nelson, Elementary Custodian. \$12.50/hour. Resignations: Rebekah Lundstrom, Library Assistant.

Overnight Field Trip: Science Club - Murphy Lake Campout

Approval of Consent Agenda: Member Reid moved, second by member Hazelwood to approve the Consent Agenda. Motion was approved.

OLD/ UNFINISHED BUSINESS: NA

**NEW BUSINESS: RESOLUTION REGARDING FUND BALANCE TRANSFERS FROM ECFE FUND 432 TO COMMUNITY EDUCATION FUND 431. Motion by Member Grochow to pass the resolution as presented, Seconded by Member Lueth. The vote on adoption of the Resolution was as follows:Hazelwood: Aye,Reid: Aye, Zeigler:Aye, Brandt:Aye, Grochow: Aye, Lueth:Aye; Nay: 0; Absent: NA. Motion was approved.**

Bills and Payments: Recommend approval of October, 2021 bills totaling \$1,188,727.36. Motion by Member Lueth, second by Member Hazelwood, to approve the October 2021 bills totaling \$1,188,727.36 Motion was approved.

The Superintendent's School Policy Committee has reviewed and revised the policies as noted in the attached document. The committee and administration recommend waiving the first reading of the policies and approving them on second reading as presented.

Motion by Member Reid, second by Member Hazelwood, to waive the first reading of the policies and approving them on the second reading as presented. Motion was approved.

Approve acceptance of donations:

\$390, First National Bank, School Supply Donation, \$2500, Bayer Fund, FFA Donation, \$550, Minnesota State Fair State, FFA Donation, \$500, Gaylord Game Protective Gambling Account, Bowling Team, \$80, Bobette Schauer, Science Donation, \$500, Arlington Dugout, Science Donation, \$300, Sibley County Ag Assn, English Field Trip, \$200, Wakefield Pork, Back to School Workshop Luncheon, \$5,000, Gaylord Fire Department, Biology Equipment. Motion by Member Grochow, second by Member Lueth to accept donations with gratitude. Motion was approved.

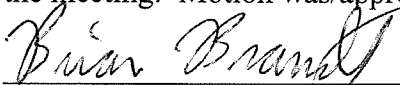
PRINCIPAL REPORTS: Elementary Report, Secondary Report

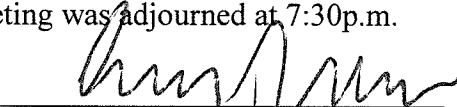
SUPERINTENDENT REPORT/OTHER INFORMATION: Superintendent Report

November Regular School Board Meeting- Monday, November 15, 2021 @ 6:30 p.m.

Arlington Campus, Media Center. Monday, December 20, 2021 @ 6:00 p.m. Public Comment (Truth in Taxation Hearing), Arlington Campus, Media Center. Regular Board Meeting Monday, December 20, 2021 @ 6:30 p.m. Arlington Campus, Media Center.

ADJOURNMENT: Motion by Member Reid, second by Member Grochow to adjourn the meeting. Motion was approved. The meeting was adjourned at 7:30p.m.

  
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Brian Brandt-Board Chair

  
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Avery Grochow-Board Clerk