

**SIBLEY EAST PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 2310
ARLINGTON-GAYLORD-GREEN ISLE
ARLINGTON CAMPUS-MEDIA CENTER
MONDAY, JULY 19, 2021 @ 6:30 P.M.**

The meeting was called to order at 6:30 p.m. Members roll call: Brian Brandt, Sarah Ziegler, Avery Grochow, Jon Hazelwood, Laura Reid were present. Member Rachel Lueth was absent at the time of roll call.

Member Reid moved, seconded by member Grochow to approve the agenda. The motion was approved by unanimous vote 5-0.

Member Grochow moved, seconded by member Hazelwood, to move to closed session for discussion of litigation strategy related to case file number 72-cv-21-65 under the attorney-client privilege. pursuant to Minnesota Statutes Section 13D.05, subd. 3(b). The motion was approved by unanimous vote 5-0

Member Reid moved, seconded by Ziegler, to return to open session. The motion was approved by unanimous vote 6-0 with member Lueth joining in closed session.

CONSENT AGENDA: Approval of Minutes: Recommend approval of June 21, 2021 Regular School Board Meeting Minutes.

Personnel: Resignation(s): Jennifer Dietz-Michael, effective 7/19/2021

Fundraiser: Jill Warzecha - Cross Country Team supplies for events.

Member Grochow moved, seconded by Lueth, to approve the Consent Agenda. The motion was approved by unanimous vote 6-0.

NEW/OTHER BUSINESS: Bills and Payments: Recommend approval of July 2020 bills totaling \$1,869,898.44 Member Lueth moved, second by Member Ziegler, to approve the July 2020 bills totaling \$1,869,898.44. Motion was approved by unanimous vote 6-0.

Consider motion calling for quotes on Refuse for 2021-2022.

Motion by Member Grochow, second by Member Reid, to approve a motion to call for quotes on Refuse for 2021-2022. Motion was approved by unanimous vote 6-0.

Approve the 2021-2022 Activity Handbook as submitted. Motion by Member Reid, second by Member Ziegler, to accept the 2021-2022 Activity Handbook with the addition of Crew's fees. Motion was approved by unanimous vote 6-0.

Approve the 2021-2022 Coaches Handbook as submitted. Motion by Member Ziegler, second by Member Hazelwood, to accept the 2021-2022 Coaches Handbook with the

addition of a formalized grievance process. The motion was approved by unanimous vote 6-0.

Approve the 2021-2022 Minnesota River Conference dues in the amount of \$2150. Motion by Member Reid, second by Member Lueth, to accept the 2021-2022 Minnesota River Conference dues in the amount of \$2150. The motion was approved by unanimous vote 6-0.

Accept the following donations:

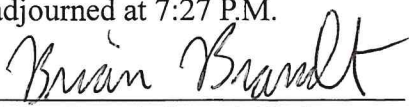
- \$100, Arlington Lions Club – Track awards,
- \$25, Community Insurance of Gaylord – Biology Club,
- \$750, Klehr Grading & Excavating – Biology Club,
- \$25, Mary Lynch Hennies – Biology Club,
- \$1000, Jerry’s Home Grocery Foods – Baseball Score Board,
- \$4,000, A-Town Tavern - Baseball Score Board
- \$4,000, Brau Motors, INC - Baseball Score Board
- \$5,000, Arlington Baseball Association - Baseball Score Board
- \$2,000, Arlington Chamber of Commerce - Baseball Score Board
- \$1,000, Jerry’s Home Grocery Foods - Baseball Score Board
- \$455, Sibley Electric, Summer Rec T-Shirts

Member Hazelwood moved, seconded by Member Grochow to accept the donations with gratitude. The motion was approved by unanimous vote 6-0.

SUPERINTENDENT/PRINCIPAL REPORTS: Mr. Wagner updated the Board on staffing. Mrs. Feterl shared her first weeks in the new position being filled with meeting staff and families. She also shared staffing updates. Dr. Libby shared his meeting with the Arlington Chamber of Commerce, members of the local press, River Bend Coop, and Green Isle Mayor. He highlighted a visit to the Dose farm to visit students and learn more about agriculture opportunities for students within the school district.

OTHER INFORMATION: The next Board Meeting is Monday, August 16, 2021 @ 6:30 p.m. Media Center at the Arlington campus.

ADJOURNMENT: Motion by Member Ziegler, second by Member Lueth, to adjourn the meeting. The motion was approved by unanimous vote 6-0. The meeting was adjourned at 7:27 P.M.



Brian Brandt-Board Chair



Avery Grochow-Board Clerk