**SIBLEY EAST PUBLIC SCHOOLS**

**REGULAR SCHOOL BOARD MEETING. MINUTES**

**INDEPENDENT SCHOOL DISTRICT NO. 2310**

**ARLINGTON-GAYLORD-GREEN ISLE**

**ARLINGTON CAMPUS-MEDIA CENTER**

**MONDAY MAY 17, 2021 @ 6:30 P.M.**

The meeting was called to order at 6:30 p.m.Members: Brian Brandt, Sarah Ziegler, Laura Reid, Avery Grochow, Jon Hazelwood, Rachel Lueth were present. Member Lueth was present via Zoom due to Covid-19 protocols.

**APPROVAL OF AGENDA:** Member Ziegler moved, seconded by member Reid, to approve the agenda. The motion was approved by unanimous vote.

**VISITOR COMMENTS:** Board Chair Brandt read two letters received. Craig Busse, Arlington, regarding school violence and policy requests. Todd Kettner, Gaylord, regarding boys basketball program.

**CONSENT AGENDA: Approval of Minutes**-Recommend approval of April 19, 2021

Regular Board Meeting Minutes. **Personnel:** **Resignations:** Holly Hokenson, MS/HS Family and Consumer Science (not returning from one year leave) Tracie Bjorklund- HOSA advisor and CTE coordinator (effective June 30th, 2021), Amy Micek, Sibley East drama, Bryn Tanner, Sibley East Drama **Hiring:** Amanda Feterl, Gaylord Elementary Principal (Principal’s Master Agreement $102,401.00), Spencer Flood, MS/HS Agriculture Teacher (Step 1 BA $37,877), Vanessa Godinez, Para-Arlington (Step 2 $12.20), Whitney Husfeldt, Assistant Tennis Coach (Step 1: $3415) **Volunteer Coaches:** Richard Mooney-Football **Fundraiser Request:** none Approval of consent Agenda: Member Grochow moved, second by member Hazelwood to approve consent agenda. The motion was approved by unanimous vote.

**OLD/ UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Nokomis Energy Solar Subscription Proposal-Corey Orehek. Motion by member Reid second by member Hazelwood to table the Community Solar Garden Subscription Agreement proposal as presented for further review. The motion was approved by unanimous vote.

Biology Club- Mr. Greg Elseth presented the plans and by-laws for the Biology Club and details of equipment that fundraising will be done to support the purchase of.

First reading: Policy 441 Standards of Conduct for Federally Funded Programs.

Approve Revised Fiscal Year ‘21 Budget. Janna Tessmer, Sibley East Business Manager. Motion by member Grochow, second by member Lueth, to approve the Revised Fiscal Year ‘21 Budget. The motion was approved by unanimous vote.

Transportation contract renewal with 4.0 School Services. Motion by member Reid second by member Grochow to accept the transportation proposal and rates as written for 2021-2022 through 2026-2027. The motion was approved by unanimous vote.

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF KATRINA MITCHELL, A PROBATIONARY TEACHER.

WHEREAS, KATRINA MITCHELL is a probationary teacher in Independent School District No. 2310.

BE IT RESOLVED, by the School Board of Independent School District No. 2310, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Katrina Mitchell, a probationary teacher in Independent School District No. 2310, is hereby terminated at the close of the current 2020-2021 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Ms. Mitchell

Dear Ms. Mitchell:

You are hereby notified that a regular meeting of the School Board of Independent School District No. 2310 held on May 17, 2021, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2021-2022 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract.

 Yours very truly,

 SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO 2310

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*(Roll call vote)* Voting Yes: Hazelwood, Ziegler, Reid, Brandt, Grochow, Lueth Voting No: noneResolution was adopted.

Bills and Payments: Recommend approval of May 2021 bills totaling $1,198,946.86.

Motion by member Hazelwood second by member Ziegler to approve May 2021 bills and payments of $1,198,946.86. The motion was approved by unanimous vote.

Accept the following donations with gratitude; $150.00 Hamburg Lions Club-Trap Team, $750.00 Gaylord Game Protective Gambling Account-Prom, $2000.00 Mark A Lundstrom, Rebekah A Lundstrom-Scoreboard, $2000.00 Ridgeview Sibley Medical Center-Scoreboard, $500.00 Locher Bros Inc-Trap Team, $200.00 Alloy Insurance Agency-Trap Team, $350.00 Legion Post 433-Trap Team, $2000.00 Central Sibley Chapter-Trap Team, $300.00 LB & S Inc. of Kasota, Levi Allen GM Bob and Susan Allen Owners Arlington Raceway-Athletics, $500.00 Gaylord Game Protective Gambling Account-Football, $25.00 RahRah! Solutions-Football, $250.00 Northland Drying, LLC-Trap Team, $100.00 Cash Ehrich Family-Trap Team, $4000.00 Locher Bros Inc-Scoreboard Motion by member Lueth, second by member Grochow to accept the donations with gratitude. The motion was approved by unanimous vote.

**PRINCIPAL/SUPERINTENDENT REPORT:** Principals Mari Lu Martens and Jeremy Wagner updated the Board on recent events, graduation planning, and summer school plans at the Gaylord Elementary and Middle School/High School. Superintendent Amsden updated the Board on FY 22 budget preparation and transition planning.

**OTHER INFORMATION:**

Graduation ceremonies are scheduled for Sunday, June 6th, 2021 @ 1:30 p.m. Arlington Campus. Board members are asked to meet in the Arlington Main Office @ 1:00 p.m. prior to the graduation ceremonies. Reminder: Next Regular School Board Meeting is scheduled for June 21st, 2021 beginning at 6:30 p.m. in Media Center, Arlington Campus.

**ADJOURNMENT:** Motion by member Reid, second by member Ziegler to adjourn the meeting. Motion was approved by unanimous vote. The meeting was adjourned at 8:13 p.m.

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Brian Brandt-Board Chair Avery Grochow-Board Clerk