## SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER TUESDAY JUNE 20, 2023 @ 6:30 PM

The meeting was called to order at 6:30 p.m. with the salute to the flag. Members roll call: Brian Brandt, Sarah Ziegler, Avery Grochow, Ashley Latzke, were present at the start of the meeting. Laura Reid was absent and Rachel Lueth arrived at 7:10pm.

**APPROVAL OF AGENDA:** Member Ziegler moved, seconded by member Latzke, to approve the agenda with any noted revisions. The motion was approved. CONSENT AGENDA: Recommend approval of May 15, 2023 Regular School Board Meeting Minutes. Resignations: Desiree Richardson, CubCare Paraprofessional and Melissa Jennings, Secondary Special Education. Hiring: Morgan Dahlke, Elementary Kindergarten Teacher, (BA-1), Ashley Stoel, MS/HS Math Teacher / Interventionist (MA -10), Kayla Ochs, Preschool Teacher, (BA-2), and Grace Larson, MS/HS Social Studies (BA-1). Volunteers: Chad Bachman, Tennis Coach, Rachel Widmer, Tennis Coach, nbRene Moriarty, Tennis Coach, and Troy Lehmann, Football Coach. Leave Request: Amy Flieth, Elementary School, for the 2023-2024 school year. Teresa Stolee, Secondary School, from approximately October 4, 2023 to approximately January 2, 2024. Fundraiser Request / Reports: Music Department: Oct 2023 Coffee sales, future music trips, Music Department: Jan 2024 Unhinged Pizza sales, future music trips, Music Department: Mar 2024, Wyne's Choice pastries, future music trips, Softball Fundraiser Report - no action needed, Trap Team Fundraiser Report - no action needed, and Music Fundraising Report - no action needed. Overnight Field Trip: Itasca State Park, July 9-12, 2023, Biology Club and BWCAW, Sept 21-25, 2023, Biology Club. Member Grochow moved, second by member Latzke to approve consent agenda. The motion was approved.

OLD OR UNFINISHED BUSINESS: Review of Board Policy 902F - Facility Rental Fees. A motion by Member Ziegler, second by member Latzke to table this item to the July agenda. The motion was approved.

NEW BUSINESS: Motion by Member Grochow, second by Member Latzke, 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. A motion by Member Ziegler moved, second by member Latzke to approve June 2023 bills totaling \$1,250,622.64. The motion was approved. A motion by Motion by Member Ziegler, second by Member Brandt to approve the proposed FY '24 General, Food Service and Community Service District Budgets. The motion was approved.

A motion by Motion by Member Grochow, second by Member Latzke to approve the Long Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection FY24-FY33.

The motion was approved. A motion by Motion by Member Ziegler, second by Member Latzke, to approve the Long Term Facilities Maintenance (LTFM) Ten-Year expenditure plan FY23-FY33 as presented. The motion was approved. A motion by Member Latzke, seconded by Member Grochow, to approve the Resolution of Updated District Population Estimate. A rollcall vote is needed: all in Favor:Latzke, Ziegler, Brandt, Gorchow, All opposed NA. The motion was approved.

First reading Board Policy 516.5 Overdose Medication - (No Action Needed)
Accept the following donations: \$300: Friends of Brad Bombardier, Brad Bombardier
Scholarship, \$500: Wakefield Pork, FFA, \$1,500: Fidelity Charitable, Biology Club,
\$100: ProGrowth Bank, Sibley Scoop, \$100: Gustafson Family Dentistry, Sibley Scoop,
\$250: Jacque and Jon Hazelwood, Biology Club, \$284: Arlington Lions Club, Track
Awards, \$284 Green Isle Lions Club, Track Awards, \$50: American Legion Post 433,
Band, \$2,000: Conservation Partners of America, Trap Team, \$1,600: New Auburn Fire
Dpt. Trap Team, and \$1,000: Legion Post 433, Trap Team.

A motion by Member Grochow moved, seconded by Member Latzke to accept the donations with gratitude. The motion was approved.

Mrs. Feterl and Mr. Wagner gave a combined building report. Dr. Libby provided the Superintendent's report. Reminder: Next Regular School Board Meeting is scheduled for July 17, 2023, beginning @ 6:30 PM, Arlington Campus-Media Center A motion by Member Lueth, second by Member Grochow, to adjourn the meeting. The motion was approved. The meeting was adjourned at \$\mathscr{n}\$:26p.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