

**SIBLEY EAST PUBLIC SCHOOLS
MINUTES SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 2310
ARLINGTON-GAYLORD-GREEN ISLE
ARLINGTON CAMPUS-MEDIA CENTER
MONDAY, JULY 17, 2023 @ 6:30 P.M.**

The meeting was called to order at 6:30 P.M. with a salute to the flag. Members; Brian Brandt, Laura Reid, Sarah Ziegler, Avery Grochow, and Ashley Latzke were present.

Member Reid moved, seconded by member Latzke, to approve the agenda with revisions. Motion was approved.

CONSENT AGENDA: Approval of Minutes: Recommend approval of June 20, 2023 Regular School Board Meeting Minutes. Resignation(s): Scott Theis, Elementary Special Education. Hiring: Danielle Metznerhuber, Kindergarten (BA-1) Volunteers: Madison Newcomb, Community Education Basketball and Blake Crosby, Football and Wrestling Fundraisers: Tennis Team: Serve-A-Thon, Team meals and supplies. Member Ziegler moved, seconded by Grochow, to approve the Consent Agenda. Motion was approved.

OLD/UNFINISHED BUSINESS: Review of Board Policy 902F - Facility Rental Fees

NEW/OTHER BUSINESS: Member Ziegler moved, second by Member Reid, to approve the July 2023 bills totaling \$1,834,405.52. Motion was approved. Motion by Member Grochow, second by Member Latzke, to approve a motion to call for quotes on Refuse for 2023-2024. Motion was approved. Motion by Member Ziegler, second by Member Reid, to accept the 2023-2024 Activity Handbook as written. Motion was approved. Motion by Member Grochow, second by Member Ziegler, to accept the 2023-2024 Coaches Handbook as written. Motion was approved. Motion by Member Latzke, second by Member Ziegler, to accept the 2023-2024 Minnesota River Conference dues in the amount of \$2800. Motion was approved. Member Grochow moved, seconded by Member Reid to approve the 2023-24 Sibley East Employee Handbook as written. Motion was approved. Motion by Member Reid, second by Member Latzke to Approve recommended 2023-2024 Food Service prices for student and adult meals. Elementary breakfast at \$1.00, secondary breakfast at \$1.00, adult breakfast at \$2.75, elementary lunch at \$3.00, secondary lunch at \$3.10 and adult lunch at \$4.95, milk price to .45 cents per carton at the register, and the "Milk Break" milk to \$35.00 per semester or \$70.00 per year. Motion was approved. Motion by Member Grochow, second by Member Brandt to waive the first reading of the policies provided and approve them on the second reading as presented. Motion was approved. Review of 620 Credit for Learning, with consideration of weighting Honors courses. (discussion item only).

Accept the following donations: \$25: Linda and Cory Hanson, Biology Club, \$100: American Legion Post 250, Band, \$100: Green Isle Lions Club, Band, \$500: Kreft Cabinets Inc, Shop, and \$750: Gustafson Family Dentistry, Biology Club. Member

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

Mrs. Feterl provided the Elementary Report. Mr. Wagner provided Secondary Report. Dr. Libby provided the Superintendent Report.

A motion by Member Grochow, second by Member Ziegler to enter closed session under the attorney-client privilege to consider litigation strategy related to pending grievances pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b). Motion was approved.

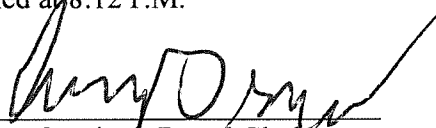
A motion by Grochow, second by member Latzke to reconvene the public meeting. Motion was approved. A motion by member Grochow, second by member Latzke to approve the Memorandums of Agreement and resolve the grievances from Sibley East Education Minnesota. Motion was approved with a 4-0 vote and one abstention by member Brandt. .

Next Board Meeting is Monday, August 21, 2023 @ 6:30 p.m. Media Center at the Arlington campus.

Motion by Member Grochow, second by Member Latzke, to adjourn the meeting. Motion was approved. The meeting was adjourned at 8:12 P.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