SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, NOVEMBER 20, 2023 @ 6:30 P.M.

A call to order with a salute to the flag started the meeting at 6:30 p.m. Members: Brian Brandt, Laura Reid, Rachel Lueth, Sarah Ziegler, and Avery Grochow. Member Latzke was not present.

A motion by Member Lueth, second by Member Grochow to approve the agenda with revisions. The motion was approved. Approval of the Minutes - Recommend approval of the Regular October 24, 2023 School Board Meeting Minutes. Approval of the Minutes - Recommend approval of the Closed Session October 24, 2023 School Board Meeting Minutes.

Hiring: Cierra Latchman: Secondary Special Education Paraprofessional (Step 2), Alan Halverson: Jr High Boys Basketball (Step 3). Volunteers: Jathan Mendoza, Secondary Wrestling Coach. Retirements: Harvey Meyer: Part time Grounds Custodian. Resignation: Whitney Husfeldt: 7th / 8th grade softball, Casey McCue: Elementary Special Education Paraprofessional, Jessica Anderson: Secondary Special Education Paraprofessional, Brian Jenneke: Head Baseball Coach.

Fundraiser requests: Amy Aylsworth: Crumbl Cookies, Letters of Love- children's hospital, HOSA: Candy bar sale, field trip and t-shirt funding, Preschool: Birdy Boutique Blanket Report, MS / HS Student Council: Popcorn Sales, Student Council sponsored activities, MS Student Council: Dodgeball tournament / Bingo / candy cane sales, Pie the Teacher, Student Council sponsored activities, PCO: Double Good popcorn sales, student activities. A motion by Member Grochow, second by Member Ziegler, to approve the Consent Agenda. The motion was approved.

A motion by Member Reid, second by member Grochow to suspend ordinary rules and take the report from ABDO out of order, and hear the report of New Business, at the beginning of the meeting. The motion was approved.

OLD/UNFINISHED BUSINESS: A motion by Member Grochow, second by Member Ziegler, to accept the quote from Haggenmiller Lumber. The motion was approved. A motion by Member Reid, second by Member Lueth, to accept the quote from Top Notch Construction. The motion was approved. A motion by Member Grochow second by Member Lueth to approve /reject the 2023-2025 Sibley East, 10.5 / 12 Month Agreement as written. The motion was approved. A motion by Member Grochow second by Member Reid to approve /reject the 2023-2025 Non-Certified Confidential Agreement as written. The motion was approved.

NEW BUSINESS: A motion by Member Lueth, second by Member Reid, to accept the Fiscal Year 2023 Audit Report as presented by Abdo. The motion was approved. Member Ziegler moved, second by Member Brandt to approve November 2023 bills and payments totaling \$1,455,715.27. The motion was approved. A motion by member Grochow moved, second by

Member Reid to approval of Mr. Jim Amsden's amended severance agreement. Motion was not approved. Members Brandt and Grochow approved with members Ziegler, Reid, and Lueth not approving. A motion by Member Ziegler, second my Member Reid was made to modify and approve the Jim Amsden agreement. The motion was approved. Community Education Annual Report- Jennifer Strack, Director of Community Education. Summary, No Action Needed.

Resolution to establish a cooperative Adult Basic Education project for the 2024-2025 school year. In establishing a cooperative Adult Basic Education project for the 2024-2025 school year adopted this 21st day of November, 2023. In Favor: Members; Ziegler, Reid, Brandt, Grochow, and Lueth; Opposed: -None. The resolution is made by Member Ziegler and seconded by Member Brandt to establish a cooperative Adult Basic Education project for the 2024-2025 school year. and upon vote of the Board is duly passed. Motion by Member Reid, seconded by Member Grochow, for combined polling places established for the 2024 school district special elections. In favor: Members; Ziegler, Reid, Brandt, Grochow, and Lueth. Opposed: None. Upon vote of the Board is duly passed. Member Ziegler moved, second by Member Reid to approve the proposed 2024 Sibley East School Board Calendar as presented. The motion was approved. Member Grochow moved, second by Ziegler, to approve the 2023-24 Teacher Seniority List. The motion was approved. Donations: \$260: Michael Foods, Eagle Bluff field trip, \$200: Amanda and Mike Feterl, Basketball, \$400: Alloy Insurance Agency, Basketball, \$10,000: Gaylord Protective Gambling Account, Trap Team, \$1,500: Gaylord Protective Gambling Account, Bowling, \$50:Gaylord American Legion Auxiliary, Elementary Library, and Apples: Gaylord American Legion Auxiliary, American Education Week. Member Grochow moved, second by Member Lueth, to accept donations with gratitude. The motion was approved.

BOARD REPORTS: The Elementary Report was given by Mrs. Feterl. Mr Wagner provided the Secondary Report. Dr. Libby gave the Superintendent Report.

OTHER INFORMATION: Upcoming School Board Meeting Dates: Public Comment (Truth in Taxation) meeting 6:00 P.M. Arlington Campus- Media Center, December 18, 2023 @ 6:00 P.M. Followed by the Regular School Board Meeting is December 18, 2023 @ 6:30 P.M., Arlington Campus- Media Center.

ADJOURNMENT: Member Grochow moved, second by Member Ziegler, to adjourn the meeting. The motion was approved. The meeting was adjourned at 7:59 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