SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, MARCH 18, 2024 @ 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, Sarah Ziegler, Avery Grochow and Ashley Latzke were present, while member Rachel Lueth was absent.

A motion by Member Ziegler and second by Member Grochow, to approve the agenda with revisions. The motion was approved.

Approval of Minutes-Recommend approval of Regular February 20, 2024, Board Meeting Minutes.

Hiring: Stephen Montgomery, 7th grade Baseball (Step 1). Volunteer Coaches: Jon Hazelwood, MS Baseball, Nick Theis, Track, Mark Lundstrom, Track, Megan Bullert, Track, Carrie Pioske, Track. Resignations: Amy Flieth. Elementary School, Stephanie Rodning. Elementary School, Jody Weber. Elementary Special Education Paraprofessional. Heidi Sjogren. District Nurse - effective April 1, 2024

Fundraiser Requests: Softball: BSN Apparel fundraiser, new equipment, Softball: cheesecake sale, new equipment.

Field Trip: Solar Eclipse Field Trip, Biology Club

A motion by Member Reid, seconded by Member Latzke to approve consent agenda items. The motion was approved.

OLD/ UNFINISHED BUSINESS: Booster Club Board introductions were made and project updates were given with no action needed. A motion to table a decision on the continued operations of the pool past the FY 2024 was made by Member Ziegler and seconded by Member Reid. The motion was approved.

NEW BUSINESS: A motion by Member Ziegler, second by Member Reid, to approve the 2024-2025 Sibley East School District Calendar as presented. Motion was approved. A motion by Member Grochow second by Member Ziegler to approve March 2024 bills and payments totaling \$1,441,754.87. Motion was approved.

Donations: \$5,000: Gaylord Fire Department Relief Fund, Trap Team, \$1,000: Green Isle Fire Department, Trap Team, \$100: Security Bank and Trust, Trap Team, \$1,600: New Auburn Fire Department, Trap Team, \$500: Gaylord Fire Department Relief Fund, Biology Club, \$500: Gaylord Game Protective Gambling Acct, Courage Retreat, \$25: SLS Inc, Courage Retreat, \$1,259: Arlington State Bank, Track, \$1,500: Ameriprise, Track, \$3,500: Wolverine Track and Field Club, Track, \$100: David Bengtson DDS,

Biology Equipment, Ludwig Percussion Practice Kit: Sara Schultz Family, Band program. \$1.000: Mark Lundstrom, Athletics Department. A motion by Member Reid, second by Member Latzke to accept the above donations with gratitude. Motion was approved.

PRINCIPAL and SUPERINTENDENT REPORTS: The Elementary Report was given by video by Mrs. Feterl. Mr Wagner provided the Secondary Report. The Superintendent Report was delivered by Dr. Libby.

OTHER INFORMATION: A Special Board Meeting to discuss Superintendent hire is scheduled for Monday, March 25, 2024 @ 6:30. The next Regular School Board Meeting is scheduled for Monday, April 15, 2024 @ 6:30 PM, Arlington Campus-Media Center.

ADJOURNMENT: A motion was made by Member Latzke, second by Member Ziegler to adjourn the meeting at 8:11 p.m. Motion was approved.

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