SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY MAY 20, 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, Sarah Ziegler, Laura Reid, Avery Grochow, Rachel Lueth present. Member Ashley Latzke arrived at 6:33 p.m.

A motion by member Reid and seconded by member Lueth, to approve the agenda with revisions. The motion was approved.

Approval of Minutes: Recommend approval of the April 15, 2024 Board Meeting Minutes. Recommend approval of the April 23, 2024 Special Board Meeting Minutes. Recommend approval of the April 29, 2024 Special Board Meeting Minutes. Resignations: Pauline Schmidt, Cub Care Afternoon Coordinator, Renee Lehmann, Secondary Health Aide, Ashley Stoel, Secondary Math, Amy Aylsworth, Secondary Science, Misie Helget, Early Childhood Special Education, Jennifer Wolverton, Secondary Special Education Paraprofessional, Nicole Smith-Berg, Secondary Special Education Paraprofessional. Terminations: Cody Workman, Elementary School Paraprofessional. Leave Request: Tracey Bjorkland, Secondary CTE, for the 2024-2025 School year. Hiring: Brookelyn Fahey, Elementary Special Education, (BA Step 1) FY '25, Kristine Schwartz, Secondary Special Educations, (BA 30, Step 10) FY '25, Pam Gilkenson, Elementary Spec. Ed. Paraprofessional FY'25, Sonja Highum, Licensed School Nurse, \$67,000.00 / 11 months, Genevieve Paggen, Preschool Teacher, (BA Step 4) FY '25, Makayla Aylsworth, Elementary Teacher, (BA Step 1), Jordan Squires, Elementary Teacher, (BA Step 1). Volunteer Coaches: Chad Bachman, Tennis FY'25, Rene Moriarty, Tennis FY'25

Fundraiser Request: None

Overnight Field Trip Request: Greg Elseth, Camp Wilderness Trip, Biology Club, Greg Elseth, BWCAW Trip, Biology Club, Stephanie Brandt, NY Tour, FFA A motion was made by Member Ziegler and seconded by member Latzke to approve the consent agenda. The motion was approved.

OLD/ UNFINISHED BUSINESS: A motion to table a decision on the operation of the pool past the FY 24 until the June meeting to allow time to get a current professional opinion on cost, city funding and donations was made by Member Latzke, second by Member Reid. A roll call vote was taken and passed with a 4-2 vote: Latzke-Yes, Ziegler-Yes, Lueth-Yes, Brandt-No, Grochow-No. Reid-Yes

NEW BUSINESS: A motion by member Ziegler, second by member Lueth to approve the Revised Fiscal Year '24 Budget. The motion was approved. A motion by member Grochow and second by member Reid to approve May 2024 bills and payments of \$1,466,532.61. The motion was approved.

Member Reid moved, second by Member Grochow to approve resolution to approve MSHSL Membership.

Roll Call Vote 5-0 Yes: Ziegler, Lueth, Brandt, Grochow, Reid No: None The motion was approved.

Motion by Member Grochow, seconded by Member Brandt to approve the Interim Superintendent contract for the 2024-2025 school year. The motion was approved. DONATIONS: \$400: Michael's Food, Elementary School Store, \$450: Knights of Columbus St. Arthur Council 10172, Band, \$400: Gaylord Area Chamber of Commerce, Football, \$250: Pheasants Forever, Sibley Co Chapter, Trap Team, \$350: After Burner Auto Body & Towing, Trap Team, \$300: Friends of Brad Bombardier, Brad Bombardier Memorial Scholarship, \$500: Countryside Farms, FFA, \$100: ProGrowth Bank, FFA, \$1,000: Honl's Bees, Trap Team, \$200: Minnesota Association of Townships, Trap Team, \$6,467.50: Wakefield Pork, Elementary Snack Cart, \$50: Jerry's Home Quality Foods, Football, \$2,000: VFW Post 6031, Trap Team, \$1,500: McLeod Power, Vape Sensors, \$562: Legion Post 433, Student Council, \$1,000: Gaylord Game Protective Gambling Acct, Girls Basketball, \$5,000: UFC, FFA, \$2,500: Central Sibley Chapter, Trap Team, \$1,000: Conservation Partners of America, Trap Team, \$250: Lisa and Charles Templin, Trap Team, Meat and Cheese Trays: Brick House Meats, Teacher Appreciation Week, Sharpie markers, Green Isle Lions, Teacher Appreciation Week.

A motion by member Reid, second by member Ziegler to accept the donations with gratitude. The motion was approved.

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

OTHER INFORMATION: The next Regular School Board Meeting is scheduled for June 17th, 2024 beginning at 6:30 p.m. in the Media Center, Arlington Campus.

ADJOURNMENT: A motion by member Ziegler, second by member Lueth to adjourn the meeting. Motion was approved. The meeting was adjourned at 8:24 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