SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, JUNE 17, 2024 @ 6:30 p.m.

A call to order with a salute to the flag started the meeting at 6:30 p.m. Members present: Brian Brandt, Sarah Ziegler, Laura Reid, Avery Grochow, Rachel Lueth, and Ashley Latzke. Members Absent: None

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

VISITOR COMMENTS: Jody Johnson, a member of the Sibley East Pool Committee, shared an update on their fundraising efforts. At that point, they had \$15,815.00 of financial support. She also indicated there were 27 individuals taking swimming lessons over the summer. Matt Sharpe spoke encouraging the board to make a decision one way or another.

CONSENT AGENDA:

Approval of Minutes: Recommend approval of the May 20, 2024 Board Meeting Minutes. Resignations: Ethan Black, Secondary Social Studies Teacher, Selin Diekmen, Assistant Track and Field Coach, Cristin Forsythe, Elementary Special Education Paraprofessional. Hires: Alex Bixby, Secondary Math (B.S. Step 8), Kelly Krzmarzick, Elementary Student Success Coach (BA 20, Step 10). Leave Requests: Morgan Kurth, Elementary Teacher, approximately Oct. 2, 2024 until approximately January 2, 2025. Volunteer Coaches: Carl Bratsch, Football, Blake Crosby, Football and Wrestling, Troy Lehmann, Football, Matthew Montgomery, Football, George Montgomery, Football, Mike Feterl, Football and Basketball, Sean Drexler, Football. Fundraiser Requests: Annie Meeleners, Serve-A-Thon for Tennis Team, Sibley East PCO, Charleston Wrap to support teacher requests for resources, Alan Halverson, Leading Edge Gold Cards for football team. Fundraiser Reports: Trap Team, Football Team, and Senior Class Sign. Overnight Field Trips: FFA Summer College Trip.

A motion was made by member Lueth and seconded by member Grochow 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 FY2024 until the July meeting as the district was unable to get a company out to review the pool and provide an opinion on actual costs was made by member Reid and seconded by member Grochow. A roll call vote was taken and passed with a 5-1 vote. Latzke - Yes, Ziegler - Yes, Lueth - Yes, Brandt - No, Grochow - Yes, Reid - Yes.

NEW BUSINESS: A motion was made by member Latzke and seconded by member Ziegler, to authorize Lonnie Seifert (lonnie.seifert@sibleyeast.org) to act as the Identified Official with Authority for Sibley East School District 2310-01. The motion was approved.

Member Grochow moved, second by member Lueth, to approve June 2024 bills and payments of \$1,477,110.59. The motion was approved.

Member Reid moved, second by member Lueth, to approve the proposed FY2025 General, Food Service and Community Service District Budgets. The motion was approved.

Member Ziegler moved, second by member Latzke, to approve the Long Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection FY25-FY34. The motion was approved.

Member Reid moved, second by Member Latzke, to approve the Long Term Facilities Maintenance (LTFM) Ten-Year Expenditure Plan for FY25-FY34 as presented. The motion was approved.

Member Grochow moved, second by member Ziegler, to approve the submitted plan as written for inactive student accounts. The motion was approved.

DONATIONS: \$250.00 - Sibley County Sheriff's Mounted Posse for Trap Team, \$250.00 - Arlington Lions Club for Trap Team, \$304.00 - Arlington Lions Club for Track Team Awards, \$304.00 - Green Isle Lions Club for Track

Team Awards, \$200.00 - Green Isle Lions Club for band, \$100.00 - VFW Post 6031 for band, \$50.00 - American Legion Post 433 for band, T-shirts - Sibley Electric, Sibley East Summer Recreation Program.

A motion was made by member Reid and seconded by member Latzke to accept the donations with gratitude. The motion was approved.

ADMINISTRATIVE REPORTS: The elementary principal, Mrs. Feterl, secondary principal, Mr. Wagner, and superintendent Mr. Libby provided reports and updates.

OTHER INFORMATION: The next Regular School Board Meeting is scheduled for Monday, July 15, 2024 beginning at 6:30 p.m. in the Media Center at the Arlington Campus.

ADJOURNMENT: A motion was made by member Grochow and seconded by member Latzke to adjourn the meeting. The motion was approved. The meeting was adjourned at 7:46 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 Avenue N.W., Arlington, MN 55307