SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, JULY 15, 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, Sara Ziegler, Laura Reid, Avery Grochow, Rachel Lueth, and Ashley Latzke. Members Absent: None

A motion by member Reid, second by member Grochow to approve the agenda with the following revisions: addition to consent agenda of resignation from Adam Tyhurst and moving Old/Unfinished Business Item, Consider Pool Operations, to New Business as item 10 A. The motion was approved. Vote: 6-0

VISITOR COMMENTS: Carol Mader, member of the Citizens Committee to Save the Pool addressed the board. The committee now has commitments of over \$20,000 from groups in Gaylord, Arlington, and Green Isle to be used in support of the pool. There is another group of swimming lessons with 27 students enrolled. They have 881 signatures on their petition and an additional 41 paper signatures.

CONSENT AGENDA:

Approval of Minutes: Recommend approval of June 17, 2024 Regular School Board Meeting Minutes and the July 8, 2024 Emergency School Board Meeting Minutes. Resignations: Ashlee Cradick, Elementary Paraprofessional, James Kreft, Head Track and Field Coach, Adam Tyhurst, Secondary Math Teacher. Hires: Ashlee Cradick, Early Childhood Special Education (BA, Step 1), Emily Kleppe, FACS (MA,Step 10), Whitley Rose, Elementary Special Education Paraprofessional (Step 1), Dave Halquist, Head Boys Basketball Coach (Head Coach Step 1). Requesting Reduction in Assignment: Meleny Colin, PreK paraprofessional. Fundraiser Requests: Music Department - Coffee Sales, Music Department - Unhinged Pizza Sales, Music Department - Wyne's Choice Pastries. Fundraising Report: 23-24 Music Department Report. Policies: Policy 506 Student Discipline, Policy 722 Public Data and Data Subjects Requests, Policy 806 Crisis Management Policy. A motion was made by member Lueth, seconded by member Latzke to approve the consent agenda. The motion was approved. Vote: 6-0

NEW BUSINESS:

Member Ziegler moved, second by member Lueth, to approve the July 2024 bills totaling \$2,399,893.79. The motion was approved. Vote: 6-0

Member Reid moved, second by member Grochow to approve the calling for quotes on Refuse for 2024-2025.

The motion was approved. Vote: 6-0

Member Latzke moved, second by member Reid to approve the recommended food service prices for 2024-2025. The motion was approved. Vote: 6-0

Member Grochow moved, second by member Latzke to approve payment of South Central Conference membership dues of \$3,500.00. The motion was approved. Vote: 6-0

Member Grochow moved, second by member Lueth to approve the 2024-2025 Activity Handbook with two revisions. The motion was approved. Vote: 6-0

Member Reid moved, second by member Latzke to approve the 2024-2025 Coaches Handbook. The motion was approved. Vote: 6-0

Member Ziegler moved, second by member Latzke to approve the 2024-2025 Activity/Athletic Fee rates. The motion was approved. Vote: 6-0

Member Grochow moved, second by member Ziegler to approve the 5-year lease agreement with Advanced Imaging Solutions for district printing/copying services. The motion was approved. Vote: 6-0

Member Reid moved, second by member Lueth to approve renewing MREA membership for 2024-2025. The motion was approved. Vote: 6-0

Member Grochow moved, second by member Latzke to approve renewing MSBA membership for 2024-2025, which includes policy services. The motion was approved. Vote: 6-0

Member Brandt moved, second by member Grochow to rescind the motion to table the decision on pool operations until a current professional opinion on cost, city funding and donations. The motion was approved. Vote: 5-1

Member Brandt moved, second by member Reid, to close the pool effective August 31, 2024 with administrative discretion and if anything breaks the pool closes immediately. Roll call vote: Brandt - Yes, Grochow - Yes, Reid - Yes, Ziegler - Yes, Latzke - Yes, Lueth - No. The motion was approved. Vote: 5-1

DONATIONS: \$1,000.00 - Gaylord Game Protective Gambling Account for FFA, \$600.00 - This Old House "Garden and Gifts" for FFA, \$100.00 - Tricia Westphal for Coffee Cart. A motion was made by member Ziegler, seconded by member Grochow to accept the donations with gratitude. The motion was approved. Vote: 6-0

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

OTHER INFORMATION: The next Regular School Board Meeting is scheduled for Monday, August 19, 2024 beginning at 6:30 p.m. in the Media Center at the Arlington Campus. There will be an optional tour of the Gaylord site at 5:00 p.m. prior to the board meeting.

ADJOURNMENT: A motion was made by member Grochow and seconded by member Latzke to adjourn the meeting. The motion was approved. Vote: 6-0. The meeting was adjourned at 7:56 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