

**SIBLEY EAST PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 2310
ARLINGTON-GAYLORD-GREEN ISLE
ARLINGTON CAMPUS-MEDIA CENTER
MONDAY, AUGUST 19, 2024 @ 6:30 P.M.**

The meeting was moved to the MS/HS Commons area due to the number of individuals in attendance.

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 Lueth, second by member Latzke to approve the agenda with the following revisions: additions to consent agenda of hires: Barbara Asmus, Elementary Paraprofessional, Michelle Montoya, Elementary Paraprofessional, Jazmine Delgado-Alvizo, Elementary Paraprofessional, volunteer coach - Ben Tollefson, Football. Add under old business item #2 Revisit the Pool Closure Decision and under new business item #3 Consider Bids for cement over the fill in the pool, with all other new business items following it moving down one. The motion was approved. Vote: 6-0

VISITOR COMMENTS: Several school district members addressed the board with various concerns and potential options related to the board decision to close the swimming pool.

CONSENT AGENDA:

Approval of Minutes: Recommend approval of July 15, 2024 Regular School Board Meeting Minutes.

Resignations: Julie Painter, Elementary Paraprofessional, Danielle Metzenhuber, Elementary Teacher, Stephanie Westphalen, Elementary Paraprofessional, Myriam Lozano, MS/HS Paraprofessional. **Hires:** Cierra Latchman, MS/HS Paraprofessional (Step 2), Jenna Grunewald, MS/HS Paraprofessional (Step 2), Corine Carney, MS/HS Paraprofessional (Step 2), Alexandra Grabow, Elementary Teacher (BA Step 1), Constance Morris, Elementary Paraprofessional (Step 1), Barabara Asmus, Elementary Paraprofessional (Step 1), Michelle Montoya, Elementary Paraprofessional (Step 1), Jazmine Delgado-Alvizo, Elementary Paraprofessional (Step 2), Kara Scholla, Long-Term Substitute, Carrie Pioske, Long-Term Substitute.

Volunteer Coach: Ben Tollefson, Football. **Fundraiser Requests:** Chad Bachman - Pizza Sales for Student Trip, Carrie Bartlette - Homecoming T-Shirt Sales for Student Trip. **Policies:** Policy 506 Student Discipline, Policy 722 Public Data and Data Subjects Requests, Policy 806 Crisis Management Policy. Second Reading for Approval. Policy 535.5 Therapy Dogs. Waived second reading requirement and approved for immediate implementation.

A motion was made by member Read, seconded by member Grochow to approve the consent agenda. The motion was approved. Vote: 6-0

OLD BUSINESS:

Member Grochow moved, second by member Lueth, to accept the quote from Gaylord Sanitation Inc. for FY2025 refuse collection. The motion was approved. Vote: 6-0

Member Lueth moved to revisit the pool closure decision now that the numbers are in. The motion failed due to a lack of a second.

NEW BUSINESS:

Member Reid moved, second by member Ziegler, to approve the August 2024 bills totaling \$1,408,953.33. The motion was approved. Vote: 6-0

Member Grochow moved, second by member Latzke, to accept the bid from Dakota Robinson Construction to fill the pool after it is drained. The motion was approved. Vote: 5-1

Member Grochow moved, second by member Brandt, to accept the bid from Bauer Concrete to cement over the fill in the pool. The motion was approved. Vote: 5-1

Member Reid moved, second by member Lueth to approve amending the Adult Lunch price to \$5.00 for the 2024-2025 school year. The motion was approved. Vote: 6-0

Member Lueth moved, second by member Ziegler to approve the Sibley East Elementary Handbook as submitted. The motion was approved. Vote: 6-0

Member Grochow moved, second by member Latzke, to approve the Sibley East MS/HS Handbook as submitted. The motion was approved. Vote: 6-0

Member Lueth moved, second by member Latzke, to approve the prices of Athletic Passes and Admission Fees as submitted. The motion was approved. Vote: 6-0

Member Zeigler moved, second by member Lueth, to approve the Resolution to Transfer funds to a Committed Fund 462. Roll call vote: Reid - Yes, Grochow - Yes, Brandt - Yes, Lueth - Yes, Ziegler - Yes, Latzke - Yes. The motion was approved. Vote: 6-0

Member Grochow moved, second by member Ziegler, to approve the Resolution Governing Write-In Vote Counting. Roll call vote: Latzke - Yes, Ziegler - Yes, Lueth - Yes, Brandt - Yes, Grochow - Yes, Reid - Yes. The motion was approved. Vote: 6-0

DONATIONS: \$300.00 and school supplies - Shawna Conser for elementary snack cart. A motion was made by member Grochow, second by member Ziegler to accept the donation with gratitude. The motion was approved. Vote: 6-0

ADMINISTRATIVE REPORTS: 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, September 16, 2024 beginning at 6:30 p.m. in the Media Center at the Arlington Campus.

ADJOURNMENT: A motion was made by member Lueth and seconded by member Grochow to adjourn the meeting. The motion was approved. Vote: 6-0. The meeting was adjourned at 8:15 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