## SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER MONDAY, SEPTEMBER 16, 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, and Ashley Latzke. Members Absent: Rachel Lueth.

A motion by member Reid, second by member Latzke to approve the agenda with the following revisions to consent agenda: removal of Abbony Gutierrez, elementary paraprofessional from list of hires, addition of Rachel Marben, elementary paraprofessional to the list of hires, and addition of the biology club overnight field trip. The motion was approved. Vote: 5-0

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 August 19, 2024 Regular School Board Meeting Minutes. Resignations: Mark Straub, Head Softball Coach, Morgan Kurth, Junior High Basketball and Junior High Softball Coach, Lisa Tichenor, MS/HS Paraprofessional. Hires: Ashley Grochow, MS/HS Paraprofessional, (Step 2), Mackenzie Breyer, Elementary Paraprofessional, (Step 2), Rachel Marben, elementary paraprofessional, (Step 2). Community Education Volunteer Coach: Travis Otto, Football, Travis Anderson, Football, Jessica Anderson, Football, Tony Padilla, Football, Keegan Lemke, Football, Amanda Fisher, Volleyball, Ashley Dammann, Volleyball, Miranda Uecker, Volleyball, Kameron Berget, Soccer, Josh Horstman, Soccer, Kevin Dose, Soccer. Staff Lane Changes: Megan Koepp, MA to MA+10, Heidi Donner, BA to MA, Mervale (Chip) Wolverton, BA to BA+10, Emily Wurm, BA to BA+20, Cathay Koob, BA+20 to BA+30, Sheila Knacke, MA to MA+20, Alan Halverson, MA+10 to MA+20, Sarah Otto, MA+10 to MA+20, Stephanie Brandt, MA+20 to MA+30, Teresa Stolee MA+20 to MA+30. Fundraiser Requests: MS/HS Student Council, Friday Popcorn Sales, Elementary School, Softener Salt. Overnight Field Trip: Biology Club - Boundary Waters Canoe Area. Policies: First Reading for Review or Revision: Policy 101 - Legal Status of the School District, Policy 101.1 - Name of the School District, Policy 103 - Complaints: Students, Employees, Parents, Other Persons, Policy 104 -School District Mission Statement. First Reading for Deletion: Policy 110 - Philosophy of Education, Policy 111 - Achievement Goals for Sibley East Students, Policy 112 - Staff Relations to Students, Policy 113 - Property Respect

A motion was made by member Ziegler, seconded by member Latzke to approve the consent agenda. The motion was approved. Vote: 5-0

OLD BUSINESS: None

NEW BUSINESS: Member Grochow moved, second by member Ziegler, to approve the September 2024 bills totaling \$1,295,430.68. The motion was approved. Vote: 5-0

Member Reid moved, second by member Ziegler, to approve the Resolution Stating the Intention of the School Board to Issue General Obligation School Building Bonds Series 2024A. The motion was approved. Vote: 5-0

Member Grochow moved, second by member Latzke, to set the Preliminary Levy Limitation and Certification at the maximum rate. The motion was approved. Vote: 5-0

Member Latzke moved, second by member Ziegler, to set the Truth in Taxation Hearing date for Monday, December 16, 2024 at 6:00 p.m. at the Arlington Campus Media Center. The motion was approved. Vote: 5-0

Member Reid moved, second by member Latzke to approve the Youth Development Plan as submitted. The motion was approved. Vote: 5-0

DONATIONS: \$1,625.00, Sibley County Agricultural Association to the biology club; \$300.00, Gaylord Area Chamber of Commerce to Girls Basketball; \$1,000.00, Lindsey Sjostrom Real Estate LLC to Sibley Scoop Mascot; \$300.00, K-9 Klips and Kennels to the elementary snack cart; \$500.00, Arlington State Bank to tennis; \$8,592.28, OEM to Biology Club Trailer; \$200.00, Wieland Properties LLC to Sibley Scoop. A motion was made by member Ziegler, second by member Latzke to accept the donation with gratitude. The motion was approved. Vote: 5-0

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, October 21, 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 notion was approved. Vote: 5-0. The meeting was adjourned at 7:33 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