## **POSTING NOTIFICATION**

# SIBLEY EAST PUBLIC SCHOOLS INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE

REGULAR SCHOOL BOARD MEETING ARLINGTON CAMPUS-MEDIA CENTER

MONDAY, JUNE 17, 2024 @ 6:30 P.M.

## 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 PM

#### A. SALUTE TO THE FLAG:

	~1	.E. 12 10 11E 12:10:		
В.	Me	LL TO ORDER: The meeting was called to order at p.m. embers roll call: Brian Brandt, Sarah Ziegler, Avery Grochow, Ashley Latzke, chel Lueth were present.		
C.	APPROVAL OF AGENDA: Member moved, seconded by member, to approve the agenda with any noted revisions. The motion was/not approved.			
D.		<u>VISITOR COMMENTS</u> :		
E.		CONSENT AGENDA:		
	1.	<b>Approval of Minutes:</b> Recommend approval of <u>May 20, 2024 Regular School</u> <u>Board Meeting Minutes</u> .		
	2.	Personnel: a. Resignations: Ethan Black, Secondary Social Studies Teacher		
		b. Hiring: Alek Bixby, MS/HS Math (B.S. Step 7) Kelly Krzmarzick, Elementary Student Success Coach, (BA 20 Step 10)		
		c. Leave Request:  Morgan Kurth, Elementary Teacher, from approximately October 2, 2024 until approximately January 2, 2025.		

- 3. Fundraiser Request / Reports:
  - a. Annie Meeleners, Serve-A-Thon, Tennis Team
  - b. Sibley East PCO, Charleston Wrap, support teacher request for resources
  - c. Trap Team Fundraiser Accountability Report
  - d. Alan Halverson, <u>Leading Edge Gold Cards</u> Football Team (Fundraiser request and accountability report)

### 4. Overnight Field Trip:

a. FFA Summer College Trip

	moved, second by member to approve consent agenda. The was not approved.					
	R UNFINISHED BUSINESS:  1. Consider the continued operations of the pool past FY 2024.  Motion by Member, second by Member to the pool past FY 2024. (Remodel Costs)  (YTD Operational Costs and Revenue) The motion was/was not approved					
G. NI	NEW BUSINESS:					
	Lentity Access Management. The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Lonnie Seifert (lonnie.seifert@sibleyeast.org) to act as the Identified Official with Authority (IOwA) for Sibley East School District 2310-01.					
Auth	ion by Member, second by Member, to authorize nie Seifert (lonnie.seifert@sibleyeast.org) to act as the Identified Official with nority (IOwA) for Sibley East School District 2310-01. The motion was/was approved.					
2	2. Bills and Payments: Recommend approval June 2024 bills totaling \$					
Men bills	nber moved, second by member to approve June 2024 totaling \$ The motion was/was not approved.					
Mot	ion was/was not approved.					
3	3. Approve FY '25 General, Food Service, Community Service, District Budgets. Janna Tessmer, Sibley East Business Manager.					

proposed FY '24 General, Food Service and Community Service District Budgets The motion was/was not approved.
4. Approve Long Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection FY25-FY34.
Motion by Member, second by Memberto approve the Long Term Facilities Maintenance (LTFM) Ten-Year Revenue Projection FY25-FY34. The motion was/was not approved.
5. Approve Long Term Facilities Maintenance (LTFM) Ten-Year Expenditure plan FY24-FY34.
Motion by Member, second by Member, to approve the Long Term Facilities Maintenance (LTFM) Ten-Year expenditure plan FY24-FY34 as presented. The motion was/was not approved.
6. Consider approval of plans(s) for inactive student activity funds. Motion by Member to approve the submitted plans as written for inactive student account. The motion was/was not approved.
<ol> <li>Accept the following donations with gratitude:         <ul> <li>\$250: Sibley CountySheriff's Mounted Posse, Trap Team</li> <li>\$250: Arlington Lions Club, Trap Team</li> <li>\$304: Arlington Lions Club, Track Team Awards</li> <li>\$304: Green Isle Lions Club, Track Team Awards</li> <li>\$200: Green Isle Lions Club, Band</li> <li>\$100: VFW Post 6031, Band</li> <li>\$50: American Legion Post 433, Band</li> <li>T-shirts: Sibley Electric, Sibley East Summer Recreation program</li> </ul> </li> </ol>
Member moved, seconded by Member to accept the donations with gratitude. The motion was/was not approved.
<ul> <li>H. ADMINISTRATIVE REPORTS:</li> <li>1. Elementary &amp; Secondary Report</li> <li>2. Superintendent Report</li> </ul>

## I. OTHER INFORMATION:

1. Reminder: Next Regular School Board Meeting is scheduled for July 15, 2024, beginning @ 6:30 PM, Arlington Campus-Media Center

J. ADJOURNMENT: Motic	on by Member	, second by
Member ,	The motion was/was not	
approved.	j C	
The meeting was adjourned	atp.m.	