

POSTING NOTIFICATION

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

ARLINGTON CAMPUS-MEDIA CENTER

REGULAR SCHOOL BOARD MEETING

ARLINGTON CAMPUS-MEDIA CENTER

TUESDAY, JANUARY 16th, 2024 @ 6:30 P.M.

If weather persists and the Regular School Board Meeting is canceled, it will be rescheduled for Wednesday, January 17th, 2024 @ 6:30pm, at the same location identified above.

**SIBLEY EAST PUBLIC SCHOOLS
ORGANIZATIONAL/REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 2310
ARLINGTON-GAYLORD-GREEN ISLE
ARLINGTON CAMPUS-MEDIA CENTER
TUESDAY, JANUARY 16, 2024 @ 6:30 P.M.**

A. SALUTE TO THE FLAG:

B. CALL TO ORDER: The meeting was called to order at _____ p.m.
Members: Brian Brandt, Laura Reid, Sarah Ziegler, Avery Grochow, Rachel Lueth,
Ashley Latzke.

C. ELECTION OF SCHOOL OFFICIALS:

1. Election of School Board Chairperson: Nominations/Vote
Motion by Member _____, second by Member _____, to
elect _____ as School Board Chair.

(If only one person is nominated, the person is elected through acclamation, no need to vote.)

Member Brandt:
Member Latzke:
Member Reid:
Member Ziegler:
Member Lueth:
Member Grochow:
Motion was/was not approved.

(If only one candidate is nominated and uncontested, close the ballot and declare the candidate elected by “acclamation”.) **The ballot is closed and member _____ is elected by acclamation.**

2. Election of Vice-Chairperson: Nominations/Vote
Motion by Member _____, seconded by Member _____, to
elect _____ as School Board Vice-Chair.

(If only one person is nominated, the person is elected through acclamation, no need to vote.)

Member Brandt:
Member Latzke:
Member Reid:
Member Ziegler:
Member Lueth:
Member Grochow:
Motion was/was not approved.

(If only one candidate is nominated and uncontested, close the ballot and declare the candidate elected by “acclamation”.) **The ballot is closed and member _____ is elected by acclamation.**

3. Election of School Board Clerk: Nominations/Vote

Motion by Member _____, seconded by Member _____, to elect _____ as School Board Clerk.

(If only one person is nominated, the person is elected through acclamation, no need to vote.)

Member Brandt:

Member Latzke:

Member Reid:

Member Ziegler:

Member Lueth:

Member Grochow:

Motion was/was not approved.

(If only one candidate is nominated and uncontested, close the ballot and declare the candidate elected by “acclamation”.) **The ballot is closed and member _____ is elected by acclamation.**

4. Election of School Board Treasurer: Nominations/Vote

Motion by Member _____, second by Member _____, to elect _____ as School Board Treasurer.

(If only one person is nominated, the person is elected through acclamation, no need to vote.)

Member Brandt:

Member Latzke:

Member Reid:

Member Ziegler:

Member Lueth:

Member Grochow:

Motion was/was not approved.

(If only one candidate is nominated and uncontested, close the ballot and declare the candidate elected by “acclamation”.) **The ballot is closed and member _____ is elected by acclamation.**

5. WHEREAS, Minnesota Statutes 123B.14, Subd. 1. Empowers the School Board to combine the duties of the office of Clerk and Treasurer of the School Board in one person in the Office of Business Affairs of the School District.

WHEREAS, the School District has decided to combine the duties of the Clerk and Treasurer in one person in the Office of Business Affairs.

THEREFORE, BE IT RESOLVED THAT the Business Manager (Janna Tessmer) of the School District is designated by the School Board of Independent School District No. 2310 to perform the duties of Clerk and Treasurer of the District.

Motion by Member _____, seconded by Member _____, to approve the combination of duties of Clerk and Treasurer of the School Board in one person in the Office of Business Affairs of the School District. Motion was /was not approved.

D. APPROVAL OF AGENDA: Motion by Member _____, seconded by Member _____, to approve the agenda with revisions. Motion was /was not approved.

E. APPOINTMENTS: School Board Member/s Committee Representation: (School Board representative/s currently appointed) [2023-2024 School Board Committee Assignments](#)

1. Community Education and Early Childhood Family Education (_____)
2. School Policy Committee (Due Process, Discipline, School Lunch Appeals, and Title IX (_____, _____, _____))
3. Negotiations (Certified)-School Insurance, Finance, Shared Decision: (_____, _____, _____,) Alternate: _____,
4. Negotiations (Non-Certified): (_____, _____, _____), alternate: _____
5. River Bend Special Education District Board-monthly meeting: (_____), alternate: _____
6. MSBA Legislative Liaison: (_____)
7. Staff Development District Committee: (_____, _____)
8. Sibley County Collaborative Council: (_____) bi-monthly meeting
9. School District Facilities: (_____, _____, _____) Alternate: _____
10. Continuing Education: (_____)
11. Transportation: (_____, _____)
12. Technology: (_____, _____)
13. Standing Committees on Site Based and Staff Development shall be made up of members from the certified negotiating committee: (_____, _____, _____) alternate(_____)
14. Calendar Committee: (_____, _____)
15. Extra-Curricular Activities Committee, MSHSL, Minnesota River Conference / South Central Conference: (_____, _____, _____)
16. World's Best Workforce, CTE, and Curriculum/Instruction Committee: (_____, _____, _____)
17. Meet and Confer: (_____)
18. Finance Committee: (_____, _____), (_____)

Motion by Member _____, seconded by Member _____, to approve the above appointments. Motion was/was not approved.

18. Approval of official publications of record- newspapers (Arlington Enterprise and Gaylord Hub), and Sibley East Schools website (www.sibleyeast.org)
Motion by Member _____, seconded by Member _____ to approve the official newspapers as _____ and _____ along with Sibley East Schools website (www.sibleyeast.org). Motion was/was not approved.

19. Approval of official depositories (Arlington State Bank, Pro-Growth Bank Gaylord, First National Bank of MN, CornerStone Bank of Green Isle, US Bank, and MSDLAF).
Motion by Member _____, seconded by Member _____, to approve the official depositories. Motion was/was not approved.

20. Delegation of Electronic Fund Transfer Authority: Recommend Janna Tessmer, Deb Perschau, and Lindsey Neisen be delegated to transfer and make Electronic Fund Transfers on behalf of the district for the current year.
Motion by Member _____, seconded by Member _____, delegating Janna Tessmer, Deb Perschau, and Lindsey Neisen as ISD #2310 authority to make Electronic Fund Transfers on behalf of the district for the current year. Motion was/was not approved.

21. Approval of Membership in Minnesota School Boards Association, South Central Service Cooperative, River Bend Education District, Minnesota State High School League, Minnesota River Conference / South Central Conference, and Socrates. Motion by Member _____, seconded by Member _____, to approve membership in organizations noted. Motion was/was not approved.

22. Appointment of School District Attorney (Currently Anthony Nerud) Motion by Member _____, second by Member _____ to appoint _____ as School District Attorney. Motion was/was not approved.

23. Approval of School Board Compensation. (Currently \$1500 per year for each board member and additional \$500 per year for the Chairperson, \$125 for the Clerk, Treasurer, and Vice-Chair. Special meeting \$75, \$150 for full day in/out of district meeting and \$75 for ½ day in or out of district meeting)
Motion by Member _____, second by Member _____, to approve compensation at current amounts. Motion was/was not approved.

F. VISITOR/GUEST COMMENTS:

FFA Update

G. CONSENT AGENDA:

1. **Approval of Minutes:** Recommend approval of [December 18, 2023 Minutes](#).
2. **Personnel:**
 - a. **Resignation:**
Cierra Abrams, Secondary Special Education Paraprofessional
 - b. **Hiring:**
Karen Haefs, Elementary Special Education Paraprofessional
Lonna Bradley, Part time Secondary Special Education Paraprofessional (Step 1)
Neil Winterfeldt, Volunteer Boys Jr. High Basketball
3. **Fundraiser Request:**
Chad Bachman: [Heggies Pizza](#), NYC / DC Summer trip
4. **Overnight Field Trip:**
 - a. Amanda Feterl, [5th Grade, Eagle Bluff Environmental Center](#),
10/23/2024 - 10/25/2024 - Expansion of environmental studies

Motion by Member _____, second by Member _____, to approve the consent agenda. Motion was/was not approved.

H. OLD/UNFINISHED BUSINESS:

1. Consider revisions to Board Policy [Sub Pay Policy 440](#) .
Motion by Member _____, second by Member _____ to revise Board Policy 440 as discussed ([Resource](#)). The motion was / was not approved.

I. NEW/OTHER BUSINESS:

1. Approve motion directing the Superintendent and administration to plan and make recommendations for adjustments in curriculum, programs and staffing for the 2024-2025 school year.
Motion by _____, second by Member _____, directing the Superintendent and Administration to plan and make recommendations for adjustments in curriculum, programs and staffing for the 2024-2025 school year. Motion was/was not approved.
2. Bills and Payments: Recommend approval of January 2024 bills totaling \$ _____
Motion by Member _____, second by Member _____, to approve January 2024 bills totaling \$ _____. The motion was/was not approved.
3. Donations:
 - a. \$200: Arlington Area Chamber of Commerce, FFA
 - b. \$50: Sibley East Wolverine Boosters, Biology Club
 - c. \$200: Arlington Area Chamber of Commerce, Biology Club
 - d. \$100: ProGrowth Bank, Elementary Music
 - e. \$150: Alloy Insurance Agency, Courage Retreat

- f. \$500: Arlington State Bank, Courage Retreat
- g. \$150: Jerry's Home Quality Foods - Arlington, Chapstick sales
- h. \$150: Jerry's Home Quality Foods - Gaylord, Chapstick sales
- i. \$600: Gaylord Fire Department Relief Assn, Prom
- j. \$50: Taylor and Tawyna Weber, Dodgeballs for Youth Wrestling
- k. \$250: Green Isle Baseball Association, Football Team
- l. \$200: Arlington State Bank, Sibley Scoop
- m. \$200: Skip and Ann Wolverton, Sibley Scoop
- n. \$100: Bauer Concrete, Sibley Scoop
- o. \$100: Alloy Insurance, Sibley Scoop
- p. \$100: Midwest Driving School, Sibley Scoop
- q. \$100: Maple Grove Farm, Sibley Scoop
- r. \$100: Blue Barn Art Studio, Sibley Scoop
- s. \$100: Edina Realty-Greg Kennard, Sibley Scoop
- t. \$100: Dave and Amy Halquist, Sibley Scoop
- u. \$100: Haggemiller Lumber, Sibley Scoop
- v. \$100: Bauer Builders, Sibley Scoop
- w. \$100: Gala Salon, Sibley Scoop
- x. \$100: Goldsmith Eye, Sibley Scoop

Motion by Member _____ second by Member _____, to accept the donations with gratitude. The motion was/was not approved.

J. PRINCIPALS / SUPERINTENDENT REPORTS:

- 1. Elementary Report
- 2. MS/HS Report
- 3. [Superintendent](#)

K. CLOSED SESSION: Consider entering closed session under the attorney-client privilege for the purpose to evaluate the performance of an individual who is subject to its authority pursuant to Minnesota Statutes Section 13D.05, subdivision 3(a).

Motion by Member _____, second by Member _____ to enter closed session under the attorney-client privilege for the purpose to evaluate the performance of an individual who is subject to its authority pursuant to Minnesota Statutes Section 13D.05, subdivision 3(a). Motion was / was not approved

K. INFORMATIONAL:

Next Regular School Board Meeting Tuesday, February 20th, 2024 @ 6:30pm.

Meeting on Tuesday due to President's Day observance.

ADJOURNMENT

Motion by Member _____, second by Member _____ to adjourn the meeting. The meeting was adjourned at _____ p.m. The motion was/was not approved.