

POSTING NOTIFICATION

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

REGULAR SCHOOL BOARD MEETING

ARLINGTON CAMPUS-MEDIA CENTER

MONDAY, NOVEMBER 20th, 2023 @ 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, NOVEMBER 20, 2023 @ 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, Rachel Lueth, Sarah Ziegler, Avery Grochow, and Ashley Latzke

C. APPROVAL OF AGENDA: Motion by Member _____, second by Member _____ to approve the agenda with revisions. The motion was/was not approved.

D. VISITOR/GUEST COMMENTS:

E. CONSENT AGENDA:

1. Approval of the Minutes - Recommend approval of the [Regular October 24, 2023 School Board Meeting Minutes](#).

2. Approval of the Minutes - Recommend approval of the [Closed Session October 24, 2023 School Board Meeting Minutes](#).

3. **Personnel:**

Hiring:

Cierra Latchman: Secondary Special Education Paraprofessional (Step 2)

Volunteers:

Jathan Mendoza, Secondary Wrestling Coach

Retirements:

Harvey Meyer: Part time Grounds Custodian

Resignation:

Whitney Husfeldt: 7th / 8th grade softball

Casey McCue: Elementary Special Education Paraprofessional

Jessica Anderson: Secondary Special Education Paraprofessional

4. **Fundraiser requests:**

Amy Aylsworth: [Crumb Cookies](#), [Letters of Love](#)- children's hospital

HOSA: [Candy bar sale](#), field trip and t-shirt funding

Preschool: [Birdy Boutique Blanket Report](#)

Motion by Member _____, second by Member _____, to approve the Consent Agenda. The motion was/was not approved.

F. OLD/UNFINISHED BUSINESS:

1. Consider the quote for snow removal at the secondary location, Arlington, MN. Superintendent Libby recommends the quote from [Haggenmiller Lumber](#).

Motion by Member _____, second by Member _____, to accept the quote from Haggenmiller Lumber.
Motion was/was not approved.

2. Consider the quote for snow removal at the elementary location, Gaylord, MN. Superintendent Libby recommends the quote from [Top Notch Construction](#).

Motion by Member _____, second by Member _____, to accept the quote from Top Notch Construction.
Motion was/was not approved.

3. Consider approval of the [2023-2025 10.5 / 12 Month Non-Certified Agreement](#) as recommended by the Board Committee.

Motion by Member _____ second by Member _____ to approve /reject the 2023-2025 Sibley East, 10.5 / 12 Month Agreement as written.
Motion was/was not approved.

4. Consider approval of the [2023-2025 Non-Certified Confidential Agreement](#) as recommended by the Board Committee.

Motion by Member _____ second by Member _____ to approve /reject the 2023-2025 Non-Certified Confidential Agreement as written. Motion was/was not approved.

G. NEW BUSINESS:

1. **Audit report for [Fiscal Year 2023](#)** presented by Abdo.

Motion by Member _____, second by Member _____, to accept the Fiscal Year 2023 Audit Report as presented by Abdo.
Motion was/was not approved.

2. Approve Bills and Payments: Recommend approval of [November 2023 bills](#) totaling \$1,455,715.27.

Member _____ moved, second by Member _____ to approve November 2023 bills and payments totaling \$1,455,715.27. Motion was/was not approved.

3. Consider for approval of [Mr. Jim Amsden's amended severance agreement](#).

Member _____ moved, second by Member _____ to approval of Mr. Jim Amsden's amended severance agreement.

4. [Community Education Annual Report](#)- Jennifer Strack, Director of Community Education. Summary (No Action Needed)

5. Resolution to establish a cooperative [Adult Basic Education project for the 2024-2025](#) school year. In establishing a cooperative Adult Basic Education project for the 2024-2025 school year adopted this 21st day of November, 2023. (Roll Call vote is needed)

In Favor:

Opposed:

The resolution is made by Member _____ and seconded by Member _____ to establish a cooperative Adult Basic Education project for the 2024-2025 school year. and upon vote of Board is duly passed/failed.

6. RESOLUTION RELATING TO [COMBINED POLLING PLACES ESTABLISHED FOR 2024 SCHOOL DISTRICT SPECIAL ELECTIONS](#)

Motion by Member _____, seconded by Member _____, for combined polling places established for the 2024 school district special elections. (Roll Call vote is needed)

In favor:

Opposed:

Upon vote of Board is duly passed/failed.

7. Review and approve [2024 Sibley East School Board Calendar](#) to include Organizational, Special and Regular School Board Meeting dates.

Member _____ moved, second by Member _____ to approve the proposed 2024 Sibley East School Board Calendar as presented.

Motion was/was not approved.

8. Review and approve [Teacher Seniority List for 2023-2024](#).

Member _____ moved, second by _____, to approve the 2023-24 Teacher Seniority List. Motion was/was not approved

10. Donations:

- a. \$260: Michael Foods, Eagle Bluff field trip
- b. \$200: Amanda and Mike Feterl, Basketball

- c. \$400: Alloy Insurance Agency, Basketball
- d. \$10,000: Gaylord Protective Gambling Account, Trap Team
- e. \$1,500: Gaylord Protective Gambling Account, Bowling

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

H. PRINCIPAL REPORTS:

- 1. **Elementary Report**
- 2. **Secondary Report**
- 3. **Superintendent Report**

I. OTHER INFORMATION:

- 1. Public Comment (Truth in Taxation) meeting 6:00 P.M. Arlington Campus- Media Center, December 18, 2023 @ 6:00 P.M.
- 4. Next Regular School Board Meeting is December 18, 2023 @ 6:30 P.M., Arlington Campus- Media Center.

J. ADJOURNMENT:

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