## **POSTING NOTIFICATION**

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

## **REGULAR SCHOOL BOARD MEETING**

## ARLINGTON CAMPUS-MEDIA CENTER

### TUESDAY, OCTOBER 24, 2023 @ 6:30 pm OR IMMEDIATELY FOLLOWING

## WORLD'S BEST WORKFORCE COMMUNITY MEETING & & ACHIEVEMENT AND INTEGRATION YEARLY REPORT

#### SIBLEY EAST PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT NO. 2310 ARLINGTON-GAYLORD-GREEN ISLE ARLINGTON CAMPUS-MEDIA CENTER TUESDAY, OCTOBER 24, 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, Sarah Ziegler, Rachel Lueth, Avery Grochow and Ashley Latzke.
- C. APPROVAL OF AGENDA: Member \_\_\_\_\_ moved, second by member \_\_\_\_\_, to approve the agenda with revisions. The motion was/not approved.

#### **D.** <u>VISITOR COMMENTS</u>:

#### **E. CONSENT AGENDA:**

- 1. Approval of Minutes-Recommend approval of <u>Regular September 18, 2023</u> School Board Meeting Minutes.
- 2. Approval of Minutes-Recommend approval of <u>Closed Session September 18</u>, <u>2023</u> School Board Meeting Minutes.

#### 3. Personnel:

#### Hiring:

Kaylee Medina: MS/HS Special Education Para (Step1) Cassandra Trevino: Elementary Special Education Para (Step2) Pauline Schmidt, After School Cub Care Coordinator (Step 1) Amanda Salazar, Elementary Special Education Paraprofessional (Step 1) Cody Workman, Preschool Paraprofessional (Step 1) Morgan Kurth, 7th grade Girls Basketball (Step 1)

#### **Resignations:**

Cierra Latchman: Secondary Special Education Paraprofessional

Approval of Consent Agenda: Member\_\_\_\_\_moved, second by member\_\_\_\_\_\_to approve the Consent Agenda. Motion was/was not approved.

#### F. OLD/ UNFINISHED BUSINESS:

#### **G: NEW BUSINESS:**

- 1. Bills and Payments: Recommend approval of <u>October, 2023 bills</u> totaling \$1,279,208.13. Motion by Member \_\_\_\_\_\_, second by Member \_\_\_\_\_\_, to approve the October 2023 bills totaling \$1,279,208.13. Motion was/was not approved.
- The Superintendent's School Policy Committee has reviewed and revised the <u>300 series</u> policies as noted in the attached document. The committee and administration recommend waiving the first reading of the policies and approving them on second reading as presented.

Motion by Member \_\_\_\_\_\_, second by Member \_\_\_\_\_\_, to waive the first reading of the 300 series policies and approving them on the second reading as presented. Motion was/was not approved.

#### 3. RESOLUTION OF SCHOOL BOARD SUPPORTING FORM A <u>APPLICATION TO</u> <u>MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION</u>:

Motion by Member\_\_\_\_\_, second by Member \_\_\_\_\_, to approve the RESOLUTION OF SCHOOL BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION. The motion was/was not approved.

4. Consider approval of the <u>2023-2025 10.5 / 12 Month Non-Certified Agreement</u> as recommended by the Board Committee.

5. Consider approval of the <u>2023-2025 Non-Certified Confidential Agreement</u> as recommended by the Board Committee.

Motion by Member \_\_\_\_\_\_to approve /reject the 2023-2025 Non-Certified Confidential Agreement as written. Motion was/was not approved.

- 6. Consider a motion calling for quotes on snow removal for 2023-2024. Motion by Member\_\_\_\_\_, second by Member \_\_\_\_\_, to approve a motion to call for quotes on snow removal for 2023-2024. Motion was/was not approved.
- 7. Approve the sale of District owned surplus; 50' x 30' High tunnel greenhouse and extra steel plate weights, to the general public by open market bid.

Motion by Member \_\_\_\_\_\_, second by Member \_\_\_\_\_\_ to approve the sale of District owned surplus; 50' x 30' High tunnel greenhouse and extra steel plate weights, to the general public by open market bid.

- Consider motion calling for quotes for snow removal. Motion by Member\_\_\_\_\_, second by Member \_\_\_\_\_, to approve a motion to call for quotes for snow removal. Motion was/was not approved.
- 9. Approve acceptance of donations:
  - a. \$1,000: Sibley County Ag Assn, English trip
  - b. \$435: Redeemer ELCA Women, Counseling office
  - c. \$1,000: Chris Neisen & Sons, Football
  - d. \$1,800.30: Sibley County Ag Assn, Girls Basketball
  - e. \$900: Robert and Carol Vaughan, Boys Basketball
  - f. \$300: Nerud Law Office, Football Team
  - g. Sibley Electric Inc t-shirts for flag football and tackle football

Motion by Member\_\_\_\_\_, second by Member\_\_\_\_\_to accept donations with gratitude. Motion was/was not approved.

#### H. SUPERINTENDENTS / PRINCIPALS REPORTS:

- 1. Elementary Report
- 2. Secondary Report
- 3. Superintendent Report
- I. CLOSED SESSION: Consider entering closed session under the attorney-client privilege to consider pending litigation strategy pursuant to Minnesota Statutes Section 13D.05, subdivision 3(a).

II.

A motion by Member\_\_\_\_\_\_, second by Member \_\_\_\_\_\_to enter closed session under the attorney-client privilege to consider pending litigation strategy pursuant to Minnesota Statutes Section 13D.05, subdivision 3(a). Motion was/was not approved.

#### J. OTHER INFORMATION

November Regular School Board Meeting- Monday, November 20, 2023 @ 6:30 p.m. Arlington Campus, Media Center.

Monday, December 18, 2023 @ 6:00 p.m. Public Comment (Truth in Taxation Hearing), Arlington Campus, Media Center. Regular Board. Meeting Monday, December 18, 2023 @ 6:30 p.m. Arlington Campus, Media Center. ADJOURNMENT: Motion by Member\_\_\_\_\_, second by Member\_\_\_\_\_to adjourn the meeting. Motion was/was not approved.

The meeting was adjourned at \_\_\_\_\_ p.m.