

**SIBLEY EAST PUBLIC SCHOOLS
SPECIAL SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 2310
ARLINGTON-GAYLORD-GREEN ISLE
ARLINGTON CAMPUS-MEDIA CENTER
THURSDAY, NOVEMBER 14, 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, Avery Grochow, Ashley Latzke, Rachel Lueth and Laura Reid.

A motion by member Lueth, second by member Grochow to approve the agenda with two edits. The motion was approved. Vote: 6-0

The board members reviewed the Abstract and Returns of votes cast in the general election held on November 5, 2024. The results indicated the election of Greg Homme, Jon Hazelwood, and Rachel Lueth to four (4) year terms on the board starting in January of 2025.

Member Lueth moved to adopt the Resolution Canvassing Results of Votes of the School District General Election. Member Grochow seconded the motion. In a roll call vote the following voted in favor of the motion: Latzke, Ziegler, Lueth, Brandt, Grochow, Reid. The following voted against: none. The motion was declared duly passed and adopted.

Member Ziegler moved to adopt the Resolution Authorizing Issuance of Certificate of Election and Directing the school district clerk to perform other election related duties. Member Reid seconded the motion. In a roll call vote the following voted in favor of the motion: Reid, Grochow, Brandt, Lueth, Ziegler, Latzke. The following voted against: none. The motion was declared duly passed and adopted.

Member Latzke moved and member Lueth seconded a motion to approve a resolution supporting the district's Form A application for a grant from the MSHSL foundation. The roll call vote was Reid-yes, Grochow-yes, Brandt-yes, Lueth-yes, Ziegler-yes, Latzke-yes. The resolution was approved on a 6-0 vote.

Member Reid moved and member Latzke seconded a motion to approve a resolution supporting the district's Form B application for a grant from the MSHSL foundation. The roll call vote was Latzke-yes, Ziegler-yes, Lueth-yes, Brandt-yes, Grochow-yes, Reid-yes. The resolution was approved on a 6-0 vote.

Member Brandt moved and member Ziegler seconded the motion to reject all pool infill and bracing project proposals. The motion was approved. Vote: 6-0

ADJOURNMENT: A motion was made by member Grochow and seconded by member Lueth to adjourn the meeting. The motion was approved. Vote: 6-0. The meeting was adjourned at 6:45 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