

ISD #84
Minutes Board of Education
April 18, 2020

Independent School District 84 Mission Statement: Provide engaging and individualized educational opportunities to diverse learners for their growth and success.

Call to order: Attendance: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items:

Recognition of visitors: Tyler & Amanda

Approve Agenda M Casey Coulson 2nd Joleen Dittbenner M/C

roll call: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Approve minutes of March 13, 2019 M Joleen Dittbenner 2nd Casey Coulson M/C

roll call: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Approve financial transactions and reports M Jeremy Domeier 2nd Bryan Sellner M/C

roll call: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Reports

Board: none

Principal: Hired a math teacher. Working on hiring a part-time counselor for St. Mary's. Did experience some growing pains with Distance Learning, but seem to be settling in. Master schedule has been completed and student schedules for next year will be mailed home by early May hopefully. Waiting for a week or so to see how things progress, but will need to decide how to handle Gold Cord, Prom and yes Commencement if we are not able to return this school year.

I have been sent virtual commencement resources from MASSP, but would like to avoid this if possible. Will send something out to senior households to assess what parents and students are thinking.

Superintendent: Elementary distance learning; So far it is going well. We are dealing with few student attendance issues and misuse of google chat. Update from Technology on Distance Learning iPads

Prior to the stay at home order we started having all Elementary students take iPads home daily so we could be ready if/when the order to start distance learning was given. This required the disassembly of

the 14 elementary iPad carts to ensure we would have enough chargers to send home with the iPads. Distance Learning Planning; Over the distance learning planning period the technology department continued preparations' as well as helped staff plan for distance learning. We were fortunate to have many great staff members get things rolling early so we could test some of the technologies we are now using. Internet Access Since this time, we have issued eleven Wifi hotspots to households without internet access. Many of these have been loaned to the school from staff or other community members. We currently have two available to be activated if the need arises with another one possibly getting fixed today. At this time, as far as we know the only students without access have been issued hotspots but have to pick them up.

Food Service: We are currently serving roughly 540 Sleepy Eye Community children! We have 3 city bus routes and 3 country bus routes delivering the meals and paraprofessional staff helping pack all of the bags as well as deliver them. Thanks for all of the support and gratitude for the meals! Update on Essential Employees Daycare program: We have 25 signed up, and people are still calling to acquire about it. We average about 10 kids a day. Some signed up only use it a few days a week, every other week, or just a day here and there. Facilities Update from Doug Domeier: The custodial dept. has been busy since the coronavirus outbreak. We are daily disinfecting all door handles, bathroom fixtures, cafeteria tables, teacher lounges and any classrooms that are being used for daycare. All classroom air filters and roof top units have been cleaned and changed. Early summer cleaning has also begun. With the extra time we are stripping tile floors in various classrooms that we have not had time to do during previous summers. My staff is working most of the time individually or are six feet apart. Being one that likes to stay well stocked with cleaning supplies has been to our advantage as several disinfectant wipes and other needed items have been out of stock at our vendors. Not a problem here!! We have had the opportunity to have a couple of paras help us out when time allows, specifically Karen Okerman who is doing some much needed painting in various areas. My staff is working 7am -3:30 pm Monday thru Friday and all healthy and following the coronavirus guidelines. Dashir management contacts me every other day to see how we are doing and also keeps employees updated with any changes concerning our health and safety.

Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, by action of the school board of Sleepy Eye Public School, all future meetings of the Sleepy Eye Board of Education will be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means—until further notice. One or more board members may participate by telephone or other electronic means. In accordance with Minnesota Statutes 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Persons may monitor this meeting from a remote location as it will be streamed on the school district Facebook page.

M Brian Nelson 2nd Bryan Sellner M/C

roll call: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Spring coach's compensation: Casey suggested a budget neutral plan with 65% for head coaches and 35% for assistants. M: Joleen Dittbenner 2nd: Jeremy Domeier to direct the administration to prepare a Memo of Understanding to present to the SEEA M/C Roll Call: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Action items:

Approve resignation Maria Almanza as of March 17, 2020

Approve resignation Julia Dee as St. Mary's Counselor effective end of the 2019-2020 school year

Approve resignation retirement of Linda Haala at the end of the 2019-2020 school year. Thank you for all your service!

Approve open enrollment request 1 out to Houston Online Public School

Approve 2019-20 revised school calendar

Approve 2020-21 school calendar

Approve the following donations: from CAF \$19.41 to the HS incentive, from CAF \$19.41 to the elementary fundraiser acct. from MDHA Sunriser Chapter \$250 to the FFA trapshooting team. Thank you!!!

Declare old iPad surplus inventory

Approve the hire of Mary Helget, FTE HS Instructor at \$44,238 for the 20-21 school year

Approve the Letter of Agreement Providing Additional Compensation for Certain Essential School Employees During Peacetime Emergency with the MSEA

Approve the Letter of Agreement Providing Additional Compensation for Certain Essential School Employees During Peacetime Emergency with the SECE

M Jeremy Domeier 2nd Joleen Dittbenner to approve the action items as presented. M/C

roll call: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Next meeting is Wednesday, May 13, 2020 @5:30PM

Adjourn. Time 6:00 p.m M Brian Nelson 2nd Casey Coulson M/C

roll call: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Respectfully Submitted,

Sheila Wurtzberger, Clerk