

Agenda
Sleepy Eye ISD #84
Board of Education
Wednesday, April 8, 2020 5:30PM

1. Call to order

2. Good News Items

3. Recognition of visitors

4. Approve Agenda M _____ 2ND _____
roll call:

5. Approve minutes of March 13, 2019 M _____ 2nd _____
roll call:

6. Approve financial transactions and reports M _____ 2nd _____
roll call:

7. Reports

A: Board

B: Principal

C: Superintendent

8. 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.

Motion _____ 2nd _____

roll call:

9: Discussion

Spring coach's compensation

10: Action items:

A: Approve resignation Maria Almanza as of March 17, 2020

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

C: Approve resignation retirement of Linda Haala at the end of the 2019-2020 school year

D: Approve open enrollment request 1 out to Houston Online Public School

E: Approve 2019-20 revised school calendar

F: Approve 2020-21 school calendar

G: 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

H: Declare old iPad surplus inventory

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

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

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

M_____ 2nd _____

roll call:

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

Adjourn. Time_____ M_____ 2nd _____

roll call: