## Agenda Sleepy Eye ISD #84 Board of Education Virtual Meeting live streamed on SEPS Facebook page May 13, 2020, 5:30PM

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

Good News Items: Thank you teachers for all your hard work it has been difficult but they have done a great job.

Recognition of visitors:

Approve Agenda	M Casey Coulson 2nd Bryan Sellner M/C
Approve minutes of April 8, 2020	M Jeremy Domeier 2nd Joleen Dittbenner M/C
Approve financial transactions and reports	M Casey Coulson 2nd Joleen Dittbenner M/C

## **Reports**

Board: Food Service called for bids. Riverbend met but nothing new to report.

Principal: Senior Class Trip has been cancelled and will get a full refund except for airfare that will be a voucher for future airfare. Gold Cord and other banquets will be held on June 5th with the commencement ceremony sounds like it will be a drive in type thing. No rehearsal but he thinks it will go off without a hitch. Shane reported that he has been meeting with seniors and their parents regularly and updating them on the situation. Zoom meeting with Southwest State for households that are needing changes in financial aid situations. Grading guidelines were sent to teachers that they worked out. Prom has not been pulled yet but we are holding on for hope. Recognition for Mrs. Nachreiner, Mr. Haala & Mrs. Reinarts for being the Senior class advisors and going above and beyond to make sure that these seniors are recognized.

Superintendent: Farewell parade- May 14, 6:00PM, not 100% with BCPH for social distancing. 6th grade virtual recognition ceremony: May 14, 2:00PM. Zoom meeting with awards will be given and then will be mailed to students and will be live-streamed on Facebook so everyone can watch. End of the year PBIS celebration- pre-recorded and shared out to students and families drawing will take place and a bike will be given away. Last day of Essential worker daycare is May 15. Summer Food Program: we will continue to offer meals over the summer. We will not home deliver in town but will have several pick up spots. Country meal delivery may be an option but not daily, busses will not be delivering. Technology and library material drop off scheduled for May 15 12:00PM-6:00PM and May 18 7:30AM-9:30AM and 3:00PM-6:00PM it will be a drive by drop off in our parking lot. HS Graduation: June 5th at 6:30PM Drive-in method

Presentations: 2021 Senior trip by Kaden Strong and Tasha Martinez, March 24-27th to Orlando they would go to Blue-man Group, Universal studios and the beach. The cost will be \$1000-1250 per student. They have met the requirement with 60% participation.

Action items:

Approve 2021 Senior trip

Approve hiring Zach Kelly as physical education teacher for the 2020-2021 school year 1FTE @\$41,488

Approve the resignation of Danielle Burley, Elementary Instructor effective end of 2019-2020 school year, thank you!

Approve coaching compensation MOU between Sleepy Eye Public School and SEEA

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

Approve resignation of Karri Hoffmann as C-squad volleyball coach

Approve hiring Ann Christensen as St. Mary's High School Counselor for the 2020-2021 school year .45FTE @\$18,219.60 (Tier 1 contract)

Approve the hire of Clara Wieser, Elem. Instructor for the 20-21 school year 1FTE at \$40,488

Approve the following donations: \$400 by Leon and Ann Steffl toward a senior class billboard ad.; \$100 to the Softball program Thank You Very Much!!!

Approve the 2020-21 Resolution for Membership in the Minnesota State High School League

Approve the resignation of Kevin Schneider as Concession Stand Coordinator effective immediately

Approve the adjusted 7-12 adjusted grading scale due to Distance Learning

M Jeremy Domeier 2nd Bryan Sellner M/C

Next meeting is Wednesday June 10th, 2020 @5:30PM

Adjourn. Time: 5:58 p.m. M Joleen Dittbenner 2nd Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk