

Sleepy Eye ISD #84
Board of Education
June 10, 2020, 5:30PM

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: Graduation went well and looked nice. We are opening up and meeting together.

Recognition of visitors: Press

Approve Agenda M Joleen Dittbenner 2nd Brian Nelson M/C

Approve minutes of May 13, 2020 M Jeremy Domeier 2nd Bryan Sellner M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Casey Coulson M/C

Presentation: 2020-21 budget presentation: Amanda Boomgarden

Reports

Board: BPCH Met today and the talk was about Covid and Lyme's and Negotiations continue to meet with MSEA.

Principal: no report but it was so cool that the WILD came to graduation as it was a surprise to mostly everyone.

Superintendent: MDE information: Fall Planning: Update and Timeline

Since the beginning of Distance Learning in March, the Minnesota Department of Education (MDE) has honed and modified the recommended guidance to better meet the academic, social-emotional, and mental health needs of our students. MDE also developed and released summer learning guidance that included a hybrid model option in addition to distance learning. As we consider options for the system and structure for the 2020-21 school year, we can use what we learned from the distance learning model and what we are learning in the hybrid model to ensure that our students continue to receive a high-quality education and our staff have what they need to support their students.

As we partner with the Minnesota Department of Health (MDH) to monitor the COVID-19 pandemic and determine what model of delivery will be the in the best interest of the health and safety of our students, we know that fall planning is already underway in your districts and schools, and guidance from MDE is needed.

We would like to share what is coming over the next few weeks from MDE to help better support you in your contingency planning. A full timeline is at the end of this section. Most

immediately, during the week of June 15, 2020, we will be releasing to you guidelines to help shape your contingency planning, including planning for three different scenarios for the 2020-21 school year. School districts and charter schools should use forthcoming guidance to plan for all three scenarios:

- Return all students to school buildings following the most current CDC and MDH guidelines.
- Return students to school buildings implementing a hybrid model following the most current CDC and MDH guidelines.
- No students return to school buildings. Implement a distance learning model.

This situation is fluid and decisions will continue to be reviewed in the best interest of public health, and specifically the health and safety of our school communities. As the situation evolves, decisions may change. That is why we are urging all school districts and charter schools to prepare for each of the three scenarios.

In partnership with MDH and the Governor's Office we plan to announce a decision for which model of educational delivery will be in the best interest of the health and safety of our students, school staff, and school communities for the 2020-21 school year by the week of July 27, 2020.

As we are monitoring the public health situation and working on our decision for the fall, MDE will not be working in a silo. We will continue to gather feedback and input from students, families, educators, and school staff because we know we cannot do this alone. Starting next week, we will be working in partnership with the Minnesota/Wisconsin Comprehensive Center to conduct focus groups. If you are interested in participating in those focus groups, reach out to your member organizations for more information.

Current timeline:

- Week of June 15
 - Release public health parameters of the three models for schools to consider while contingency planning for the 2020-21 school year.
- Week of July 27
 - MDE and MDH share determination on educational delivery model will be in the best interest of the health and safety of our students, school staff, and school communities for the 2020-21 school year.

Opening up as much as possible: groups of students are working on agility right now and weight room is open. FFA continues to provide classes and Summer School and Migrant school will start soon. CARES act dollars coming to the school that is money that will cover losses that we have endured during the pandemic. Food Service selection process, recommending Taher. Negotiation update: continue to work on MSEA unit, next meeting July 8th.

Action items:

Approve of the long term facilities maintenance 10 year Plan for FY2021-FY2030

Approve long term facilities maintenance projected revenue for FY2021-FY2030

Approve resignation of Laura Klaas as elementary paraprofessional as of May 15, 2020

Approve Migrant Summer School program and Summer School staff as follows:

Grade Level/Area	Teacher	Migrant Para	Hourly Rate
1st	LeAnn Helget		28.51
2nd	Abby Sweep		30.56
2nd		McKenzie Hoffmann	12.38
2nd		Sue Kanzenbach	12.38
3rd-4th	Nicole Jensen		30.92
3rd		Julie Ludewig	13.63
5-6th		Jayne Borth	16.83
7-8th		Marc Riederer	12.83
12-Sep	Ashley Maher		38.59
12-Sep	Troy Vangsness		33.45
12-Sep		Alexa Steffl	12.38
EL	Mindy Berkner		42.75
Interventions			
PE	Cory Haala		42.39
Cordinator	Emily Reding		28.51
Co-Cordinator	Sam Schmit		32.11
Recruiter	Nadia Cooker		18.59

Approve 2020-21 budget as presented

Approve resignation of Tim Hoffmann as Softball Co-Head Coach as of June 30th 2020. Thank you Tim!!

Approve Family Facilitator contract with Brown County Human Services for the 2020-2021 school year

Award and approve the foodservice contract to Taher Inc. for 20-21 and the 21-22 school years pending MDE approval

Approve the following donations: Anonymous donation: \$1,000 to FFA, \$500 to the SEPS Baseball team, \$500 to Counseling (Sarah Lendt); Acknowledge Americana Bank and Sid's Signs for the 2020 graduating senior sign donation; Accept furniture (various classrooms) from Subway of Sleepy Eye, Masks donated by Jackie Novotny and other individuals, donation of bags for lunch program by Sleepy Eye Ace Hardware, \$19.41 CAF to benefit PBIS, \$19.41 CAF to benefit Elem. Field Trip. Thank you for all the donations.

Approve Notice of Filing dates for election to the school board of Independent School District No. 84

M Joleen Dittbenner 2nd Brian Nelson to approve the above mentioned. M/C

Approve resolution calling for General Election

M Casey Coulson 2nd Bryan Sellner M/C

Next meetings: Next board meeting July 8th at 5:30PM; No Board Retreat (discussion)

Adjourn. Time 6:06 p.m. M Jeremy Domeier 2nd Joleen Dittbenner M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk