

Sleepy Eye ISD #84  
Board of Education  
August 12, 2020, 5:30PM  
Conference room

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

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

Good News Items: School will be starting soon and everyone is excited to see the students back. Some sports have started. FFA received some grants that are over \$20,000 which is awesome and will help tremendously.

Recognition of visitors: Amanda and press

Approve Agenda Moved by Bryan Sellner 2nd Joleen Dittbenner M/C

Approve board minutes from July 8, 2020, and July 30, 2020 special board meeting minutes Moved by Brian Nelson ,2nd Casey Coulson M/C

Approve financial transactions and reports Moved by Bryan Sellner 2nd Joleen Dittbenner M/C

### Reports

Board: BCPH met and discussed COVID. Negotiations met and ratified a contract with the teachers, Casey Coulson wanted to send out a special thank you to Brian Nelson for taking such care with this situation, he did a wonderful job and we are all thankful to have someone like him on the board. Riverbend had a make-up meeting for one that was missed and they need a new roof, and also wanted input from our board on what to do about a district member that has not been showing up for meetings.

Principal: Mr. Laffen was not here in person but sent in notes saying that he has hired a ELA teacher, new teacher inductions seemed to have gone well. He met with some teachers to discuss needs for having all HS students in the building every day. 7th grade orientation is scheduled for August 17 and will be virtual. First day of school for 7th and 8th grade students will be on August 24 and 25 with all the rest of the students starting on August 26 some starting with the Hybrid model.

Superintendent: MDH 14-day COVID 19 case rate by county: handout. NSHSL information handout. Enrollment numbers as of 8/12/20: elementary: 288, HS: 247: total 537; August 2019 Numbers: elementary: 303, HS; 260: total: 563 difference: -26 (due to Del Monte closing).SEPS received several grants recently: \$75,000 Universal Plus: A Two-Step Process for Equitably Identifying Computer Talent; \$15,000.00 grant for Upgrades to Sleepy Eye Ag. Shop and Small Animals Programs through America's Farmers Grow Rural Education, sponsored by Bayer Fund; MAELC grant earlier this summer for shop upgrades in the amount of \$6364.86. Teacher workshop info: handout

Approve Tier 1 or Tier 2 (if she enrolls in a college program by the meeting it will be Tier 2) contract for Katelyn Gray as ECSE instructor for the 2020-21 school year @\$40,488

Approve Austin Wyman as HS Language Arts instructor for the 2020-21 school year @\$40,488

Approve resignation of Leigh Waibel as ECSE instructor as of July 24, 2020

Approve Shirley Tennant as ECSE testing coordinator @\$27.66/hr

Approve resignation of Samantha Schmit as JH softball and volleyball coach

Approve resignation of Tammy Lopez as elementary SPED paraprofessional as of July 15 2020

Approve the following donations; CAF 19.41 to benefit the Elementary Field Trip Acct., CAF \$19.41 to benefit the HS PBIS Acct. Acknowledge the donation of 75 masks from Anita Johnson for student use,

Mike Hose for Mask extenders for school use. \$5000 from Bill & Julie Ries of Edward Jones for the benefit of the FFA program. Central Region Coop \$1,500 for the benefit of the FFA program.

Acknowledge the MN Dept. Official Grant Award Notification for Universal Plus; A Two-Step Process for Equitably Identifying Computer Talent in the amount of \$38,000. Thank you to everyone that supports the school in this way, your gifts are greatly appreciated.

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Approve the MSEA Master Agreement for 19-21 at presented

Moved by Joleen Dittbenner 2nd Bryan Sellner to approve the above action items M/C

Approve the adoption of Base Learning Model for the 2020, 2021 school year and other Covid 19 related matters. Casey Coulson made the motion to approve this adoption on August 12, 2020 with Joleen Dittbenner voting yes, Bryan Sellner voting yes, Brian Nelson voting yes, Darla Remus voting yes, Casey Coulson voting yes and Sheila Wurtzberger voting yes. Motion Carried 6-0

Next meeting is Wednesday September 9, 2020 at 5:30PM

Adjourn. Time 6:16 p.m. M Bryan Sellner 2nd Brian Nelson M/C

Respectfully Submitted:

Sheila Wurtzberger, Clerk