

Board of Education

Sleepy Eye ISD #84

January 9, 2019

*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: Benchmarks and Growth are coming back good and better than expected.

Recognition of visitors: Staff and Press

Approve Agenda as presented. M Joleen Dittbenner 2nd Bryan Sellner M/C

Election of Officers:

Chairperson: Darla Remus M/C  
Vice Chair: Casey Coulson M/C  
Clerk: Sheila Wurtzberger M/C  
Treasurer: Joleen Dittbenner M/C

Approve Committee Assignments

Riverbend	Darla Remus
CAT	Brian Nelson Jeremy Domeier Joleen Dittbenner
CED	Joleen Dittbenner
Br. Co. Advisory Board	Sheila Wurtzberger
<u>Vocational Programs:</u>	
Business	Casey Coulson
Graphic Arts	Sheila Wurtzberger
Construction Trades	Brian Nelson
Agriculture	Brian Nelson
Meet and Confer	Sheila Wurtzberger Joleen Dittbenner Casey Coulson
Facility	Casey Coulson Brian Nelson Bryan Sellner
Negotiations	Darla Remus Casey Coulson Brian Nelson
Transportation	Jeremy Domeier Casey Coulson Bryan Sellner
MNSHSL	Darla Remus
Policy	Joleen Dittbenner Brian Nelson Sheila Wurtzberger
SE Schools	Bryan Sellner Joleen Dittbenner Sheila Wurtzberger
Legislative Liason	Darla Remus
Staff Development	Joleen Dittbenner
Food Service	
Jeremy Domeier Bryan Sellner Sheila Wurtzberger	

Approve minutes of December 12, 2018

M Casey Coulson 2nd Brian Nelson M/C

Approve financial transactions and reports. M Jeremy Domeier 2nd Joleen Dittbenner M/C

### Reports

Board: Riverbend met and finished audit and strategic plan

Principal: PBIS auction went well with \$900 raised, attended a Chamber of Commerce meeting, and tomorrow will be attending a meeting for the innovation Vision 2020 and registration is ongoing

Superintendent: Vision 2020 Innovation Zone update (PowerPoint). Submitted Voluntary Pre-K application to MDE for the 2019-20 school year. Scheduling midterm goal setting meetings with elementary staff. Elementary WOW ticket recipients: Kris Bloedel, Sue Kanzenbach, Deanna Nelson, Qwen Rossbach, Judy Surprenant, Eva Thoms

### Action items

Approve resignation/retirement of Shirley Tennant ECSE teacher effective of the end of the 2018-19 school year. Thank you for your service we appreciate everything you have done for the program.

Approve hiring of Maria Almanza as a HS SPED Paraprofessional at 6.75 hrs/day @\$12.38/hr

Approve hiring of Deb Heiderscheidt as a HS SPED Paraprofessional at 6.75 hrs/day @ \$12.38/hr.

Approve resignation of Jodi Arneson as JH Volleyball Coach

Approve resolution directing administration to make recommendations for reductions in program for 2019-20 and positions and reasons therefore.

Approve 2019-2022 Flexible Learning application

M Casey Coulson 2nd Joleen Dittbenner M/C

Next meeting is Wednesday, February 20<sup>th</sup>, 5:30PM

Adjourn. Time: 6:07 p.m. M Joleen Dittbenner 2nd Jeremy Domeier M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk