

Sleepy Eye ISD #84
Board of Education
December 12, 2018 5:30PM
Conference Room

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

Call to order: Attendance: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Bryan Sellner, Sheila Wurtzberger, Casey Coulson arrived at 5:31 p.m.

Good News Items: High School Concert was well attended and elementary concert is next week. Fruit for the FFA Fruit sale is in.

Recognition of visitors: Staff and Press

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

Approve minutes of November 14, 2018 , M Casey Coulson 2nd Brian Nelson M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Sheila Wurtzberger M/C

Reports

Board Community Ed met and discussed winter and spring offerings and worked on the budget. CAT met with new class offerings and a new direction for the science curriculum. Riverbend met and worked on Strategic Planning and trying to raise their graduation rate. Brown County Public Health met and discussed getting Bob Lenz to come and speak with area schools about teen suicide, apparently he has been to the schools before and the students are very excited for him to come back.

Principal: Working on 2nd round of reviews for non-tenured teachers and has been working on next year's schedule and new class offerings. He is finding ways to work with and incorporate shared teachers into the schedule as well. PBIS fundraiser is on Friday with a silent auction.

Superintendent: Meeting with Kindergarten Staff about all day every day K option, would cost about \$15000 more a year in teacher cost but feels this is an important step for PL. MREA Legislative platform (handout). November State budget forecast \$1.5 billion surplus. Participated in the Riverbend strategic planning process. Will be chair of the Minnesota State High School League Region 2 Board starting January 2019, sooner than he thought.

Presentations:

World Best Work Force Presentation: Nancy Moore, Kevin Schneider did a great job reporting on this and they are working on meeting goals that the state has put in place.

Truth and taxation by Amanda Boomgarden (6:00PM promptly) no community members were in attendance.

Action items:

Approve open enrollment request 1 out of district and 4 in

Approve SEPS World Best Work Force plan

Approve the hire of Jessica Herzog-Wendland as Special Education Para @12.38/hr 6.5hrs/day

Approve the hire of Jackelyn Linan as Special Education Para @ 12.38/hr 6.5hrs/day

Approve resignation of Amanda Honeycutt paraprofessional immediately

Approve the hire of Bobby S. Ladd as HS Sped paraprofessional @ 12.38/hr 6.75hrs/day

Approve the resignation of Nicole Domeier immediately

Approve the hire of Matt Hesse as Assistant JH Girls BB coach at \$2,146

Motion to approve resolution designating annual polling place for elections

Motion to accept the bid as presented for the Elementary Gymnasium HVAC project and enter into contract with PHLAG Mechanical Inc. dba Feder Mechanical Inc. of Madelia for said project and a cost of \$274,100.

Accept the following donations; Friends of SEPS of \$200 for the benefit of the Drama Dept. , MSHSL Foundation in the amount of \$964 per 2018 Fall Grant request.

M Brian Nelson 2nd Joleen Dittbenner M/C

Approve Truth and Taxation Continuation hearing or Approve 2018 payable 2019 Levy and a budget of \$1,285,117.42.

M Brian Nelson 2nd Joleen Dittbenner M/C

Next meeting: January 9th 2019, 5:30PM

Motion to Adjourn at 6:14 p.m. M Casey Coulson 2nd Bryan Sellner M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk