

Sleepy Eye ISD #84
Board of Education
Thursday, February 21, 2019
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: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Bryan Sellner arrived at 5:32 p.m.

Good News Items FFA week lots of activities planned and a dance will be tomorrow night. Playoffs started today and we had school today which is a good thing

Recognition of visitors

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

Approve minutes of January 9, 2019 M Casey Coulson 2nd Bryan Sellner M/C

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

Reports

Board: Community Ed met and school readiness has 12 days to make up. Health day is March 23rd, walk ins are welcome. There were 115 attendees for mother son, father daughter dance Riverbend met they have a facility board now and they need to look at a larger building.

Principal: Final round of non tenured, interviewing for counselor and ag instructor. Attended principals conference.

Superintendent: Strategic planning we will start that next week. Governor's proposed budget: handout has lots of good things in there for public education. Mr. Weicherding informed me that he is returning for the 2019-20 school from his leave of absence. Elementary Literacy Night: February 28, 5:00PM-7:00PM meal provided by Taher, activities are planned in the classrooms.

Action items

Approve elementary Targeted Service program (Boot Camp) and Staff

Approve Leigh Waibel as ECSE Instructor 1 FTE @\$23,907.60

Approve hire of Addie O'Neil as long term substitute at \$6,689.18 for 31 days

Approve resignation of Casey Coulson as JH baseball coach

Approve retirement/resignation of Kris Bloedel as of May 17, 2019 Thank you for your service and congratulations on your retirement.

Approve retirement/resignation of Nancy Moore at of the end of the school year Thanks for being John's right hand and for your service and congratulations on your retirement.

Approve resignation of Whitney Lilleodden as of the end of the school year

Approve resignation of Michael Koester as paraprofessional effective Dec. 20, 2018

Approve open enrollment requests 5 out (Willmar, Fergus Falls, Comfrey) 1 in

Accept the following donations: Donation of \$220 from NU Dental Staff for delinquent lunch accounts, Pepsi Cola \$471 for the benefit of the Concession Stand fund and \$135 for the H.S. Student Incentive Fund, Anonymous donation of \$1,000 to benefit the FFA program

Approve 3-year contract with the Sleepy Eye Arena Association at \$3,500 for 3 wks. full access, \$200 per day beyond the 3 wks. per year

Approve the 18-19 Seniority list as presented

Approve the resignation of Tom Larson as Assistant Golf coach immediately

Approve resignation of Marissa Riley as Special Education Teacher and Jr. High Volleyball coach effective the end of 2018-19 school year.

Approve Approve the Memorandum of Understanding for donation for Agriculture and Counseling Instructors

Motion to approve by Joleen Dittbenner 2nd Casey Coulson the above action items.
M/C

M Joleen Dittbenner 2nd Bryan Sellner to approve the following resolution;

RESOLUTION RELATING TO GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2019A IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000; STATING OFFICIAL INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE THEREOF AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO

Roll vote taken. The following voted against the same: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Bryan Sellner

And the following voted against the same: None

Whereupon the resolution was declared duly passed.

Discussion on possible snow make up days- prior to action items. We are already making up one day March 22nd, and now looking at ways to make up other days if need be. We are having teachers make up the days with one day at home, one flex day and additional days will be done in house.

Next meeting is Wednesday, March 13, 5:30PM

Adjourn. Time 6:10 p.m. M Casey Coulson 2nd Jeremy Domeier M/C

Respectfully Submitted,

Sheila Wurtzberger/clerk