

Sleepy Eye ISD #84
Board of Education Meeting
March 13, 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, Bryan Sellner, Sheila Wurtzberger Absent: Casey Coulson

Good News Items: The band and Choir concert was well attended; hockey team did fabulous. Literacy night turnout was nice. It is raining not snowing. And the HS knowledge bowl team won the team spirit award for the season.

Recognition of visitors: Staff and Press

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

Approve minutes of February 20, 2019 board meeting.

M Brian Nelson 2nd Jeremy Domeier M/C

Approve financial transactions and reports as presented.

M Joleen Dittbenner 2nd Brian Nelson M/C

Reports:

Board Committees: Facilities met and discussed scoreboards and boosters will raise some funds for it. Looking at quotes for scoreboard in the elementary as well. Fundraisers will take place as the scoreboard cost over \$120,000. BCPH Met and the flu is wide spread and we had a speaker on drugs and alcohol at the annual dinner

Principal: Continuing to interview for teaching positions. Attended a brown county safe routes to school meeting. Discussed bike safety activities for spring and summer. Attended an innovation zone meeting. Looking to share educational opportunities with other districts in the various career clusters. Finishing up with registration and getting our plan together for MCA testing.

Superintendent: Early Childhood Classroom Engagement Grant received! Model grant was very extensive and all training will be provided. We are extremely lucky to have this extra money go to work for us. Strategic planning starts tomorrow. Kindergarten next year will be all day every day right away in August. Roundup happened yesterday with 30 people in attendance but there will be more. 2020-21 city improvement projects and assessments, they are looking at putting sidewalks in by the football field with preserving our trees and \$90,000 in assessments. MSBA Day at the Capital is on March 25th and Darla and John will be attending.

Action items:

Approve 2019-20 Achievement and Integration budget

Approve resignation of Kaitlyn Kral as paraprofessional effective March 5, 2019

Approve resignation of Lindsey Bauer as AP/payroll clerk as of April 30, 2019

Approve the hire of Leslie Rodriguez, paraprofessional at 6.75 hrs/day at \$12.38/hr

Approve the hire of Arlene Dietl, paraprofessional at 6.5 hrs/day at \$12.38/hr

Approve non-renewal of Josh Altmann as of the end of the 2018-19 school year

Approve non-renewal of Hannah Kuhnley as of the end of the 2018-19 school year

Approve non-renewal of Christina Kirchoefer as of the end of the 2018-19 school year

Approve non-renewal of Chelsea Denelsbeck as of the end of the 2018-19 school year

Approve non-renewal of Nathan McMullen as of end of the 2018-19 school year

Approve the hiring of Hunter Klontz as agriculture instructor for the 2019-20 school year 1FTE @\$46,584

Approve the hiring of Sarah Lendt as Counselor for the 2019-20 school year 1FTE @\$51,488

Approve the hiring of Brody Anderson as elementary PE teacher for the 2019-20 school year 1FTE@\$39,488

Approve the hire of Adam Manderfeld as long term Instructor till the end of 2018-19 school year at \$11,089

Approve the hire of Janell Christensen, Special Education Instructor for the 2019-20 school year at \$39,488

Approve the hire of George Schwint as Assistant Golf coach at \$2,833

Approve the following SWWC Service Cooperative services for the 2019-20 school year:

Technology coordination, E-rate coordination, Educational Resource Library, basic technology support

Approve the following donation: \$250 from the Sleepy Eye Area Concertina Club to the SEPS band program

Approve the plan to offer an all-day every day kindergarten program starting with the 2019-20 school year

Motion to approve the above action items by Joleen Dittbenner, 2nd Jeremy Domeier M/C

Next meeting is Wednesday, April 10, 2019 @5:30PM

Adjourn. Time: 5:58 pm M Brian Nelson 2nd Jeremy Domeier M/C

Respectfully Submitted,

Sheila Wurtzberger/clerk