

Sleepy Eye ISD #84

Board of Education

September 11, 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.

Agenda

1. Call to order Attendance: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Bryan Sellner, Sheila Wurtzberger Absent: Casey Coulson
2. Good News Items: FFA did well at the state fair Fall sports and homecoming
3. Recognition of visitors: visitors, staff and press
4. Approve Agenda M Joleen Dittbenner 2nd Bryan Sellner M/C
5. Approve minutes of August 14, 2019 M Joleen Dittbenner 2nd Jeremy Domeier M/C
6. Approve financial transactions and reports M Jeremy Domeier 2nd Bryan Sellner M/C
7. Reports

A: Board: Facilities met new storage shed and scoreboards, lead testing was covered and the milk machines are gone due to them not meeting the smart snacks recommendations. Riverbend is stuck talking about ALC program.

B: Principal: School year has gotten off to a good start. 7th and 8th graders gave favorable feedback on how we scheduled the first day of school for them. Finishing up Individual Development and Growth Plan meeting with teachers. Coronation is on September 23 and Homecoming is the 27.

C: Superintendent: School year start went well. Current numbers are VPK 24 (36 last year), K-6:307 (326), 7-12: 260 (254) plus St. Mary's students 20 (37). Kindergarten is way down and the migrants are not coming back. Elementary teacher goal setting completed. I am the new DAC (district assessment coordinator position) Used to be Nancy Moore, Negotiations update: continue meeting with SEEA, still talking language items, we offered \$1500 each year plus adding \$20K to the co-curricular grid. New Scoreboards are installed. Thank you Boosters!! Training for the scoreboards is happening on Monday. Del Monte Closing unknown if this will affect us greatly right now about 20 students and their families are impacted.

8. Presentation: Trapshooting (Larry Baumgardt) 349 schools are already participating teams are sponsored by a local Sportsman's Club it is considered an activity and not a sport needs permission to use school logos \$35 fee for students. No traveling except for state competitions they will follow the illegible list just like other sports goes March through May Sunday's and Wednesday's are best practice times Open to Boys and Girls and they shoot together. Guns will never be on the school premises. 1 coach for every 5 students. Both schools would participate.

9. Action items:

A: Certify 2019 payable 2020 levy for maximum amount pending information becoming available from MDE

B: Approve termination of Erin Tutunaru effective immediately

C: Approve resignation of Jackie Linan as of August 13,2019

D: Approve the hire of Samantha Schmidt, JH Volleyball coach at \$1,841

E: Approve resignation of Crystal Ibberson as Head Golf coach effective immediately

F: Approve FTE ECSE contract for Leigh Waibel at \$50,288

G: Approve the hire of Melissa Suess, early childhood paraprofessional at \$12.38/hr 6.5/day, 76 days

H: Approve open enrollment requests 12 in 1 out: in: 4 (Springfield), 4 (GFW), 4 (St. James), out: 1 (Mankato)1 (New Ulm)

I: Approve MOU between Sioux Trail Mental Health Center and SEPS

J: Call for snow removal quotes for 2019-20

K: Approve fundraising requests for the 2019-20 school year as presented

VB Youth Camp – VB

Book Fair-Classroom materials

Varsity VB Tournament – VB

Cheer Camp - Football Cheerleaders

Softner salt sale-Baseball

Yankee Candle Sales – Senior Class

Puffins, Butterbraids – Senior Class

Magazine Sales – Senior Class

Concessions Lights I Motion Booth – YES Team

M Joleen Dittbenner 2nd Brian Nelson M/C

Next meeting is Wednesday, October 9th, 2019 @5:30PM

Adjourn. Time: 6:13 p.m. M Bryan Sellner 2nd Joleen Dittbenner M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk