

Agenda  
Sleepy Eye ISD #84  
Board of Education  
July 8, 2020, 5:30PM

Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_
5. Approve minutes of June 10, 2020 M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
6. Approve financial transactions and reports M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
7. Reports
  - A: Board
  - B: Principal
  - C: Superintendent
8. Designate Official Newspaper:  
Herald Dispatch M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
9. Designate official depository  
Americana Bank, First Security Bank, South Point Federal Credit Union, Wells Fargo, MSDFLAF +  
and others as deemed appropriate and to delegate authority to make electronic transfer for the  
20-21 school year as presented; Superintendent, Finance Director, Board Treasurer.  
M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
10. Approve fees & rates schedule M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
11. Action items:
  - A: Approve Superintendent contract for 2021-2024 as presented
  - B: Board action on level 3 MSEA grievance (committee will recommend action)
  - C: Approve auditing services with Eide Bailly to conduct FY20 audit \$18,000
  - D: Approve membership to MSBA for the 2020-21 school year
  - E: Approve membership to MREA for 2020-22 school years
  - F: Approve the hire of Sandra Gonzalez as substitute Migrant Liaison at \$12.38 per hour
  - G: Approve the hire of Breanna Sittig for summer school at \$26.97 per hour
  - H: Approve Elementary Handbook for 2020-21
  - I: Approve HS handbook updates for 2020-21
  - J: Approve the dissolution of the dance coop with Sleepy Eye Public and Springfield
  - K: Approve the formation of the Dance Coop between Sleepy Eye Public, Springfield and St. Mary's
  - L: Approve all mandatory policies as recommended by the policy committee;  
410 Family and Medical Leave Policy

413 Harassment and Violence

414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

415 Mandated Reporting of Maltreatment of Vulnerable Adults

506 Student Discipline

514 Bullying Prohibition Policy

522 Student Sex Nondiscrimination

524 Internet Acceptable Use and Safety Policy

616 School District System Accountability

806 Crisis Management Policy

M: Approve School Health Nursing Services agreement with Brown County Public Health

N: Approve 2020-21 School Board Meeting dates

O: Accept donations: Inter-State Studio and Publishing Co. \$289.60 for the benefit of the Elementary Fundraiser account, CAF 19.41 to benefit Elementary Fundraiser, CAF 19.41 to benefit HS PBIS

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Next meeting is August 12<sup>th</sup>, 2020 @5:30PM

Adjourn. Time\_\_\_\_\_ M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_