Sleepy Eye ISD #84 Board of Education February 19, 2020, 5:30 PM 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, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Absent: Joleen Dittbenner

Good News Items: Matt Sellner & Jackie Nesset Sub Region Winners and Matt was a regional winner. FFA had 12 state degrees and proficiency results are Kalli C was 1st in Ag Services, Jake Price was 1st in Turf and Grass Management, Morgan H was 1st in Ag Education, Adam Johnson was 2nd in Poultry, Morgan Hoffmann was elected as Region VI Secretary. Congratulations to all of the students mentioned!!

Recognition of visitors: Staff, press and Student

Approve Agenda Motion by Brian Nelson 2nd Jeremy Domeier M/C

Approve minutes of January 8, 2020 Motion by Casey Coulson 2nd Bryan Sellner M/C

Approve financial transactions and reports Motion by Casey Coulson 2nd Jeremy Domeier M/C

Reports

Board: Stem Class Bryan Sellner went and was impressed with organization and engagement of students. BCPH met and went over flu and corona viruses. Riverbend met and had to cut staff. Curriculum met and set up another meeting about adding some different options and solutions for some of our concerns and issues coming up.

Principal: Attended conference in Minneapolis and went to the Chamber meeting. Registration and master schedule are in the works.

Superintendent: Minnesota School Board Recognition Week: Thank you for your hard work on behalf of Sleepy Eye students and community. Negotiation Update: HS. Principal's contract, MSEA first meeting. Portrait of a Graduate: we are participating the MREA offered program, this fits in to our strategic plan. Social emotional learning grant. Welcoming Communities Project. Elementary Literacy Night: February 27, 5:00PM-7:00PM the theme is "Reading Gives You Super Powers".

Presentation: 2020-21 Elementary schedule (Samantha Schmit) she went through some different options for us to add phy-ed and music to the schedule for next year.

Action items

Approve elementary boot camp after school staff

Approve school principal contract for the 2019-21 school year

Approve the 19-20 Seniority List as presented

Approve Aaron Nesvold overload assignment for 2nd semester @\$9,300

Approve Memorandum of Understanding language with SEEA about overload calculation

Approve Heidi McCone as head track coach @\$4,259

Approve Mike Freitag as assistant track coach @\$3,185

Approve Jennifer Altermatt as assistant track coach @\$3,185

Approve Lee Carlson as assistant track coach @\$2,400

Approve Lisa Hagen as JH track coach @\$2,093

Approve Trent Weicherding as Assistant baseball coach @\$3,185

Approve the hire of Lauren Buckentine and Kevin Schneider as co-prom advisors @ \$554.50 each

Approve resignation of Amanda Plotz as SPED para as of 1/30/20

Approve the resignation of Stephanie Wurtzberger, Elementary Instructor at the end of the 19-20 school year. Thank you!!

Approve the resignation of David Wendland, Elementary Instructor at the end of the 19-20 school year. Thank you!!

Accept the following donations: \$605 by the Harold Rossbach family to the vocal music department and \$625 by Nuvera , \$77.64 CAF America donations for the benefit of PBIS. Thank you for your donations.

Approve the updated Elementary & High School Digital Day Parent Information letter

M Jeremy Domeier 2nd Bryan Sellner to approve the above action items

M/C

Next meeting is Wednesday, March 11, 5:30PM

Adjourn.

Time:6:05 p.m : M Casey Coulson 2nd Jeremy Domeier M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk