

Sleepy Eye ISD #84
Board of Education
January 8, 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, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items: Everyone enjoyed the break.

Recognition of visitors: Press and Staff

Motion by Joleen Dittbenner, 2nd Casey Coulson to approve the agenda M/C

Election of Officers:

Chairperson: Darla Remus
Vice Chair: Casey Coulson
Clerk: Sheila Wurtzberger
Treasurer: Joleen Dittbenner

Motion by Brian Nelson, 2nd Bryan Sellner to approve the officers M/C

Approve Committee Assignments:

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|------------------------|--|
| Riverbend | Darla Remus |
| CAT | Joleen Dittbenner Brian Nelson Jeremy Domeier |
| CED | Joleen Dittbenner |
| Br. Co. Advisory Board | Sheila Wurtzberger |
| Vocational Programs: | |
| Business | Bryan Sellner |
| FACS | |
| Graphic Arts | Sheila Wurtzberger |
| Construction Trades | Brian Nelson |
| Agriculture | Brian Nelson |
| Meet and Confer | Sheila Wurtzberger, Joleen Dittbenner, Casey Coulson |
| Negotiations | Brian Nelson, Casey Coulson, Darla Remus |
| Transportation | Bryan Sellner, Jeremy Domeier, Darla Remus |
| MNSHSL | Darla Remus |
| Policy | Joleen Dittbenner, Sheila Wurtzberger, Brian Nelson |
| SE Schools | Bryan Sellner, Casey Coulson, Brian Nelson |
| Legislative Liason | Darla Remus |
| Building Project | Casey Coulson, Brian Nelson, Bryan Sellner |

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| Schedule group | Sheila Wurtzberger, Joleen Dittbenner, Casey Coulson |
| Staff Development | Darla Remus |
| Food Service | Sheila Wurtzberger, Joleen Dittbenner, Darla Remus |
| Sports coalition | Darla Remus, Casey Coulson, Bryan Sellner |

Approve minutes of December 11, 2019 3-*02 M Joleen Dittbenner 2nd Jeremy Domeier
M/C

Approve financial transactions and reports M Casey Coulson 2nd Bryan Sellner M/C

Reports

Board: ECFE Father Daughter Snowball dance is January 26th, Mother Son dance is February 9th, SCRIP is starting. Riverbend met and the audit went well

Principal: Finishing up registration, meeting with students that were short credits and non-tenured teacher's meetings

Superintendent: Continue with teacher observations. Scheduling midterm goal setting meetings with elementary staff. Started the 2020-21 School calendar process. MSBA 2020 legislative agenda (handout). MREA Legislative preview (handout). The state has a surplus so we are hoping for 1%. It is a bonding and policy year not a funding year. WOW ticket elementary recipients: Kathy Ahlrich (2), Alicia Beltz (2), Lane Bode, Alex Lazatin, Sarah Lendt, Julie Ludewig, Lisa Riederer (2), Mark Riederer, Amanda Plotz, Eva Thoms, David Wendland

Discussion: Football program direction Cory Haala had a handout based on numbers and how the future would possibly look. We would all prefer a whole community team but if that is not an option we would like to pursue a coop with another team such as Cedar Mountain that is also interested in sharing sports. We are not looking at 9 man at all so we are seeking a coop with a partnering school. It was said that it is a disgrace that we cannot partner with St Mary's when we all work together in the community but we cannot understand why this is any different. It was also said that it is ok for all our kids to play together in the summer for baseball and softball town teams but we cannot combine for this? We need to be able to come together to do what is best for our students. Why is it ok to pair for track, golf, tennis and soon to be trapshooting but Football is completely out of the question? We will form a committee that will look at potential partners, we would also look at dissolving current coops to partner with one school for everything including one act, band, dance line.

Action items

Approve resolution directing administration to make recommendations for reductions in program for 2020-21 and positions and reasons therefore.

Resolution of School Board/Governing Board supporting Form B application to Minnesota State High School League Foundation

Approve Lane change for Abigail Sweep BA to a Master's Degree.

Approve the resignation of Cory Haala, Assistant Baseball coach.

Approve the resignation of Sheila Nessett, Cheerleading coach.

Approve the hire of Kristine Eckstein, Long term substitute for Caitlyn Pietig at \$10,789.00 effective Jan. 6, 2020 thru March 13, 2020.

Accept the following donations; Anonymous donation thru Central Region to benefit the Stem program in the amount of \$2000, CAF donation of \$38.82 to benefit PBIS by Anonymous donor

Approve the fundraiser request for the Sr Class for North Star Sales which is frozen foods

M Casey Coulson 2nd Bryan Sellner to approve the above action items. M/C

Next meeting is Wednesday, February 19th, 5:30PM

Adjourn. Time 6:43 p.m. M Jeremy Domeier 2nd Joleen Dittbenner M/C

Respectfully Submitted,

Sheila Wurtzberger/clerk