

Minutes  
Sleepy Eye ISD #84  
Board of Education  
October 9, 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, Darla Remus, Casey Coulson arrived at 5:32 p.m., Bryan Sellner, Sheila Wurtzberger Absent: Brian Nelson

Good News Items: Homecoming was great, hallway decorating was awesome and we all agreed that Friday funday needs to stay. Foodservice will start offering ala carte during mid-morning break during part of the HS lunch period on October 14th.

Recognition of visitors press and staff

Approve Agenda	M Joleen Dittbenner 2nd Bryan Sellner M/C
Approve minutes of September 11, 2019	M Joleen Dittbenner, 2nd Jeremy Domeier M/C
Approve financial transactions and reports	M Casey Coulson, 2nd Bryan Sellner M/C

Reports

Board: BCPH met and went over policies, Community Ed met and went over fall offerings and Fall Play needs. Riverbend closed ALC in the building and moved to two different buildings one in New Ulm and one in St James our kids will be in St James.

Principal: Attended Division meeting in Mankato for Law, Non Tenured reviews and need paras in classrooms. Parent teacher conferences next Tuesday.

Superintendent: MSBA conference: January 16-17, need to know who is attending. Negotiation update: last meeting 9/11 continue to work on ULA language. Observation update: 12 out of 18 done so far 3 more tomorrow. Region 2 MSHSL board meeting: Darla is a new member, speech was on the agenda along with other things. 11 People went to training for Early Childhood CEM implementation training. Parent teacher conferences: 10/15: 3:30-10:00PM. Taher report, Christi Gemill, lots of new additions for the menu and kids are liking it more. WOW ticket recipients for August and September: Kathy Ahlrich (3), John Cselovszki, Christi Gemill, Nichole Krenz, Elizabeth Landherr, Julie Ludewig, Kate Nelson, Kathryn Serra (2), Laurie Tauer,

Presentation: Dashir Annual report The big Projects this year HVAC in elementary gym and parking lot was redone. New windows for high school should be next big project. Staffing needs are met right now. Ice Cream machine is running smoothly nice fundraiser for PBIS. Some trees may need to be removed.

Action items:

Approve open enrollment request 4 in (2 from New Ulm, 1 from Windom, 1 from St. James)  
Approve paraprofessional staff hours for the 2019-20 school year \*insert  
Approve ECFE/School Readiness staff hours for the 2019-20 school year \*insert  
Approve coaching assignments for the 2019-20 school year \*insert  
Approve termination of Leslie Rodriguez effective immediately  
Approve resignation of Cindy Hillesheim HS paraprofessional as of October 3, 2019  
Approve resignation of Michelle Melsha elementary paraprofessional as of October 4<sup>th</sup> 2019

Approve hiring of Amanda Plotz as elementary DCD paraprofessional 6.75 hrs/day at \$12.38/hr  
I Approve hire of Chloe Forst as Special Ed paraprofessional 6.5 hrs/day at \$12.38/hr  
Approve the After School program and staff for the 2019-20 school year. \*insert  
Approve Audiology Services Agreement between Sleepy Eye Public School and South Central Service Cooperative for FY 2020 at \$3,621.21  
Accept MSHSL Foundation Grant based on Free Reduced participation  
Approve the joined sponsorship between Sleepy Eye High School, Sleepy Eye St. Mary's and the Sleepy Eye Sportsman's Club for the purpose of starting a competitive Trap Shooting Team Effective Spring 2020  
Approve lane change request for Mindy Berkner from MA to MA15  
Approve lane change request for Caitlyn Pietig from B15 to MA  
Approve Assurance and Compliance with State and Federal Law Prohibiting Discrimination  
Approve John Cselovszki as administrative LEA and MDE Identified Official with Authority for Education Identity Access Management for the 2019-20 school year  
Approve Truth and Taxation hearing date December 11, 2019, 6:00PM  
Approve BIC Graphic donation of \$500 to the Sleepy Eye FFA program, Sleepy Eye Lions Club for the benefit of Biz Town program in the amount of \$1,000, Bic donation of golf balls for the golf program. Thank you for your donations  
Accept the bid from S & J Construction for snow removal services for the 2019-2020 school year.  
Approve Resolution Designation annual polling place for 2020

M Joleen Dittbenner 2nd Jeremy Domeier M/C

Next meeting is Wednesday November 13, 5:30PM

Adjourn. Time 5:57 p.m. M Casey Coulson 2nd Jeremy Domeier M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk