Sleepy Eye ISD #84

Board of Education

January 17, 2018**,**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, Brian Nelson, Darla Remus,  Bryan Sellner & Sheila Wurtzberger Casey Coulson arrived at 5:32

Good News Items:  MSBA Conference went well.  Basketball is doing well.  Top 20 Training was on Monday and that went well also.

Recognition of visitors Staff and press

Approve Agenda M Joleen Dittbenner 2nd Brian Nelson M/C

Approve minutes of January 3, 2018    M Bryan Sellner 2nd  Jeremy Domeier M/C

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

Reports

Board: No committee meetings were reported on.

High School Principal:  Second semester is going well, the January speaker that was well liked by students.   Conferences and registration will take place in February, Feb 9th is the PBIS silent auction, and he attended his first Chamber board meeting tonight.

Superintendent:   Attended MSBA Conference which had a lot of informational presentations. Attended a Transgender presentation and walked away with some new information.  Reported on elementary bleachers replacement process installation will happen later on.    Continues with teacher observations, has completed the three required. He is currently scheduling meetings with elementary staff to check on goal achievement at midterm.   Started the 2018-19 school calendar process, meeting with the leadership team and then moving to meet and confer to complete the final step on the calendar.

 Presentations:

The personalized Learning presentation was attended by 2/3rds of the elementary staff. Based on a survey taken in September, 81% of the elementary staff felt that elementary students would benefit from the program which allows students to learn at their own pace and skill level.  A suggested schedule would be initiating grades 2, 3, 4 in 2018.  The high school is currently working on standards based grading and needs to complete before starting a new initiative.  It was recommended that school board visit Harrisburg, SD and talk with Travis Lape to have a firsthand look at the program.

 Daycare presentation was made by Sue Harris, St. James Community Education Director.   We are looking at the possibility of the school taking control of the daycare, but want to know more about it. This is a big under taking, a lot of forms were given to John and Sue was very informative about everything that we needed to know to take control.  Another team has offered to take control of the daycare now and we wish them lots of success.

 Motion by Casey Coulson to approve the following action items and 2nd by Bryan Sellner;

Approve lane change request for Caitlyn Pietig from BA to BA 15

Approve lane change request for Lauren Buckentine from BA 30 to MA

Approve resolution directing administration to make recommendations for reductions in program for 2018-19 and positions and reasons therefore.

Approve open enrollment request 1 in from New Ulm

Accept donation/grant from CHS Foundation for the benefit of the IA/Construction Trades class in the amount $500

  Accept resignation of Kandace Arndtson, paraprofessional effective January 31, 2018.

Approve the 2017 Innovation Research Zones Pilot Program application form.

 Motion passed unanimously

 Next meeting is Wednesday, February 21, 5:30PM

 Motion by Joleen Dittbenner, 2nd Brian Nelson to adjourn at 7:24 p.m. M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk