Minutes

Board of Education

January 27, 2016**,**5:30PM

Conference Room

 Call to order:  Present:  Jon Riederer,  Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger   Absent: Joleen Dittbenner

Good News Items:  Spelling Bee & Geography Bee were awesome and the Bully prevention program was great.  6th grader won the geography bee.

Recognition of visitors:  Staff and Press

Approve Agenda   M  Jon Riederer 2nd  Casey Coulson  M/C

Approve minutes of January 6, 2016      M Casey Coulson2nd  Jon Riederer  M/C

Approve financial transactions and reports M  Jon Riederer 2nd  Brian Nelson  M/C

Presentation by Mr. Laffen; PSST information

Reports

Board: Negotiations met with Pat Stevermer  Facilities met going with fragrance free school Riverbend met was a reorganizational meeting  Darla is on the SWSC board and ECFE met.  Reported on the MSBA Conference that the board attended

Principal:  Student conferences and schedules were turned in.  PBIS Silent Action will take place on February 8 at the Basketball Game

Superintendent:  Mid-year goal setting benchmark meetings with teachers 90% completed, Standards based grading teams attended joint workshop in Windom on January 18th, Business to School presentation: Mark Thomas Co. 10:00 Friday, FLY 3 application submitted deadline is March 1, Presented at SE Chamber sponsored Business to Business luncheon on January 21, there were 6 presenters,Started the 2016-17 budgeting process establishing expenditures.

 Action items

Approve Pay Equity report as presented

Accept resignation of Trent Weicherding as golf assistant coach

Approve Golf Cooperative between SESM and SEPS for both girls and boys

Approve Crystal Ibberson as assistant golf coach @ $2,833

Accept MNSHL foundation grant in the amount of $962.50 and approve application for MSHSL Foundation grant part 2

Accept the following donations: anonymous donation of $500 to the ceramics program; anonymous donation of $500 toward purchasing books for the elementary library; Southpoint Federal $220 donation to the PBIS program; Leavenworth Baseball Association donation $500 to the baseball and $500 to the softball program; SE Hospital donation of hats and mittens to the elementary school, Monsanto donation of $1753.75 for FFA - $500, PBIS- $500, 4th grade $250, 6th grade $250 and STEM -$253.75, Sleepy Eye Basketball Boosters for the HUDL program benefiting the girls basketball program in the amount of $400

Approve the hire of Sarah Rosenow as HS SPED para 6.75 hrs  @$10.38/hr

Approve contract with Community Education Director, Pat  Stevermer for 2015 thru 2017 as presented

Approve contract with SECE (Confidential)  employees as presented for 2015 thru 2017

Approve resolution directing administration to make recommendations for reductions in program for 2016-17 and positions and reasons therefore.

Approve the hire of Caitlyn Steffl and Mindy Berkner for the After School Zap program at $20 per hour each per week for the High School

 M Bryan Sellner 2nd  Sheila Wurtzberger moved to accept the action items. M/C

Next meeting is Wednesday, February 10, 5:30PM

Adjourn.  Time 6:04 p.m. M Jon Riederer 2nd  Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk