Sleepy Eye ISD #84

Board of Education

October 11, 2017**,**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, Casey Coulson,  Sheila Wurtzberger  Absent: Bryan Sellner

Good News Items:  Homecoming was great and we won our first game.  Lots of great FFA news and Volleyball was very competitive.  Play was awesome and everyone liked the pie that was served, turnout was great all 3 performances were full.  Hanna Himmelman finished 3rd in Tennis

Recognition of visitors:  Staff and Press

Approve Agenda M Casey Coulson 2nd Joleen Dittbenner M/C

Approve minutes of September 13, 2017 M Casey Coulson 2nd Jeremy Domeier M/C

Approve financial transactions and reports M Casey Coulson 2nd Sheila Wurtzberger M/C

Reports

 Board:  Facilities met STEM room was scraped and we are moving it.  We are moving it to the current Commons Room.  New doors will be placed in all high school rooms for safe schools.  HVAC controls systems will be switched to UHL for hopefully less issues.  Negotiations met to discuss staying competitive with our employees.  Community Ed met to discuss budget and upcoming events.  Riverbend met and they are building another gym with a bathroom, they are full and there is a waiting list for the RISE program.

 Principal:  Met with student body president and Taher for student menu options, Site visits are planned for looking at text books and met with teachers.  The Veteran’s Day program is November 10 at 10:30.

Superintendent:  Auditor staff changes.  Region V. Computer Services executive director search process.  All non-tenured have been scheduled will be done by October 18th.  Negotiation Update: confidential unit, and MSEA.  Red Ribbon Week at the Elementary October 23-27.  Business to School Presentation: October 18 at 10:00 AM Braun and Borth Sanitation, presenter Brent Kucera.  WOW ticket recipients for August and September: Alicia Beltz, Jayne Borth (2), Nadia Crooker, Maria Gonzalez, Mindy Hardin, Tim Hoffmann, Lori Ibberson, Tyler Krehbiel, Nichole Krenz, Deb Kruse, Michelle Melsha, Tammy Poncin, Emily Reding (2), and Brandon Streich.  We met our goals for student achievement gap goals.

Presentation: Dashir Annual report Mike Nelson and Doug Domeier presented a rundown of things that Dashir has done this year.  Doug will be here 10 years on the 22nd of the month.  Thank you Dashir!!!

 Action items:

 Approve Renewal of food service management contract for 2017-18

 Approve open enrollment request; 1 in St. James Pre k, and 3 out to Cedar Mountain, 1 Fergus Falls

 Approve paraprofessional staff hours for the 2017-18 school year

Approve ECFE/School Readiness staff hours for the 2017-18 school year

 Approve Fine Arts coaching assignments for 17-18

 Approve Athletic coaching assignments for the 2017-18 school year

Approve resignation of Terry Deibele as the JH boys basketball coach

 Approve Terry Deibele as the boy’s assistant varsity basketball coach for the 2017-18 @ $3,247

Approve the hire of Alyssa Stevensen as Art Club coach for 17-18 at $693

Approve the hire of Deb Reinarts as Yes Team coach for 17-18 at $693

Approve the hire of Tim Hoffmann as Math Masters coach for 17-18 @ $400

 Approve the hire of Kathryn Serra as Math Masters coach for 17-18 @ $400

Approve the hire of Sandy Brinkman, home bound instructor @ $36.23/hr up to 6 hrs per week for 6 weeks

Approve the hire of Emily Reding as Migrant Coordinator effective the 17-18 school year

 Approve Assurance and Compliance with State and Federal Law Prohibiting Discrimination

 Approve John Cselovszki as administrative LEA and MDE External user access recertification system representative for the 2017-18 school year

 Approve Truth and Taxation hearing date December 13, 2017, 6:00 PM

Approve Nate McMullen as assistant football coach (participation) for 2017-18 @$3,147

Approve Alyssa Stevensen as 2nd JH Knowledge Bowl coach based participation numbers @$606

 Approve sale of John Deere used lawnmower to Dave Haala (highest offer to our newspaper ad: $1285.00)

 Approve Confidential Employees contract for the 2017-19 school year

Accept the donation from the Sleepy Eye Lions Club to benefit the Biz Town program for $1000.

Accept the snow removal quote for the 17-18 school year as presented and award S & J Construction the contract

 M Joleen Dittbenner 2nd Jeremy Domeier to approve the action items as presented M/C

Next meeting is Wednesday, November 8, 5:30PM

Motion by Casey Coulson 2nd Sheila Wurtzberger to adjourn.  Time: M 6:29 p.m. M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk