**Agenda**

**Sleepy Eye ISD #84**

**Board of Education**

**October 21, 2015, 5:30PM**

**Note Date Change**

**Conference Room**

Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2ND \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Approve minutes of September 9, 2015 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. Approve financial transactions and reports M\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. Reports

A: Board

B: Principal

C: Superintendent

1. Presentations:

A: Dashir Annual report-Doug Domeier

B: Taher Food service Bi-monthly report-Scott Papke

C: World Best Workforce - Nancy Moore, Kevin Schneider

1. Action items:

A: Nominate Darla Remus as a candidate for the South Central Service Cooperative Board of Directors

B: Approve open enrollment request 4 in 2 from Springfield 2 from St. James) 5 out (4 to Springfield 1 to Hastings)

C: Approve resignation of Kaleb Walter as the head golf coach

D: Approve resignation of Kayla Nason effective 9-18-15

E: Approve Marriah Howard as HS SPED paraprofessional 6.75/hrs per day at $10.38/hr

F: Approve hire of Sue Kanzenbach as ECFE paraprofessional 4 hrs/wk at $10.38/hr

G:Approve Kelsey Brandt as Technical Director for 3–Act Play @ $1833

H: Approve Assurance and Compliance with State and Federal Law Prohibiting Discrimination

I: Approve John Cselovszki as administrative LEA representative for the 2015-16 school year

J: Approve Truth and Taxation hearing date December 9, 2015 6:00PM

K: Approve resolution in support of MNSHSL Foundation grant

L: Approve Paraprofessional hours for 2015-16 school year

M: Approve Community Education, ECFE staff hours for the 2015-16 school year

N: Approve Coaches assignments for the 2015-16 school year

O: Approve 2015-16 World Best Workforce Plan

P: Approve contract with Olympic Fire Protection Corporation for 2015 inspection in the amount of $340.00

Q. Approve Snow Removal Contract as presented for the 15-16 school year.

R:Accept donation from Southpoint Federal Credit Union for STEM program in the amount of $1,190, Accept Anonymous donation in the amount of $1,753.75 to benefit; FFA $500, PBIS $500, 4 th  grade $250, 6th grade $250 and balance of $523.75 to be determined.

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Next meeting is Wednesday November 11, 5:30PM

1. Adjourn. Time\_\_\_\_\_\_\_\_\_\_\_\_\_ M\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_