**Sleepy Eye ISD #84**

**Board of Education**

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

**Conference Room**

 Call to order:  Present:  Jon Riederer, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Absent: none

Good News Items:  Congratulations to Pam Wendt, Office Professional of the Year as awarded by the Minnesota Association of Educational Office Professionals! Blue Ribbon school.  Volleyball and Tennis playoffs will start.

Recognition of visitor’s staff & press

Approve Agenda as presented.    M Jon Riederer 2nd Casey Coulson M/C

Approve minutes of September 9, 2015   M Casey Coulson 2nd Bryan Sellner M/C

Approve financial transactions and reports  M Joleen Dittbenner 2nd Casey Coulson M/C

Reports

Board:  Facilities:  potholes fixed in parking lot, sewer pumps and clocks were replaced Policy:  met with Corey Haala about 6th grade policy concerns Community Ed:  offerings for coming year and started off the fall classes.  Early Childhood will be presenting in November

Principal; parent teacher conferences well attended, Bob Lendt presented to the student body and another presenter coming for respect and bullying.  Veterans Day program on November 11th.  Teacher observations in progress.

Superintendent: 1.   Achievement and Integration annual report.  We have met the target for reading and math but we will continue working hard.  Standard based interventions are taught here.  6th grade CRIC students were presenters for Integration in Redwood.    2. Update on FLY 3: Luverne, Redwood Area, Windom, Springfield and Sleepy Eye are the 5 districts that will continue to with the FLY: The main theme is: transitioning to Standard based reporting and assessment by the 2018-19 school year.  3. October 21st Anti-Bullying Unity Day will continue with additional activities throughout the year   4.  Elementary after school program starting.  5. Blue Ribbon Celebration: tentative date: Monday November 16th10:00AM.  Invitees: Governor Dayton, Commissioner Cassellius, Senator Dahms, Representative Torkelson, Mayor Broich’s  Event is open to the public, parents are welcome to come.  6.  Sleepy Eye Elementary staff that received a WOW! What a difference you make ticket this month are: Jodi Arneson, John Cselovszki, Eric Elker, Mindy Hardin, Susan Himmelman, Tim Hoffmann, Kristina Iwan, Nicole Jensen (3), Amanda Neidecker, Kathy Marks, Nancy Moore (2)Tammy Poncin, Kathryn Sera (2), Megan Schroepfer

Presentations:

Dashir Annual report-Doug Domeier, Dashir has been with us for 13 years

Taher Food service Bi-monthly report-Scott Papke

World Best Workforce - Nancy Moore, Kevin Schneider

Action items:

* Nominate Darla Remus as a candidate for the South Central Service Cooperative Board of Directors
* Approve open enrollment request 4 in 2 from Springfield 2 from St. James) 5 out (4 to Springfield 1 to Hastings)
* Approve resignation of Kaleb Walter as the head golf coach
* Approve resignation of Kayla Nason effective 9-18-15
* Approve Marriah Howard as HS SPED paraprofessional 6.75/hrs per day at $10.38/hr
* Approve hire of Sue Kanzenbach as ECFE paraprofessional 4 hrs/wk at $10.38/hr
* Approve Kelsey Brandt as Technical Director for 3–Act Play @ $1833
* Approve Assurance and Compliance with State and Federal Law Prohibiting Discrimination
* Approve John Cselovszki as administrative LEA representative for the 2015-16 school year
* Approve Truth and Taxation hearing date December 9, 2015 6:00PM
* Approve resolution in support of MNSHSL Foundation grant
* Approve Paraprofessional hours for 2015-16 school year
* Approve Community Education, ECFE staff hours for the 2015-16 school year
* Approve Coaches assignments for the 2015-16 school year
* Approve 2015-16 World Best Workforce Plan
* Approve contract with Olympic Fire Protection Corporation for 2015 inspection  in the amount of $340.00
* Approve Snow Removal Contract as presented for the 15-16 school year to J & S Construction LLC
* 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, 4th grade $250, 6thgrade $250 and balance of $253.75 to be determined.

M Casey Coulson 2nd Brian Nelson M/C

Next meeting is Wednesday November 11, 5:30PM

Adjourn.  Time 6:39 p.m. M Jon Riederer 2nd Sheila Wurtzberger M/C

Respectfully submitted,

Sheila Wurtzberger/clerk