

Agenda
Sleepy Eye ISD #84
Board of Education
November 13, 2019, 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 5:34 p.m.

Good News Items Presentation of Elf is this weekend, Veteran's program went well, Biz Town trip took place in a new location and everyone had a great time, winter sports season started.

Recognition of visitor's press, staff and students along with Eide Bailly representatives

Approve Agenda M Joleen Dittbenner 2nd Bryan Sellner M/C

Approve minutes of October 9, 2019 M Jeremy Domeier 2nd Casey Coulson M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Bryan Sellner M/C

Reports

Board Riverbend met and they are cutting staff for the ALC

Principal: Teacher evaluations are taking place, working on a course catalog and may be able to bring in teacher's teleconference to offer a variety of courses, Attended the Chamber meeting, working with kids that will be low on credits for graduation standards. An assembly will be on December 4th about the Native Americans and their journey, St. Mary's will also attend this.

Superintendent: Negotiation Update: Settled with SEEA: \$2250 year 1 and a \$2000 year two increase, \$20,000 increase to the extra-curricular grid, \$250 single, \$500 family insurance contribution increase year 2;

Per BMS The title paraprofessionals are part of the MSEA group; we are looking at dates to start negotiations with MSEA. Welcoming Communities project: both Darla, I and a few staff members attended the first meeting. Riverbend Superintendent meeting update: ALC restructuring discussion. ALC will move down to 2 rooms fully staffed for high school and 1 room for middle, junior high students.

Presentation

FFA National Convention report: Mary Hoffmann and students Handout. 25 Students attended, they had a great time and thanked us for our support.

FY 2019 Audit Presentation We have a healthy fund balance and there were no problems. Thank you Amanda!

Action Items

Approve 2019-21 SEEA Master Agreement

Approve FY 2019 Audit

Approve open enrollment request: 4 in (New Ulm, Springfield, Cedar Mountain, GFW), 3 out (2 New Ulm, 1 Springfield)

Approve ECFE fundraising requests

Approve the following donations: \$500 from the Sleepy Eye Medical Center toward student wellness, Charities Aid Foundation of America \$19.41x2 to PBIS Thank you for your Donations!

Approve Bryant Mages, Head Golf coach at \$3,907 effective 2020

Approve Non-renewal of Brody Anderson effective at the end of the 19-20 school year

M 2nd M/C

Next meeting: Wednesday, December 11, 5:30PM regular meeting (truth and taxation 6:00PM)

Adjourn. Time 6:19 p.m. M Joleen Dittbenner 2nd Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger/clerk