Sleepy Eye ISD #84

Board of Education

November 8, 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,  Bryan Sellner, Sheila Wurtzberger

Good News Items:  FFA did very well at the National Convention and the Elementary is doing a Buddy Bench project that they are raising funds for.

Recognition of visitors: Staff & Press

Approve Agenda as presented.  Motion by Casey Coulson, 2nd Brian Nelson M/C

Approve minutes of October 11, 2017 Motion by Joleen Dittbenner, 2nd Casey Coulson M/C

 Approve financial transactions and reports Motion by Jeremy Domeier 2nd Casey Coulson M/C

Reports

Board:  Negotiations met, ECFE met and they are having a father/daughter dance on January 28th and a mother/son dance on February 18th at the new event center.  Meet and Confer discussed Q-Comp.

Principal:  Finished evaluations for non tenured teachers and attended a meeting for Standard Based Grading in Springfield.  The Veteran's Day program is on Friday all are invited.

 Superintendent:  Negotiations update on MSEA group presented.  Elementary business to school connection presentation in November, Countryside Retirement Community.  Personalized learning update: group of staff members attended national conference, continue to send teachers to site visits to Harrisburg SD to look at their model.  Q-comp: Mindy Berkner and I spent a day in Windom and learned about their plan, also reviewed plans from other area schools.  WOW Teacher recognitions: Susan Himmelman, Deanna Nelson, Kate Nelson, Karen Okerman, and Kari Schieffert.

 Presentation

FFA National Convention report: Mary Hoffmann, Nate McMullen and 26 students attended.

Action Items

 Approve resignation of Melissa Alt as head track coach

 Approve Sara Hesse as second JH girl’s basketball coach (based on participation numbers) @$2,146

 Approve open enrollment request: 3 in (1 from Morgan 2 from Milroy)

Approve ACT after school help staff and hourly rate without benefits:

 Deb Reinarts 36.23/hr

 Sherri Seifert 43.30/hr

 Kaitlyn Pietig 26.79/hr

Lauren Buckentine 26.61/hr

 Bradd Goede 39.38/hr

Motion by Joleen Dittbenner, 2nd Bryan Sellner to approve action items as presented. M/C

Next meeting: Wednesday, December 13, 5:30PM regular meeting (truth and taxation 6:00PM)

Adjourn.  Time 6: 00 p.m.   Motion by Casey Coulson, 2nd Brian Nelson M/C

Respectfully Submitted,

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Sheila Wurtzberger/clerk