Sleepy Eye ISD #84

Board of Education

December 14, 2016 5:30PM

Conference Room

Call to order  Present:   Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger  Absent: Jon Riederer

Good News Items:  7 teachers went to a TIES conference and we are on track with much of what was taught.  They came back very energized to try new things.

Recognition of visitors:  Press, Staff

Motion to approve Agenda  M Casey Coulson 2nd Joleen Dittbenner M/C

Approve minutes of November 9, 2016 and Special Meeting  Nov. 16, 2016 M Brian Nelson 2nd Bryan Sellner M/C

Approve financial transactions and reports M Casey Coulson 2nd Bryan Sellner M/C

Reports

Board:  Facilities meeting: We will get a new lawn mower in the spring and a newer truck in July to replace the old one we have been using.  HVAC project John will put in his report.  CAT:  changes made to math program and discussed World's Best Work Force, Staff development met and conferences were brought and that the money is used wisely .  Riverbend met and will do audit next week.

Principal:  Finished up second round of performance reviews with non-tenured teachers.  Teachers have reviewed last year’s registration guide and will begin preparing materials for next year.  Teachers continue working on our standards based grading initiative.

Superintendent:   Teacher visit to GSL School district- STEM.  SPED state audit this year-Amanda and I met with teachers about it.  HS gym HVAC project, sort term fixes are no longer working and the system needs to be replaced, AG grant for summer AG $10000 to use in our summer program, Elementary Staff recognition for November/December 2016: Ashley Bauer), Marissa Gordon, Paulette Grausam (2), Lori Ibberson, Cresent Ludewig, Julie Ludewig, Deanna Nelson, Kate Nelson,  Emily Reding, Allison Santaella,  Samantha Schmit, Kathryn Serra

Presentations:

World Best Work Force Presentation: Nancy Moore, Kevin Schneider; We closed the Math achievement gap to about 2% and we completely closed the reading gap we are meeting or exceeding all other goals so we will continue improvement.  We also need to close the Science gap that we are seeing in test scores.  Equitable Access to Excellent Teachers in a new program that we have issues with being a smaller school, we will continue to improve on this.

Fiscal year 2016 Audit by Eide Bailey; preliminary budget was presented by Matt Moline of Eide Bailey and noted that our student numbers increased about 30 students.

Truth and taxation hearing was conducted by Amanda Boomgarden beginning at 6:00PM promptly. No public members were present.

Action items:

Approve hiring of Kaitlyn Borneke as Speech and Language instructor from January 3rd 2017 through May 19 2017 .5FT @$ 9,003.63

Approve hiring of Terry Deibele as JH boys basketball coach @ $2,146

Approve hiring of Marc Riederer as JH girls basketball coach @ $2,146

Approve termination of Denise Walter as paraprofessional effective 12/15/16

Approve hiring Marissa Gordon as elementary teacher for the after school program @ $23.69/hr

Approve hiring of Linda Braulick as paraprofessional for the after school program @ $14.88/hr

Approve hiring of Lindsey Remick as Payroll/Accounts Payable Clerk 40hrs a week @ $12.93/hr

Motion by Joleen Dittbenner , 2nd Bryan Sellner to approve the fore mention M/C

M Casey Coulson 2nd Brian Nelson to approve Truth and Taxation 2016 payable 2017 Levy. M/C

Motion to adjourn by Sheila Wurtzberger 2nd Casey Coulson M/C

Next meeting: January 4th 2017, 4:00 PM (Requested by Darla) Reorganizion meeting

Respectfully Submitted,

Sheila Wurtberger, Clerk