Agenda

Sleepy Eye ISD #84

Board of Education

December 9, 2015 5:30PM

Conference Room

Regular Meeting Agenda

Call to order:  Present:  Jon Riederer,  Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger.  Absent:  Joleen Dittbenner arrived at 6:03 p.m.

Good News Items: Girls BB is 4 and 0, Blue Ribbon Celebration

Recognition of visitors: press and staff

Approve Agenda    M Jon Riederer 2nd Bryan Sellner M/C

Approve minutes of November 11, 2015  M Sheila Wurtzberger 2nd Brian Nelson M/C

Approve financial transactions and reports M Casey Coulson  2nd Sheila Wurtzberger M/C

Reports

 Board:  CAT meeting went well hoping to move high school up to blue ribbon status.  Darla and Sheila attended the MREA Conference felt it was very informational.

 Principal:  Completing 2nd non tenured performance evaluations.  Preparing for PSST student lead conferences, which have been rescheduled to January 18th.  Went on a site visit to Battle Lake , Blue ribbon k-12 school.  Good visit.  Got some ideas about MCA test prep to consider moving forward.  We want to have students take teacher surveys before the end of the semester.

 Superintendent:     MREA update the forecast is looking good but we do not anticipate any funding except in the Early Education sector.  Blue Ribbon Celebration was a great success.  Rick Wormeli standards based presentation SUPER!!!!!!!  Elementary Giving Tree Project looking for non-perishable food items for the Food Shelf. Elementary Staff recognition for November/December 2015: Kathy Ahlrich (2), Joan Forst, Paulette Grausam (2), Crystal Ibberson, Lori Ibberson, Tyler Krehbiel, Nichole Krenz, Shane Laffen, Nancy Moore, Amanda Neidecker, Samantha Schmit, Diana Sellner, Denise Walter (2)

Presentations:

Fiscal year 2015 Audit by Joel Stencel from Eide Bailly

Truth and taxation by Amanda Boomgarden (6:00PM promptly) there were no comments

Action items:

Approve hiring of Teleah Stoll as elementary SPED paraprofessional 6.75hrs/day @$10.38/hr

Approve hiring of Angela Fehlman as H.S. SPED paraprofessional  6.75/day @$10.38/hr

Approve resignation of Samantha Alt as HS paraprofessional effective Nov. 19, 2015

Approve FY 2015 Audit as presented

Approve Open Enrollment of one student into District

M Casey Coulson 2nd Joleen Dittbenner to approve above action items. M/C

M Sheila Wurtzberger 2nd Brian Nelson to Approve 2015 payable 2016 Levy as presented M/C

Adjourn  Time 6:12 p.m.  M Jon Riederer 2nd Casey Coulson M/C

Next meeting: January 6th 2016 5:30PM Reorganizational meeting

Respectfully Submitted,

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 Sheila Wurtzberger/Clerk