Sleepy Eye ISD #84 Board of Education December 9, 2020 5:30PM Virtual meeting

Call to order: Attendance: Jeremy Domeier, Brian Nelson, Bryan Sellner, Casey Coulson, Darla Remus,

Sheila Wurtzberger absent: Joleen Dittbenner

Good News Items: We are still in school, Successful blood drive and some FFA teams were able to

compete and did well.

Recognition of visitors: Facebook

Approve Agenda M Brian Nelson 2nd Jeremy Domeier M/C

Approve minutes of November 10, 2020, Special Meeting November 12, 2020

M Casey Coulson 2nd Brian Nelson M/C

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

Reports

Board: BCPH cases are down but they link that to restaurants and bars going for take-out and less sporting events, flu season is starting and we are at 34% vaccination rates she is hoping to get to 45%

Principal: 2nd round of non-tenured teachers, and kept attending meetings, hybrid learning models

Superintendent: Covid Update: Elementary: 2 in isolation, 24 quarantine; HS: 1 in isolation, 14 in quarantine Staying the course with in-person elementary and hybrid HS learning model. SEPS awarded \$20,000 grant by Mary Ann Christensen and her family. Thank You for your generous donation!! Funds will be used for teacher appreciation, student incentives, social/emotional learning and transition activity supplies, creating learning and relaxation areas in the high school, STEM/CTE CNC laser engraver, and kitchen equipment upgrades. Football Coop update: The joint committee is in the process of creating a blue print for a successful coop, meeting went very well.

Presentations: Casey took over here as we lost Darla (got to love technology)

World Best Work Force Presentation: Samantha Schmit, Kevin Schneider MCA tests did not take place so much of the data is not in there. Thank you for putting this together especially this year but we appreciate all your hard work on this.

High School Hybrid follow up presentation: Mr. Laffen discussion had taken place and he got some data together I guess that it seems that what we are currently doing is what we should keep doing. Mr. Laffen thinks that the teachers are doing a great job with what was presented to them in this current model. Would probably like to see more time connecting with students and teachers. Will see what happens with this extra prep time.

Truth and taxation by Amanda Boomgarden (6:00PM promptly)

Action items:

Approve SEPS World Best Work Force plan

Approve Sandy Brinkman as Three Act Play Director @\$2,933

Approve George Hirschboeck as Three Act Play Technical Director @\$2,185

Approve Kate Nelson as One Act Play Director @\$1,333

Approve Mindy Berkner as JH Knowledge Bowl advisor @ \$715

Approve Alyssa Stevensen as JH Knowledge Bowl assistant advisor @\$612

Approve General work agreement for the community feeding hub grant project at \$20/hour for the following individuals: Karla Fisher, Abby Grove, Theresa Wilhelmi, Kathy Hansen, Christi Gemmill, Emily Johnson, Thanksgiving meal went really well and was able to get everything distributed. Thank you for all your hard work.

Approve resignation of Lori Ibberson as elementary library assistant effective December 16, 2020. Thank you!!

Approve resignation of Janet Hansen as high school library assistant effective immediately. Thank you!!

M Casey Coulson 2nd Brian Nelson M/C

Approve Truth and Taxation Continuation hearing or Approve 2020 payable 2021 Levy.

M Casey Coulson 2nd Bryan Sellner M/C

Approve resolution to expect equity in the Minnesota State High School League additional membership fees identified by school size and classification system Kudos to Mr. Kottke getting this put together and taking this

Roll call Vote: 6-0 passes

Adjourn, Time: 6:16 p.m. M Bryan Sellner 2nd Brian Nelson M/C

Jeremy Domeier was thanked for his time serving his 4 years. He will be missed!

Next meeting: January 13th 2021, 5:30PM

Respectfully Submitted,

Sheila Wurtzberger/clerk