

AGENDA  
Sleepy Eye ISD #84  
Board of Education  
Wednesday, February 20, 2019  
5:30PM  
Conference Room

**Potential snow make-up day Thursday, Feb. 21<sup>st</sup>**

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_
5. Approve minutes of January 9, 2019 M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
6. Approve financial transactions and reports M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
7. Reports
  - A: Board
  - B: Principal
  - C: Superintendent
  
8. Action items
  - A: Approve elementary Targeted Service program (Boot Camp) and Staff
  - B: Approve Leigh Waibel as ECSE Instructor 1 FTE @\$23,907.60
  - C: Approve hire of Addie O'Neil as long term substitute at \$6,689.18 for 31 days
  - D: Approve resignation of Casey Coulson as JH baseball coach
  - E: Approve retirement/resignation of Kris Bloedel as of May 17, 2019
  - F: Approve retirement/resignation of Nancy Moore at of the end of the school year
  - G: Approve resignation of Whitney Lilleodden as of the end of the school year
  - H: Approve resignation of Michael Koester as paraprofessional effective Dec. 20, 2018
  - I: Approve open enrollment requests 5 out (Willmar, Fergus Falls, Comfrey) 1 in
  - J: Accept the following donations: Donation of \$220 from NU Dental Staff for delinquent lunch accounts, Pepsi Cola \$471 for the benefit of the Concession Stand fund and \$135 for the H.S. Student Incentive Fund, Anonymous donation of \$1,000 to benefit the FFA program
  - K: Approve 3-year contract with the Sleepy Eye Arena Association at \$3,500 for 3 wks. full access, \$200 per day beyond the 3 wks. per year
  - L: Approve the 18-19 Seniority list as presented  
M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
9. RESOLUTION RELATING TO GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2019A IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000; STATING OFFICIAL INTENT TO PROCEED WITH AND AUTHORIZING THE ISSUANCE AND SALE THEREOF AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  
10. Next meeting is Wednesday, March 13, 5:30PM
  
11. Adjourn. Time \_\_\_\_\_ M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_