Sleepy Eye ISD #84

Board of Education

**Thursday, February 22, 2018**

5:00 PM

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,  Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger  Joleen Dittbenner arrived at 5:03 p.m.

Good News Items: Girls Hockey Team did very well with a trip to State.  FFA week is this week and going well.  Congrats to Isaac Nelson and Courtney Dittbenner for being finalists of the Triple AAA winners.  Literacy night was fun and well attended everyone did a great job.  A few students went to honor band in Mankato.  Playoffs start today for Girls basketball.  15 FFA members will be getting their State FFA degrees.  We have 3 Star Candidates.  All 8 Proficiency Award applicants received 1st place at regions.  FFA had a great day at their contests last Friday.

Recognition of visitors:  staff and press

Approve Agenda  Motion by Casey Coulson , 2nd Bryan Sellner M/C

Motion by Casey Coulson , 2nd Joleen Dittbenner to approve minutes of  January 17, 2018. M/C

Motion by Joleen Dittbenner, 2nd Casey Coulson to approve financial transactions and reports  as presented. M/C

Reports

Board:  Community Ed met and the Father daughter and Mother son dances were well received and health day is coming up.  Facilities met and discussed air quality among other things.  Brown County Health board met and discussed goals for next year.  Riverbend met and Darla is still the chair.  Negotiations met and completed contracts and need to complete contracts for High School Principal and Community Ed director yet.

Principal:  Potential additional funding is in the works.  Silent auction raised over $1100 for PBIS.   Student led conferences went well and registration was completed by students.  Finish observations of tenured teachers.  Yesterday he sat in on a Carnegie curriculum meeting for Math and will discuss thoughts with others.  Standards Based Grading meetings with staff were conducted.

Superintendent:  Minnesota School Board Recognition Week February 19-13, 2018.  Elementary PLC work: looking at reading and math curriculum.  Teacher goal setting winter meetings are 95% completed; starting round three of observations 3 teachers left need to be finished before March.  Negotiations update: MSEA contract settled, meeting with HS principal next week, need to meet with community education director as well.      Elementary Literacy Night: great turnout 200 people attended.  Elementary staff members that received a WOW recognition certificate: Alicia Beltz, Kris Bloedel, Doug Domeier, Marissa Gordon, Mindy Hardin, Nicole Jensen, Nina Kirchoefer, Chris Kotten (2), Tyler Krehbiel, Deb Kruse, Hanna Kuhnley, Mary Maas, Deanna Nelson (2), Karen Okerman, Emily Reding, Gwen Rossbach, David Wendland

 Personalized Learning board discussion (providing direction).

 Board members comments and or concerns; We do not feel that we know enough about it and we want this to be a K thru 12 program.  We feel more information is needed and we have school visits planned.  Parent feedback would be beneficial.  We are all for plans that help our students be successful.  Interventions we are doing already but they want to implement more.  Energy from the teachers was great but we should develop a parent program that can be started now.  The feelings of the board is that we are moving too fast.  People drive the PL the space does not while a new space would be ideal we could do with what we have now.  We need a plan and we do not have enough information.  We trust the teachers to know what they are doing and if things fail we can go back to the old method.  We need to let the staff experiment with things to see if they work.  What are we going to do with the kids that complete school early? More college classes are recommended.   We are hopeful that this will work for our kids and could be very beneficial.   I think we are split with half thinking that we should let them go ahead while the other half feel that we need a lot more information.  Schedule dictates that we need to provide more teachers and spend more time on core instead of equal time for core and electives in order for this to work in the high school.  Elementary was a blue ribbon school a few years back and we want to see the same for the high school. If we are stuck on a K-12 program then we are not going to see the progress we want.  (These are just some of the things that were discussed and some answers were provided.)

We are moving forward with the plan but we as a board need to attend site visits.

Action items:

Approve elementary boot camp after school staff;

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Name | Position | Licensure | Hrs/Day | **Hourly/w benefits** | Total Hours | Total Expense |
| Braulick Linda  | Third Grade Para | Highly Qualified | 1 |  $ 17.13  | 9 | 154.17 |
| Gonzalez Maria  | Fifth Grade Para | Highly Qualified | 1 |  $ 13.62  | 9 | 122.58 |
| Hardin Mindy  | Fourth ReadingTeacher | K-6 Elem Education | 1 |  $ 32.45  | 9 | 292.05 |
| Jensen Nicole  | Third Math Teacher | Age 3-Grade 6 Elem Educ | 1 |  $ 31.95  | 9 | 287.55 |
| Kanzenbach Sue | Fourth Grade Para | Highly Qualified | 1 |  $ 11.95  | 9 | 107.55 |
| Ludewig Julie | Sixth Grade Para | Highly Qualified | 1 |  $ 13.39  | 9 | 120.51 |
| Moore Nancy  | Coordinator/Teacher | K-6 Elem Educ/K-12Media | 1 |  $ 45.92  | 11 | 596.96 |
| Nelson Kate  | 5/6 Teacher Reading | Age 3-Grade 6 Elem Educ | 1 |  $ 39.77  | 9 | 357.93 |
| Reding Emily | 5/6 Math Grade Teacher | 5-12 Health Education | 1 |  $ 29.18  | 9 | 262.62 |
| Schmit Samantha | Third Reading Teacher | K-6 Elem Education, 5-8 Social Studies | 1 |  $ 33.31  | 9 | 299.79 |
| Thoms Eva  | Third Grade Para | Highly Qualified | 1 |  $ 12.47  | 9 | 112.23 |
| Vacek Rachel | Fourth Math Teacher | K-6 Elem Education, 5-8 Mathematics | 1 | $29.18  | 9 | 262.62 |

Approve resignation of Rachel Roberts as SPED paraprofessional as of February 8th 2018

Approve Sarah Lendt as long term counselor sub for 30 days at $7,063.50 will start in April.

Approve Emily Reding as Summer Migrant School Coordinator

Approve the hire of Tamara Doty, Sp Educ. Paraprofessional @ 6.5 hrs/day $11.38

Approve the hire of Marissa Reilly, Sp Educ. Instructor effective Feb. 20 @ $13,362.66

 Approve hiring Scott DeMaris as head track coach @$3,907

Approve Crystal Ibberson as head golf coach @$3,907

Approve Tom Larson as assistant golf coach @$2,833

Approve Sydney Geiger and Tim Hoffmann as shared head and JH softball coaches $3,907 and $1741

Approve Trent Weicherding’s leave of absence extension request for the 2018-19 school year

Approve open enrollment requests 1 in (New Ulm) and 2 out (Springfield)

Accept donated coin collector sets (56) from Americana Bank

Approve April 1, 2018 as cut- off date for purchases 17-18 school year.

Approve the MSEA Master Agreement for the 17 -19 school years as presented.

Motion by Brian Nelson , 2nd by Bryan Sellner to approve the action items as presented/ M/C

**Next meeting is Wednesday, March 21, 5:30PM**

Motion by Joleen Dittbenner, 2nd Bryan Sellner to Adjourn at 6:37 p.m. M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk