Sleepy Eye ISD #84

Board of Education

Wednesday, February 8, 2017

5:30PM

Conference Room

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

Good News Items:  Math Counts finished 9th out of 30 and Trey Heiderscheidt finished 30th out of 140 and one Act play placed and Junior High FFA did very well.

Recognition of visitors: Staff, Kurk Kramer, press

Approve Agenda    M Brian Nelson, 2nd Casey Coulson M/C

Approve minutes of January 18, 2017  M Casey Coulson 2nd Bryan Sellner M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Brian Nelson M/C

Reports

Board:  Community Ed met and the health day is set for March 20th and Spring Drivers Training is set and John is writing a grant for voluntary all day pre-school for 4 year olds and Riverbend is full of students and everything is running smooth

Principal:  Set up last round of teacher evaluations and peer evaluations, silent auction was a success made about $1500 for the PBIS.  Student lead conferences are on the 23rd of Feb.  There will be a pepfest for sports achievement; student schedules for next year will be set.  There has been a resignation and the intent is to hire one full time teacher for the position.

Superintendent:  Minnesota School Board Recognition Week February 20-24, 2017.  MREA Update (handout).  HVAC Project Update. We are proceeding and the timeline was sent out with completion date of August 22nd.  STEM update; 5-8th grades will be ready next year, K-4 will have some exposure, 8th -12th grade will be out 2 years.  We will try to use a room in the basement for this program.  John was disappointed with attendance on Elementary Literacy Night.  Elementary staff members that received a WOW recognition certificates:  Jodi Arneson (2), Kris Bloedel, Casie Braulick (2), Susan Himmelman, Kristina Iwan, Susan Kanzenbach (2), Megan Koenigs, Chris Kotten, Kate Nelson, Emily Redding (2), Gwen Rossbach, Allison Santaella, Kathryn Serra, Lana Toltzman, Trent Weicherding, Allison Woitas

Presentation: Kurk Kramer EDA Coordinator: SE Branding and Marketing Committee update using Lime Valley in Mankato.  Child care center is up and running and they have about 5-6 kids.  They are open to everyone so getting the word out.  They have center-based pricing.

 Action items

Approve elementary boot camp after school staff

B: Approve resignation of Darcy McGee as Business instructor as of end of the school year

C: Approve the resignation of Nicole Jensen as head volleyball coach effective immediately

D: Approve the resignation of Samantha Schmit assistant volleyball coach effective immediately

E: Approve disposal of surplus equipment (desks)

F: Approve open enrollment requests 2 out (Houston online school)

G: Approve anonymous donation of children’s coats

 M Joleen Dittbenner 2nd Sheila Wurtzberger M/C

**Next meeting is Wednesday, March 22, 5:30PM**

10.     Adjourn.  Time 6:00 p.m. M Casey Coulson 2nd Bryan Sellner M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk