Sleepy Eye ISD #84 Board of Education March 10, 2021, 5:30PM

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner (phone), Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items. We met in person, kids are back in school and it has been going well. Recognition of visitors: staff

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

Approve minutes of February 10, 2021 board meeting.

M Joleen Dittbenner 2nd Bryan Sellner M/C

Approve financial transactions and reports as presented.

M Casey Coulson 2nd Sandy Gonzalez M/C

Reports:

Board Committees: Policy met and approved the Angel Policy. Facilities met and went through updates that have gone on throughout the building along with getting quotes for doing a portion of the roof this summer. Riverbend met and went over projects that have been done and enrollment is good. South Central met and is doing a reconstruction on Medical Insurance.

Principal: Completed teacher evaluations, registration is complete now they are putting together a schedule for next year.

Superintendent: Covid Update: Our numbers are looking great so far: one adult quarantine in the building only, questions are being raised about the variant outbreak in Carver County and the way playoffs will be held. Football Coop update, uniform talk is taking place now with the A D's working together on sending out letters to see what the prospective 5th and 6th graders that would like to play to see what kind of program could be built. Kindergarten round up completed, with 28 students participating through Google meets and they are willing to do individual tours for parents. Voluntary Pre-K Application has been approved by MDE for FY 2022. Completed 3rd observations with non-tenured staff

Action items:

Approve 2021-22 Achievement and Integration budget \$91,988.68

Approve Sarah Hesse as head girls' basketball coach for the 2020-2021 school year @\$4,717

Approve Sydney Geiger as assistant girls' basketball coach for the 2020-2021 school year @\$3,599

Approve Grant Romberg as JH girls' basketball coach for the 2020-2021 school year @\$2,498

Approve Shane Heiderscheidt as head boys' basketball coach for the 2020-2021 school year @\$4,717

Approve Caleb Christensen as assistant boys' basketball coach for the 2020-2021 school year @\$3,599

Approve Brandon Streich as JH boys' basketball coach for the 2020-2021 school year @\$2,498

Approve Terry Deibele as JH boys' basketball coach for the 2020-2021 school year @\$2,498

Approve Mindy Berkner as senior high knowledge bowl advisor for the 2020-2021 school year @\$802

Approve Alyssa Stevensen as assistant senior high knowledge bowl advisor for the 2020-2021 school year @\$715

Approve resignation of Lee Carlson as assistant track coach

Approve Julia Coulson as long term substitute teacher from April 6 through May 21st 2021 34 days @\$7,743.75

Approve resignation of Adam Manderfeld as Agriculture instructor as of the end of the 2020-2021 school year. Thank You Adam!!

Approve the following SWWC Service Cooperative services for the 2021-22 school year: @\$78,741

Technology coordination, E-rate coordination

Approve Foodservice donation policy "Angel Account"

Approve amendment to High School student handbook language in regard to Prom Accept Open enrollment transfer; One out to MN Virtual Academy

Accept donations as follows: \$500 3M Grant to benefit H.S. Stem program, CAF \$19.41 to benefit H.S. Student Incentive, CAF \$19.41 to benefit Elem. Field Trip Account, LA Amundson Foundation \$2775.50 for purchases of PPE supplies

M Brian Nelson 2nd Bryan Sellner to approve the fore mentioned action items. With Casey abstaining from item L and Darla abstaining from item C M/C

Adopt Due Process Resolution 2020-21-002

M Sandy Gonzalez 2nd Casey Coulson Roll call was taken for the addendum with 7 for and 0 against.

M/C

Next meeting is Wednesday, April 14, 2021 @5:30PM

Adjourn. Time: 5:50 p.m. M Casey Coulson 2nd Bryan Sellner M/C

Respectfully submitted,

Sheila Wurtzberger/Clerk