Sleepy Eye ISD #84

Board of Education

March 21, 2018, 5:30PM

**Independent School District 84 Mission Statement:  Provide engaging and individualized educational opportunities to diverse learners for their growth and success.**

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

Good News Items:  Girls Basketball took 2nd in the state.  Great job to the players and their coaches, you did an awesome job and we are so proud of you!!  Spring sports started. Band concert went well and they did a great job at state games.  Liked the student presence at the games.  FFA news, all 8 Proficiency Applications placed in the top three at State and our chapter will be awarded a gold, top ten for the National Chapter Award.  Recognition of these awards will be handed out at the FFA convention in April.

Recognition of visitors: press and staff

Approve Agenda  M Joleen Dittbenner 2nd  Bryan Sellner M/C

Approve minutes of February 21, 2018 board meeting.

M Bryan Sellner 2nd Sheila Wurtzberger M/C

Approve financial transactions and reports as presented.

M Joleen Dittbenner 2nd  Brian Nelson M/C

Reports:

Board Committees: none

Principal :  Attended monthly chamber meeting, did a practice lockdown,  finished teacher observations and site visit for PL in Eastern Carver County says that we have peaked interest in high school. Gold Cord banquet is on the 25th of April.

Superintendent:   MREA and other lobbying update.   Kindergarten Round Up: was down to 25 that attended butshould be around 45 to start the year.   CRIC 6th grade activity. on Tuesday the 27th touring Marshall campus.    Eastern Carver County Site Visit.  Working on 3rd round of observations.  MCA Elementary testing is starting on Friday.

Action items:

Approve high school principal contract for the 2017-2019 school years

Approve resignation of Torry Berg as School Readiness teacher as of May 18, 2018

Approve resignation of Ashley McGowan as elementary SPED LD teacher as of the end of the 2017-18 school year

Accept the resignation of Kevin Schneider as PLC Coordinator at conclusion of the 17-18 school year.

Approve Abby Walters as elementary SPED paraprofessional for 6.75 hrs/day @$11.38/hr

Approve Amanda Honeycutt as elementary SPED for 6.50 hrs/day @$11.38/hr

Approve John Cselovszki as head track coach @$3,907

Accept resignation of Scott DeMaris as head track coach effective immediately

Approve Nate McMullen as assistant track coach @$2,833

Approve Casey Coulson as JH Baseball coach @ $1,741

Approve Achievement and Integration budget for 2018-19

Approve Donation of $3,134.96 by Sleepy Eye Athletic Booster towards the purchase of an outdoor table and bench

Approve the use of 5 total digital days for the 2017-18 school year

Approve the following SWWC Service Cooperative services for the 2018-19 school year:

Technology coordination, E-rate coordination, Educational Resource Library, basic technology support

Approve open enrollments 3 in (New Ulm)

Approve the Seniority list as presented for the 17-18 school year.

Approve the hire of Mindy Berkner-$600, Nate McMullen-$200, Morgan Kokesch-$200 as shared Prom advisers for the 17-18 school year.

                  M Brian Nelson 2nd Joleen Dittbenner  M/C

7a.  Discussion Item, discuss Football Classification talking about the 2019-2020 season, we qualify for 9 man but have opted up to stay 11 man.  We just want to have a competitive team and for the kids to have a positive experience.  Cory is sending out a survey that will include the 9-11 man football questions and the possible combining with other schools input questions.

Next meeting is Wednesday,  April 11, 2018 @5:30PM

Adjourn.  Time: 6:20 p.m. M Joleen Dittbenner 2nd Bryan Sellner  M/C

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sheila Wurtzberger, Clerk