Sleepy Eye ISD #84

Board of Education

March 22, 2017, 5:30PM

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

Good News Items:  Congrats to Courtney Engholm being crowned Miss Sleepy Eye; Spring sports have started,  School play “All I Ever Needed to Know I learned In Kindergarten” is taking place this weekend.  FFA week was a big success Josie Lang was elected Region VI reporter for next year and Clarissa Simonsen was elected to the  MN /WI Co-op youth board. State Proficiency results are as follows; 1st Place – Isabella Portner (Dairy), Harley Braun (Ag. Education), Cassidy Hoffmann (Home/Community Development) 2nd Place – Josie Lang (Ag. Communications), Cassidy Hacker (Specialty Animal) 3rd Place – McKenzie Cselovszki (Goat) .

Recognition of visitors:  staff, paper, Ehlers representative

Approve Agenda  M  Joleen Dittbenner 2nd Brian Nelson M/C

Motion by Jeremy Domeier, 2nd Bryan Sellner to Approve minutes of February 8, 2017 board meeting.

 M/C

Motion by Joleen Dittbenner, 2nd by Brian Nelson to approve financial transactions and reports as presented.  Soccer payment is being looked over. M/C

Reports:

 Board Committees:  Community Ed met the health fair was held on Saturday Children's theater  is  doing the play Snow White and the Path-Way grant was approved for $75,000 for 2 years.  All Schools met to discuss fees for sports, a meeting will be set up for all the schools.  Facilities met and they are looking at a STEM room,  fencing for Burnside Park will be done and a company will be found to take care of our HVAC issues, a used pick up was purchased for school use.  Policy meeting met and are developing a Human Health Policy.

Principal:  Attended a PBIS workshop, also had an updated meeting on an armed  intruder,  finished up evaluations, hired a math teacher, juggling some things around to accommodate all the teachers and classes.  Standards based grading meeting on the 31st and a symposium will be held in the summer, eligibility concerns will be brought up to the policy committee before this new grading system goes into effect.

 Superintendent: MREA and other lobbying update.  MSBA Legislative Day at the Capitol (Darla and I are attending on April 3rd).  STEM room update, the process has started but it will not be done before school starts.  Kindergarten Round Up: great success  we had 42 students attend.  CRIC 6th grade activity they went on a college visit with a motivational speaker and went to Southwest State University . Alice Training completed with licensed staff for an armed intruder.  WOW teacher recognition tickets: Jodi Arneson, Ashley Bauer, Jayne Borth (2), Casey Braulick, Maria Gonzalez, Sue Kanzenbach (2), Julie Ludewig, Nancy Moore, Kate Nelson (4), Deanna Nelson, Karen Okerman, Tammy Poncin, Emily Reding, Gwen Rossbach, Allison Santaella (2), Samantha Schmit. (2), Trent Weicherding.  Internet and Cell Phone Safety 101 from the Jacob Wetterling Foundation on March 29th from 6:30-8:00 in the Lindahl Room.

Board Discussion: Paring request for SB and BB by the Cedar Mountain Board for the 2017-18 School year right now we are looking at just spring sports but the partnering could take place for other sports as well.  Students are counted and we would stay A instead of going to AA.  This program is on a 2 year rotation.  So right now we are looking at just Softball and Baseball but we could pair up for other things as well.  We just want everyone to be able to play.  Sleepy Eye would be the host school.  Coaching will be provided by Sleep Eye and assistants would come from the partnering school.  Bryan Sellner, Jeremy Domeier and Joleen Dittbenner will be on a Co-op committee to talk to the other schools.

Motion by Joleen Dittbenner, 2nd Jeremy Domeier to approve the following action items. M/C

Approve FY 2018 Achievement and Integration Budget & Grant

Approve April 7, 2017 as cut-off date for FY 2017 purchases

Approve Cassie Rengo as SPED paraprofessional 6.75 hrs @$10.38/hr

Approve resignation of Caitlyn Pietig as JH Softball coach

Approve Samantha Schmit as .50 JH softball coach @$870.50

Approve Lauren Hoffmann as .50 JH softball coach @$870.50

Approve Jason Mode as Assistant Varsity Golf coach @$2,833

Approve Melissa Alt as Head track coach @$3,907

Approve Kassi Gall and Ryan O’Connell as JH track coaches @27.20/day

Approve resignation of Betsy Jensen as Cheerleading coach

Approve the following SWWC Service Cooperative services for the 2017-18 school year:

Technology coordination, E-rate coordination, Educational Resource Library, RTI/PBIS

Approve 2016-17 Seniority List as presented

Approve 2017-2018 calendar as presented

Approve Sandy Brinkman as homebound instructor 5 hours a week for up to 7 weeks @$34.59/hr

 Declare the following items as surplus inventory: desks, misc. other items in the basement, old school pickup

Approve open enrollments 2 out to St. James

 Approve the resignation/retirement for Scott Hadley effective July 28, 2017 noting we appreciate all that he has done for the school.

 Approve the long term sub contract for Kristine Eckstein effective 3-9-17 to May 1, 2017 at $7,024.68

Motion by Brian Nelson, 2nd by Sheila Wurtzberger to approve the Resolution relating to $430,000 general obligation facilities maintenance bonds series 2017A; Authorizing  the issuance, awarding the sale, prescribing the form and details and providing for the payment thereof. Roll call vote Aye; Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus,  Bryan Sellner, Sheila Wurtzberger Nay; None

Motion passed.

 Next meeting is Wednesday ,  April 12, 2017 @5:30PM

Adjourn.  Time 6:29 p.m. M Brian Nelson   2nd Bryan Sellner M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk