Sleepy Eye ISD #84

Board of Education

March 8, 2016, 5:30PM

Call to order: Present: Jon Riederer, Joleen Dittbenner, Brian Nelson, Darla Remus, Bryan Sellner, Sheila Wurtzberger  Absent: Casey Coulson

Good News Items:  Girls Basketball is having a great season will play again on Friday Grenada Huntley East chain & Trumann, Spring sports are starting, Intervention program in the high school is exceeding expectations and the caucus had 35 students participate

Recognition of visitors: Press and Staff

Motion by Jon Riederer 2nd Bryan Sellner to approve Agenda   M/C

Motion by Joleen Dittbenner 2nd Brian Nelson to approve minutes of February 10, 2016 board meeting. M/C

Motion by Sheila Wurtzberger 2nd Jon Riederer Approve financial transactions and reports as presented. M/C

Reports:

Board Committees:  Community Ed met with the budgets and health fair coming up, Calendar met and the FLY was approved and the calendar was presented.  CAT committee met with a science update and a government I book with a Spanish one coming soon, talked about an independent AG program. Policy met with the Epi pen and Fragrance policy being looked at.

Principal:  Doing interviews for teaching positions with registration and visits being completed.

Superintendent   Elementary Literacy night:  great turn-out with over 200 attendees, Thanks to all staff that made it possible!!!!  Minnesota Reading Corp. Award received for the 2016-17 school year, would like to get a coordinator for the position.  Standard Based Grading team training in Windom.  MREA update gearing up for the legislation session.   Kindergarten Round Up March 15 (no school for kindergarten that day).  Upcoming CRIC 6th grade activity in Marshall (March 16).  Wow awards Jodi Arneson, Nicole Jensen,  Lori Ibberson (2), Julie Ludewig, Deanna Nelson, Kate Nelson, Karen Okerman, Samantha Schmidt (2), Judy Surprenant, Trent Weicherding.

Presentations:

     2015-16 revised budget and 2016-17 budgeting process by Amanda Boomgarden

     Digital Day by Kevin Schneider & Jeff Kuehn (Elementary principal from Springfield, this was their first year using digital days) Teachers would still be expected to be in contact with the students via email and schoology.  There would be a limit of 3 digital days when/if there is additional days will be made up.  Elementary students would have BINGO cards with projects that would need to be completed.  The board has agreed to proceed with the project, the staff will report back at the June Board meeting with a plan.

Board Discussion: Digital Day

Action items:

Approve FY 2017 Achievement and Integration Budget

Approve April 8, 2016 as cut-off date for FY 2016 purchases

Approve resignation/retirement of Paulette Grausam as of the end of the school year May 20, 2016

Approve resignation/retirement of Dean Deibele as of the end of the school year May 20, 2016

Approve resignation of Scott Hadley from his JH baseball coaching position effective immediately

Approve the hire of Trent Weicherding as JH baseball coach @ $1741 effective spring 2016

Approve the hire of Trisha Roiger as Assistant Track coach @ $2833 effective spring 2016

Approve Memorandum of Understanding for long term substitutes with SEEA

Approve revised budget for the 2015-16 school year

Approve the following SWWC Service Cooperative services for the 2016-17 school year:

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

Approve 2016-2017 FLY calendar

Approve Epi-Pen Policy

Approve Cooperative Sponsorship application for Boys Tennis with New Ulm Schools effective 15-16 school year

Accept the following donations; Take Charge of Education Check from Target for $349.79 to the elementary school, anonymous donation of  20 jackets for elementary students, $175 in memorial donations in Memory of Ralph Zwaschka to the Baseball program.

Approve the 15-16  Seniority list as presented

M Joleen Dittbenner 2nd Bryan Sellner to approve the action items as presented. M/C

Next meeting is Wednesday, April 13, 2016 @5:30PM

Adjourn.  Time 6:55 p.m.   M Jon Riederer 2nd Sheila Wurtzberger M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk