

Agenda
Sleepy Eye ISD #84
Board of Education
Wednesday, April 10, 2019, 5:30PM

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M _____ 2ND _____
5. Approve minutes of March 13, 2019 M _____ 2nd _____
6. Approve financial transactions and reports M _____ 2nd _____

7. Reports
 - A: Board
 - B: Principal
 - C: Superintendent

8. Presentations:
 - A: Senior Class report from the 2019 senior trip,
Junior Class 2020 senior trip information
 - B: FY 2019 revised budget (Amanda Boomgarden)

9. Action items:
 - A: Approve resignation of Cassandra Hassner as SPED para as of April 17, 2019
 - B: Accept resignation of Ryan Hulke, Girls Basketball coach effective end of school year
 - C: Accept resignation of Mary Van Roekel, Technical Director effective end of school year
 - D: Accept resignation of Shannon Ernst, Special Ed Paraprofessional effective May 17, 2019
 - E: Approve the hire of Lee Carlson, Assistant Track coach at \$2,400
 - F: Approve the hire of Stephanie Wurtzberger 1 FTE Teacher for the 2019-2020 school year at \$39,488
 - G: Approve Adam Manderfeld as Agriculture teacher/JH FFA Advisor plus 30 days summer contract for the 2019-120 school year 1 FTE @ \$51,156
 - H: Approve Hunter Klontz as Agriculture teacher/JH FFA Advisor plus 30 days summer contract for the 2019-20 school year 1 FTE @\$48,824
 - I: Approve Elizabeth Landherr as Vocal Music Instructor/vocal director for the 2019-20 school year @ \$43,216
 - J: Approve Chelsey Denelsbeck as SPED/ EBD Instructor for the 2019-20 school year @ \$39,488
 - K: Approve Amanda Boomgarden's Business Manager Notice of Assignment for 2019-2022
 - L: Approve Diane Stoks as Payroll/Account Receivable Clerk 40 hrs a week @ 20.15/hr
 - M: Approve Deb Reinarts (40%), Cory Haala (30%) and Gloria Nachreiner (30%) as prom co-advisors
 - N: Approve 2019-20 Mankato Area Adult Basic Education Consortium Contract

- O: Approve contract with Eide Bailly to provide Auditing services for the 18-19 school year
- P: Approve 2020 senior class trip
- Q: Approve the following donations: \$247.35 from Interstate Studio to the elementary fundraiser acct., \$50 from Nuvera (half to HS incentive, half to the elementary fundraiser acct.), from CAF \$19.41 to the HS incentive, from CAF \$19.41 to the elementary fundraiser acct.
- R Approve 2018-19 revised budget
- S: Approve 2018-19 revised school calendar
- T: Approve 2019-20 school calendar
- U: Approve open enrollment requests: 2 out Cedar Mt, 1 in from Spfld

Motion by _____ 2nd _____ to approve the fore mentioned action items.

- 10: Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO \$295,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2019A; AUTHORIZING THE ISSUANCE, AWARDDING THE SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF

Upon vote being taken on the foregoing resolution, the following voted in favor thereof:

And the following voted against the same:

Whereupon the resolution was declared duly passed and adopted

- 11: Close session to discuss negotiation strategy Motion _____ 2nd _____

12: Next meeting is Wednesday, May 8, 2018 @5:30PM

- 13: Adjourn. Time _____ M _____ 2nd _____