Sleepy Eye ISD #84

Board of Education

Wednesday**,**April 13, 2016, 5:30PM

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

 Good News Items: Lauren Laffen was crowned Miss Sleepy Eye; Mary Hoffmann Outstanding Teacher Mentor award  and Kelsey Brandt Outstanding Middle Secondary Program award and the Seniors had a retreat at Trinity through youth frontiers; Spring sports started.  Tim Hoffmann got his 100th win.

Recognition of visitors:  Staff and Press

Approve Agenda   M Joleen Dittbenner 2nd Casey Coulson M/C

Approve minutes of March 8 2016 M Casey Coulson 2nd Jon Riederer M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd  Brian Nelson M/C

Reports

Board:  Facilities met approved a new van for students and approved signage for the front of the building elementary gym floor will be done this summer.  Riverbend met tuition based program is beginning for transition and a new class of students is coming in

Principal none

Superintendent:  testing will begin; surveys have gone out and are being completed; a good daycare meeting and will have a meeting to follow up.  There is a need for daycare in the town so a conversation has begun.  Tri-valley will have a 3-4 year old program.  John was at the capitol today for a meeting there will be no new money for this year.  Broadband was a big topic.  Teacher shortage so they are pushing for loan forgiveness and other ideas.

Presentations:

Senior Class report from the 2016 senior trip  Sounds like a successful and fun trip

Junior Class 2017 senior trip information going to Orlando

Band/Choir tour wants to go to Chicago is April 13th of 2017 would be about 50 students if they combined choir and band 9th-12th grade

Action items:

Approve resignation/retirement of Joan Forst as of May 20, 2016

Approve Jason Mode as PE/Health DAPE instructor for the 2016-17 school year 1 FTE @ $35,288

Approve Mary J. Boehning as SPED/DCD instructor for the 2016-17 school year 1 FTE @ $49,000

Approve termination of Kris Eckstein as SPED/ DCD Instructor on a one year variance effective the end of the 15-16 school year

Approve the agreement to extend probationary period for Nichole Krenz an additional year

Approve Crystal Ibberson as head golf coach @$3907

Approve Melissa Alt as JH Track coach prorated for the 15-16 school year @ $1,771

Approve Caitlyn Steffl JH Softball coach prorated for the 15-16 school year @ $1771

Approve 2017 senior trip

Approve Band/Choir trip

Approve Aide Bailey as the auditor on record to conduct the FY 16 audit

Approve open enrollment requests two out, two in

M Joleen Dittbenner 2nd Sheila Wurtzberger M/C

Work session April 20th @ 5:30 pm to discuss daycare options

Next regular meeting is Wednesday, May 11, 2016 @ 4:00 PM**(Darla requested the meeting to start at 4:00PM)**

Adjourn.  Time 6: 04PM Jon Riederer 2nd Casey Coulson M/C