

Sleepy Eye ISD #84
Board of Education
Monday, April 15, 2019, 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: Jeremy Domeier, Joleen Dittbenner, Casey Coulson, Brian Nelson, Darla Remus, Bryan Sellner, Sheila Wurtzberger

Good News Items track, softball, golf and baseball have started. 60 students are attending State FFA Convention on 15 different teams. Students will also be attending workshops, receiving State FFA Degrees and Proficiency Awards, and attending convention sessions.

Recognition of visitors Staff

Approve Agenda with addition of addendum items and deletion of closed session M Joleen Dittbenner
2nd Bryan Sellner M/C

Approve minutes of March 13, 2019 M Brian Nelson 2nd Casey Coulson M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Jeremy Domeier M/C

Reports:

Board Policy met and went over class trip requirements, negotiations met with Amanda for her contract, Riverbend met and are hiring new teachers and still looking for a new building. Calendar committee met and looked at new calendar

Principal: All teachers have been hired, working on master schedule, on April 25th everyone will be testing and banquets will be coming up, Prom is on May 4th and Commence is on the 3rd Friday in May.

Superintendent: MSBA day at the Capitol: Darla and I spent our day at St. Paul on March 25th: in the morning we listened to MSB legislative priorities and heard from several house and senate educational committee chairs. The afternoon we met with Senator Dahms and Rep. Torkelson. NSBA Convention Philadelphia: 5 of us (Darla, Sheila, Bryan S. and Casey and I) spent 3 nights in Philadelphia attending sessions and networking with other NSBA attendees. We had a great conference. Elementary Hobby Day is April 17th: Ms. Nelson organized our hobby day this year. Thanks to all the staff that are willing to share their talents with our students. Elementary Grandparents Day: April 17th: Looking forward to another successful day; students will be performing to the grandparents in the elementary gym. Bike/Walk to School day May 8th: (handout) I am happy to report that we concluded our certified staff hiring for next year

Presentations:

Senior Class report from the 2019 senior trip, 17 students with 2 chaperones, they went to Daytona beach, speedway, lagoon Orlando Universal were the highlights. There were no problems and everyone said it was a great trip.

Junior Class 2020 senior trip information; Plans for Orlando with 27 of 41 are attending

FY 2019 revised budget (Amanda Boomgarden) She recommended a change of \$77991 to the General Fund and a change of \$85,622 to Expenditures mostly due to staff changes and Summer Ag program.

Action items:

Approve resignation of Cassandra Hassner as SPED para as of April 17, 2019

Accept resignation of Ryan Hulke, Girls Basketball coach effective end of school year Thank you for your dedication to the Girls and for taking us to state of couple of times.

Accept resignation of Mary Van Roekel, Technical Director effective end of school year

Accept resignation of Shannon Ernst, Special Ed Paraprofessional effective May 17, 2019

Approve the hire of Lee Carlson, Assistant Track coach at \$2,400

Approve the hire of Stephanie Wurtzberger 1 FTE Teacher for the 2019-2020 school year at \$39,488

Approve Adam Manderfeld as Agriculture teacher/JH FFA Advisor plus 30 days summer contract for the 2019-20 school year 1 FTE @ \$51,156

Approve Hunter Klontz as Agriculture teacher/JH FFA Advisor plus 30 days summer contract for the 2019-20 school year 1 FTE @\$48,824

Approve Elizabeth Landherr as Vocal Music Instructor/vocal director for the 2019-20 school year @ \$43,216

Approve Chelsey Denelsbeck as SPED/ EBD Instructor for the 2019-20 school year @ \$39,488

Approve Amanda Boomgarden's Business Manager Notice of Assignment for 2019-2022

Approve Diane Stoks as Payroll/Account Receivable Clerk 40 hrs a week @ 20.15/hr

Approve Deb Reinarts (40%), Cory Haala (30%) and Gloria Nachreiner (30%) as prom co-advisors

Approve 2019-20 Mankato Area Adult Basic Education Consortium Contract

Approve contract with Eide Bailly to provide Auditing services for the 18-19 school year

Approve 2020 senior class trip

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. \$2500 donation to FFA from CHS, \$2,500 matching donation to FFA from Central Region Cooperative

Approve 2018-19 revised budget

Approve 2018-19 revised school calendar

Approve 2019-20 school calendar

Approve open enrollment requests: 2 out Cedar Mt, 1 in from Spfld

Approve the hire of Marc Riederer as JH Baseball coach at \$1,741

Approve the hire of Danielle Cagle, Elem. Instructor @ \$39,488

Motion by Casey Coulson 2nd Joleen Dittbenner M/C to approve the fore mentioned action items. Sheila Wurtzberger refrained from item

Member Joleen Dittbenner introduced the following resolution and moved its adoption, which motion was seconded by Member Casey Coulson:

RESOLUTION RELATING TO \$295,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS, SERIES 2019A; AUTHORIZING THE ISSUANCE, AWARDED 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: Jeremy Domeier Joleen Dittbenner, Brian Nelson Casey Coulson, Darla Remus, Bryan Sellner, Sheila Wurtzberger

And the following voted against the same: none

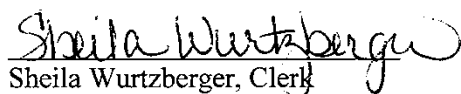
Whereupon the resolution was declared duly passed and adopted 7-0

Resolution in it's entirety inserted in official School Board Minute book

Next meeting is Wednesday, May 8, 2019 @5:30PM

Adjourn. Time 5:59 p.m. M Brian Nelson 2nd Bryan Sellner M/C

Respectfully Submitted,


Sheila Wurtzberger, Clerk

