Sleepy Eye ISD #84

Board of Education

Wednesday**,**April 11, 2018, 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, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items:  Community Education and some students just returned from Newsies.  Seniors came back from their class trip.

Recognition of visitors:  Press and Staff & students

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

Approve minutes of March 21 2018 M Casey Coulson 2nd Jeremy Domeier M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Casey Coulson M/C

Reports

Board:  Community Ed met to shore up everything from the Health day attendance was down due to weather.  Facilities met and prioritized projects. Meet & Confer met to go over calendar.

Principal: no report

Superintendent   Football feedback recommending staying at 11 man for one more season, good turnout with football players and parents attending, interested in a co-op.  Personalized Learning Site visit, the visit went well, Darla would like to see more, they had a choice there and we would not have that choice.  Board members from that school met with Board members here to discuss issues that they had and what we have to look forward to.  Elementary Hobby Day April 20.  Elementary Grandparents Day: May 4th Bike/Walk to School day May 9th

Presentations:

Senior Class report from the 2018 senior trip to Orlando, attended Blue Man Group, went to Sea World and Universal lots to see and of course the beach. Junior Class 2019 senior trip information looking at going to Daytona Beach 58.6% with 17 students for sure going.  A lighthouse, amusement park and shopping along with the Speedway is on the itinerary.

Presentation on 17-18 revised budget: Amanda did a short and sweet and to the point presentation.

Jolene Dittbenner moved and Brian Nelson second to remove action items B & C from the action items. M/C

Action items:

Approve resignation of Amelia Schmid as the HS SPED LD teacher as of June 30, 2018.

Approve Josh Altman as elementary teacher for the 2018-19 school year 1 FTE @ $39,488 removed due to Item C being defeated.

Approve 2019 senior trip

Approve open enrollment requests three in (Morgan) two in ((Comfrey) one out (online school)

Approve the following donations: $243.18 from Friends of Sleepy Eye to the pep band to use to offset the costs of state tournament t-shirts; $100 donation by Charles Hansen to the SEPS Athletic Department, $40 donation to baseball and $120 donation to softball by the Cook family in memory of Duke Cook, donation of $2,500 from Monsanto (Grow Communities program) for the benefit of the FFA

Approve 2017-18 revised budget

Approve the 18-19 Calendar as presented

Approve Memo of Understanding updating job descriptions with SECE

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

Motion by Casey Coulson 2nd Brian Nelson to Approve non-renewal of Rachel Vacek as of June 30th 2018

Roll call vote taken: Jeremy Domeier, nay, Joleen Dittbenner, nay, Bryan Sellner, nay, Brian Nelson, I, Darla Remus, I , Casey Coulson, I, Sheila Wurtzberger, nay.     Motion fails.

 Chairman Remus called for a Special meeting on Monday, April 16th at 3:00 pm.

Next meeting is Wednesday, May 9, 2018 @5:30PM

Adjourn.  Time: 6:04 p.m. M Jeremy Domeier 2nd Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk