Sleepy Eye ISD #84 Board of Education Conference Room May 12, 2021, 5:30PM

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Absent: Brian Nelson

Good News Items: Sleepy Eye FFA had great results from the State Convention. Some of them include: Individual success- Second-place team for poultry, second-place team for Floriculture, Sophia Portner placed first in the dairy contest. Jake Price placed first in turf grass management proficiency. His application will be forwarded on to nationals. Chapter success- Fourth place for national chapter award, two model of innovation finalists and one winner, land of service second place in the state, and Ag literacy first place in the state. The national chapter application will be forwarded on to nationals. The FFA awards program went well in the high school gym and followed all Covid regulations. The new officer team was installed. Ease of restrictions.

Recognition of visitors: Students, staff

Approve Agenda M Bryan Sellner 2nd Joleen Dittbenner M/C

Approve minutes of April 14, 2021 M Casey Coulson 2nd Sandy Gonzalez M/C

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

## Reports

Board: Facilities met and had a discussion of the gym drapes and lighting, drapes do need to be replaced but the lighting could wait all this could cost about \$100,000. Riverbend met and is doing well doing graduation on May 19th and have 19 kids graduating and handing out diplomas

Principal: gold cold scholarships were over \$100,000. Band concert, prom plan and development meetings, finishing up MCA's, planning for summer school & commencement is a week from Friday.

Superintendent: Covid Update: Elementary: 1 isolation, 7 quarantine; HS: NONE!!!! End of the year data collection and goal setting process with Cabinet members (planning on presenting information at the July retreat) Legislative update: handout, session ending soon. MCA Testing is winding down. End of the year activities and awards in grade level pods. Summer Food Program: we will continue to offer meals over the summer. HS Graduation: May 21<sup>st</sup> at 7:00PM in-person (gym)

Presentations: 2021 Senior trip by Mr. Schneider; 2022 senior trip request by Morgan Hoffmann, Jackson Huiras, Brooklyn Moldan, Mason Sellner plan on going to Orlando FL and going to Universal and Sea World.

## Action items:

Approve 2022 Senior trip

Approve resignation of Elizabeth Landherr as of the end of the 2020-21 school year Approve resignation of Clara Wieser as of the end of the 2020-21 school year

Approve the resignation of Hunter Manderfeld as of the end of the 2020-21 school year Approve the resignation of Angela Tauer, HS Library Assistant effective May 21, 2021 Approve the resignation of Morgan Kokesch as 3 Act Musical Director effective immediately Approve the hire of Kristina Marti, 3 Act Musical Director effective summer 2021 @ \$2185 Approve the school district health insurance plan with South Central Service Cooperative Approve the MEP (migrant) grant for the summer of 2021.

Approve the following Spring coaching assignments for the 2020-21 school year: Baseball: head: Aaron Nesvold @ \$4259, JV: Trent Weicherding @ \$3185, JH: Brandon Streich @\$2093, Zach Kelly @ \$2093; Softball: Head: Sydney Geiger @ \$4259, assistant: Katie Domeier @ \$3185, JH Cory Haala @ \$2093; Track: head: Heidi McCone @ \$4259, assistant: Mike Freitag @ \$3185, assistant: Jen Altermatt @ \$3185, JH: Lisa Hagen @ \$2093 and Austin Wyman @ \$2093; Golf: head: Bryant Mages @ \$4259, assistant: George Schwint @ \$3185

Approve the hiring of the migrant and targeted services staff as attached

Approve the hire of Karina Koracan, FTE Vocal Instructor at \$40,488, Vocal Director \$2,228 for a total of \$42,716.00

Approve 2 open enrollments: 1 in from Springfield and 1 in from New Ulm Approve summer hours request for technology support (Mary Maas) for an additional 125 hours

Approve the following donations: \$2500 to the FFA program by the Bayer Fund on behalf of Tim Schieffert, CAF for the benefit of Elem. Fundraiser \$19.41, CAF for the benefit of HS Incentives \$19.41 Thank you for your donations, they are greatly appreciated.

Approve the five year contract with Dashir Management Services, Inc. for July 21 thru July 26 Approve the Summer Nursing Contract with Brown Co. Public Health Approve the Adult Basic Ed Contract

M Joleen Dittbenner 2nd Bryan Sellner M/C

Next meeting is Wednesday June 9th, 2021 @5:30PM

M Sandy Gonzalez 2nd Casey Coulson M/C

Respectfully Submitted,

Adjourn. Time 6:13 p.m.

Sheila Wurtzberger, Clerk