

Agenda  
Sleepy Eye ISD #84  
Board of Education  
May 8, 2019, 5:30PM

Agenda

1. Call to order
  2. Good News Items
  3. Recognition of visitors
  4. Approve Agenda M\_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_
  5. Approve minutes of April 15, 2019 M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  6. Approve financial transactions and reports M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  7. Reports
    - A: Board
    - B: Principal
    - C: Superintendent
  8. Action items:
    - A: Approve summer migrant school application
    - B: Approve the summer school targeted services staff
    - C: Approve revised senior trip policy #549
    - D: Approve resignation/retirement of Susan Himmelman as of 5/24/2019
    - E: Approve 19-20 Family Facilitator contract
    - F: Approve Environmental Consulting agreement with Harbo Consulting for 3 years
    - G: Approve hire of Sara Hesse as Head Basketball coach \$4365
    - H: Approve hire of Tamara Lopez as Paraprofessional \$12.38/hr 6.5 hrs/day
    - I: Accept donations from Sleepy Eye Football Boosters and Sleepy Eye Baseball Club for the benefit of the HS weight room
    - J: Approve contract agreement with Nike (BSN Sports)
    - K: Approve Summer Strength and Conditioning contract with NUMCM\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
  9. Close session for negotiation strategy Time\_\_\_\_\_ M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- Next meeting is Wednesday June 12<sup>th</sup>, 2019 @5:30PM
- Adjourn. Time\_\_\_\_\_ M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_