

Agenda
Sleepy Eye ISD #84
Board of Education
June 12, 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, Brian Nelson, Darla Remus, Casey Coulson, Sheila Wurtzberger Absent: Bryan Sellner

Good News Items: It's Summer!! Construction is going well. Golf is doing well Logan Netzke tied for 7th in state. James Hagen made state track, softball ended their season well. FFA is in full swing for the Summer. So far -

- 25 members played bingo at the Care Center and Countryside.
- 7 members attended the Ohio Ag Exchange
- 26 members attended Timberland Leadership Camp at Sibley State Park
- The officer team met to plan their year and do many teamwork/bonding activities.

Recognition of visitors: Press and Staff

Approve Agenda M Joleen Dittbenner 2nd Jeremy Domeier M/C

Approve minutes of May 8, 2019 M Brian Nelson 2nd Casey Coulson M/C

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

2019-20 budget presentation was made by Amanda Boomgarden

Long Term Facility Maintenance 10 year plan was presented by Tim Harbo

Discussion – Score boards – want to add video screens along with the new scoreboards Jolene Dittbenner reported. The board consensus is to proceed with the expense of \$36,000 to approve the partial funding for fiscal year 2020 and start the process.

M Brian Nelson 2nd Casey Coulson to proceed with the purchase of the scoreboards including the video screens the districts cost would be \$36,000 M/C

Reports

Board: BCPH met and went over the opiate epidemic among other things seeing the Brown County does not have an opiate problem but a serious meth problem and working on solutions.

Principal: Commencement went well and summer school started Monday. Looking for a Science Teacher, met with someone today

Superintendent Summer school update (handout) Building and Grounds update (handout), E-12 Education update (handout). Thank you to New Ulm and their board and superintendent in getting the

special education part passed. Farm to School (Taher/Christi Gemill (thank you) is going to utilize the greenhouse this upcoming school year. A handout was provided.

Action items:

Approve of the long term facilities maintenance 10-year Plan for FY2020-FY2029

Approve long term facilities maintenance projected revenue for FY2020-FY2029

Approve resignation of Sherri Seifert as of May 20, 2019. We wish to thank Sherri for her service and wish her well in her retirement.

Approve resignation of Natalie Ahlness as Discovery Time Paraprofessional (thank you) as of May 30, 2019

Approve Health Insurance Bid with Blue Cross Blue Shield through the South Central Service Cooperative Insurance Pool

Approve the Joint Powers Agreement between MDE & SE School for Classroom Engagement Model

Approve the Pre K-3 Literacy Plan 2019-20

Approve 2019-20 budget

Approve the Strategic Plan

Authorize calling for bid to resurface east parking lot

Approve MREA membership renewal for 2019-2020

Approve School Health Nursing Service Agreement for 19-20

Approve the hire of Eva Thoms (replacing Deb Kruse) summer school Title/Migrant paraprofessional at \$12.83

Approve the hire of Nicole Jensen as Junior High Volleyball coach beginning fall of 2019 at \$1841

M Joleen Dittbenner 2nd Jeremy Domeier M/C

Approve 2018-19 resolution for membership in the Minnesota State High School League

M Casey Coulson 2nd Brian Nelson M/C

Approve resolution to move fund 22 accounts (students) under board control

M Joleen Dittbenner 2nd Jeremy Domeier M/C

Next meetings: board retreat July 15th 6:00 p,m, John's house; Next board meeting July 17th at 5:30PM

Adjourn. Time M 6:42 pm Jeremy Domeier 2nd Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk