Agenda

Sleepy Eye ISD #84

Board of Education

June 13, 2017, 5:30PM

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2ND \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Approve minutes of May 9, 2018 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. Approve financial transactions and reports M\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. Presentation: 2017-18 budget presentation: Amanda Boomgarden

Tim Harbo; Facilties 10 year plan, projected revenue, Lead Testing Program

1. Reports

A: Board

B: Principal

C: Superintendent

1. Action items:

A: Approve of the long term facilities maintenance 10 year Plan for FY2019-FY2028

B: Approve long term facilities maintenance projected revenue for FY2019-FY2028

C: Approve resignation of Jeanine Backer at the end of the 2017-18 school year

D: Approve termination/resignation of Kris Eckstein as of June 30 2018

E: Approve hiring Julia Dee as .5 Counselor (non-public) for the 2018-19 school year $22,744

F: Approve the hire of Abigail Sweep, FET Instructor for the 2018-19 school year at $39,488

G: Approve Contract for Community Education Director Pat Stevermer for the 2017-19 school years as presented.

H: Approve hiring of Nichole Krenz as ESY SPED instructor for 2 days a week for 2 hours for 6 weeks

I: Approve Caitlyn Borneke to provide ESY Speech services 20 minute 2 times a month a total of 6 times during June, July and August

J: Approve Eide Bailly to provide auditing services for the 2018-19 school year at $16,900

K: Approve Family Facilitator joint contract agreement with Brown County Human Services estimated school share is $20,912

L: Approve Region V Computer Services Joint Powers Agreement

M: Approve the membership of MREA for 18-19 at $1742

N: Approve the FY 2018-19 Contract with Mankato Area Adult Basic Education Consortium

 O: Approve Strategic Planning Services Agreement with MSBA 2018-19 school year @ $2,500

 P: Approve contract with Brown Co. Public Health for the 18-19 school year

 Q: Approve open enrollment requests: one in

R: Accept anonymous donation for the benefit of the FFA program in the amount of $1500

Motion to accept the action items as presented above

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. The board has reviewed and approves of the implementation of the new Lead Testing Program updated June 1, 2018 to meet requirements of Minnesota Statutes, section 121A.335.

 M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve 2018-19 budget as presented. M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Next meetings: board retreat July 16th time and place TBD; Next board meeting July 18th at 5:30PM

Adjourn. Time\_\_\_\_\_\_\_\_\_\_\_\_\_ M\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_