Agenda

Sleepy Eye ISD #84

Board of Education

June 13, 2017, 5:30PM

Call to order: Present:  Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Bryan Sellner, Sheila Wurtzberger, Absent: Casey Coulson

Good News Items:  Sleepy Eye is well represented at State sporting events, baseball and golf right now and track was there too.  We are hiring successfully and new lights have been installed in the gyms and cafeteria.

Recognition of visitors: press and staff

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

Approve minutes of May 9, 2018 M Brian Nelson 2nd Bryan Sellner M/C

Approve financial transactions and reports M Brian Nelson 2nd Joleen Dittbenner M/C

 Presentation: 2017-18 budget presentation: Amanda Boomgarden went over revenue and expenditures for the year

Tim Harbo; Facilties 10 year plan, projected revenue, Lead Testing Program lead testing every 5 years we are already doing that, so we meet state standards.  We will be testing again this winter.

Reports

Board: none

Principal:  Hiring has started and summer school has started Shane was not here.

Superintendent:  Board Nurse services meetings .  Track coop meeting with Cedar Mountain and Springfield met June 6th and we will do this, we will be known as River Valley Wildcats and we anticipate about 80 kids.  E-12 Education update (handout).  We lobbied for approval but Dayton vetoed it.

Action items:

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

Approve long term facilities maintenance projected revenue for FY2019-FY2028

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

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

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

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

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

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

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

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

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

Approve Region V Computer Services Joint Powers Agreement

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

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

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

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

Approve open enrollment requests: one in

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 Joleen Dittbenner, 2nd Jeremy Domeier M/C

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

M Jeremy Domeier, 2nd  Brian Nelson M/C

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 Sheila Wurtzberger, 2nd Bryan Sellner M/C

 Approve 2018-19 budget as presented.  M Joleen Dittbenner, 2nd Jeremy Domeier M/C

Next meetings: board retreat July 16th John's house 5:30; Next board meeting July 18th at 5:30PM

Adjourn.  Time: 6:16 p.m. M Brian Nelson ,2nd Bryan Sellner M/C

Respectfully Submitted,

Sheila Wurtzberger/clerk