Sleepy Eye ISD #84

Board of Education

June 15, 2016, 5:30PM

Call to order: Present:  Jon Riederer, Joleen Dittbenner, Brian Nelson, Darla Remus, and Sheila Wurtzberger Absent:  Casey Coulson & Bryan Sellner

Good News Items:  Boys Golf will make an appearance at the state competition; Lauren Laffen tied for 10th place.

Recognition of visitors: press & Amanda

Approve Agenda   M Jon Riederer 2nd Joleen Dittbenner M/C

Approve minutes of May 11, 2016 M Brian Nelson 2nd Jon Riederer M/C

Approve financial transactions and reports M Sheila Wurtzberger 2nd Joleen Dittbenner M/C

Presentation: 2016-17 budget presentation:  Amanda Boomgarden

Reports

Board:  ECFE planned party in the park and set up something for Corn Days.  Latch key was also discussed looking for extra monies to support it.

Principal: Currently working with a student that will be done in January as possible replacement for the position vacated by Kelsey Brandt and hiring for other positions.

Superintendent: Title sources consulted and nursing services meetings.  Standard based training today and yesterday. Currently hiring paraprofessionals for the 16-17 school year.

Action items:

Approve of the long term facilities maintenance 10 year Plan for FY2017-FY2026

Approve long term facilities maintenance projected revenue for FY2017-FY2026

Approve MREA membership renewal for 2016-17 @ $1,700

Approve resignation of Maria Longoria as of May 20th 2016

Approve Marissa Gordon as the 2nd grade teacher for the 2016-17 school year 1FTE @34,688

Approve Angela Euerle as the St. Mary’s School Counselor .6 FTE @$24,018

Approve Sandy Brinkman as career/language arts instructor .42 FTE @$21,267.12

Approve 2016-17 resolution for membership in the Minnesota State High School League

Approve 2016-17 budget as presented

Approve Family Facilitator Services with Brown County for the 2016-17 school year

Approve the following additional HS summer school staff: Aaron Nesvold at $33.16/hr, Deb Reinarts $33.49/hr and Troy Vangsness at $27.55.

Approve 2016 Literacy Report

Approve the following donations: Target take charge of education; $115.75, and $400 both to the elementary student fund, Target take charge of education: $57.55 and $200 both to the HS student incentive account.

M Joleen Dittbenner 2nd Brian Nelson M/C

Next meetings: board retreat July 19th 5:30 p.m. @ John's   Next board meeting July 20that 5:30PM

Adjourn.  Time: 6:05 p.m. M Joleen Dittbenner 2nd Sheila Wurtzberger M/C

Respectfully Submitted,

Sheila Wurtzberger ,Clerk