

Agenda
Sleepy Eye ISD #84
Board of Education
July 17, 2019, 5:30PM

Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M _____ 2ND _____
5. Approve minutes of June 12, 2019 M _____ 2nd _____
6. Approve financial transactions and reports M _____ 2nd _____
7. Reports
 - A: Board
 - B: Principal
 - C: Superintendent
8. Designate Official Newspaper:
Herald Dispatch M _____ 2nd _____
9. Designate official depository
Americana Bank, First Security Bank, South Point Federal Credit Union, Wells Fargo, MSDFLAF +
and others as deemed appropriate and to delegate authority to make electronic transfer for the
2019-20 school year as presented; Superintendent, Finance Director, Board Treasurer.
M _____ 2nd _____
10. Approve fees & rates schedule M _____ 2nd _____
11. Action items:
 - A: Approve Ashley Maher as HS Science teacher for the 2019-20 school year @ \$56,500
 - B: Approve Samantha Schmit as Elementary Title lead teacher/Elementary Curriculum Coordinator @\$47,197.50 plus \$4,000 Elementary Curriculum Coordinator stipend
 - C: Approve Rosemary Molenaar as elementary instructor for the 2019-20 school year @\$41,000
 - D: Approve the hire of George Hirschboeck, 3 act play technical director at \$1,833
 - E: Approve membership to MSBA for the 2019-20 school year
 - F: Approve Elementary Handbook for 2019-20
 - G: Approve HS handbook updates for 2019-20
 - H: Approve all mandatory policies as recommended by the policy committee
410, 413, 414, 415, 506, 514, 522, 534, 616, 806
 - I: Declare the following items as surplus:
 - J: Approve 2019-20 School Board Meeting dates
M _____ 2nd _____

12. Accept the bid for replacement of the east parking lot as per recommendation.

M_____2nd _____

Next meeting is August 7th, 2019 @5:30PM

Adjourn. Time_____ M_____ 2nd _____