

Sleepy Eye ISD #84
Board of Education
July 17, 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, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Absent: Brian Nelson

Good News Items Score boards are ordered for the high school. Excellent Board retreat, great food.

Recognition of visitors Staff and press

Approve Agenda as presented M Joleen Dittbenner 2nd Bryan Sellner M/C

Approve minutes of June 12, 2019 as presented M Casey Coulson 2nd Jeremy Domeier M/C

Approve financial transactions and reports . M Joleen Dittbenner 2nd Casey Coulson M/C

Reports

Board: Riverbend met and finished negotiating. Policy met just went over MSBA updated policies. Negotiations met but just going over wording.

Principal's had no reports

Superintendent: Hiring staff 5/6 social teacher hire completed. Negotiation Update: met but nothing new to report.

AASA board of directors meeting in Washington DC

- Met with all MN Congressional delegates or staff Tina Smith
- Advocacy: Fully fund IDEA, Medicaid in schools, E-rate, Reauthorization of Child nutrition Act, FY 2020 appropriation, Higher Education reauthorization (teacher shortage issue)

Plan on working at our Elementary PBIS booth at the party in the park event

Designate The Herald Dispatch as the Districts Official Newspaper M Joleen Dittbenner 2nd Casey Coulson

M/C

Designate official depositories as follows: 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 Casey Coulson 2nd Jeremy Domeier M/C

M Casey Coulson 2nd Bryan Sellner M/C to Approve fees & rates schedule as follows:

Board Member Stipend:	18-19
Board Meeting	\$100 per meeting
Additional for Chair	\$300
Additional for Clerk	\$300
Committee Meeting	\$50 per meeting
Meetings /Workshops over 4 hours	\$200
MSBA Conference meals per day w/receipts	\$75 per day
Negotiations Committee Stipend	\$250 (plus individual committee mtg pay)

Mileage Reimbursement: \$.50 per mile

Meal Allowance (Staff):	
Breakfast	\$10.00
Lunch	\$15.00
Dinner	\$20.00
*overnight stays allowed \$45 per day	

Meal Allowance (Student)	
Breakfast	\$5.00
Lunch	\$7.00
Dinner	\$10.00

Breakfast and Lunch Prices:

Student Breakfast	No Charge
Adult Breakfast	\$1.95
Elem lunch	\$2.65
Secondary Lunch	\$2.75
Adult Lunch	\$4.10
Reduced Lunch	no charge
Milk (single)	\$.45

Activity Fees:

Sport fees (with the exclusion of those listed separately)		
7 th – 8 th Grade	\$65.00	\$33.00(reduced rate)
9 th – 12 th Grade	\$85.00	\$43.00(reduced rate)

Students who qualify for Free or Reduced Lunches may apply to get a 50% reduction of fees

Out of District Sports Fees:

Soccer Fee	\$175	
Boys and Girls Hockey	\$320	
Wrestling		TBA

\$85 of these sports fees may be used toward the family limit of \$375

Fine Arts:	\$35.00	\$18.00 (reduced rate)
(One-Act, Three Act, Knowledge Bowl, Mock Trial, Speech)		

Family Limit extracurricular activities	\$375.00
Does not include FFA	

AFS Student fees waived for activities

Musical Instrumental Rental:	\$50 per year
Percussion	\$25.00 per year

Cheerleading Uniform Rental: \$35 per sport

Fall Dance line Uniform Rental: \$35 per sport

Competitive Dance Line Fee	\$85	\$43.00 (reduced rate)
Students who qualify for Free or Reduced lunches may apply to get a 50% reduction of fees.		

Driver's Ed Participation Fee: \$350.00

Athletic Admissions:

Adults	\$6.00
Students	\$4.00
Senior Citizens(visitors non season pass) 60 plus	\$4.00

Season Passes

Adult	\$50.00
Students	\$25.00
Senior Citizens (60 plus) Resident	Free
Family	\$100.00

Homebound Instructor

Teacher Hourly wage per contract

Substitute Teacher Pay per Day:

	\$130 per day Maximum
Per Hour	\$20.00
Part-time contracted teacher	\$20.00

Long-term Substitute (after 30 consecutive days for the same teacher) Per Teacher Salary Schedule

Non-certified Substitutes:

Secretaries	B21	1 st Step
Paraprofessionals	B11	1 st Step
Kitchen	A11	1 st Step *

Umpire/Referring Fees

JH VB	\$40 Game \$60 Game DH
JV/JH FB	\$40.00 Game
JH 9 th BB \$60 Game DH	\$40.00Game
JH BB/SB \$80 DH game	\$50 game

Action items:

Approve Ashley Maher as HS Science teacher for the 2019-20 school year @ \$56,500

Approve Samantha Schmit as Elementary Title lead teacher/Elementary Curriculum Coordinator @ \$47,197.50 plus \$4,000 Elementary Curriculum Coordinator stipend

Approve Rosemary Molenaar as elementary instructor for the 2019-20 school year @\$41,000

Approve the hire of George Hirschboeck, 3 act play technical director at \$1,833

Approve membership to MSBA for the 2019-20 school year

Approve Elementary Handbook for 2019-20

Approve HS handbook updates for 2019-20

Approve all mandatory policies as recommended by the policy committee

410, 413, 414, 415, 506, 514, 522, 534, 616, 806

Declare the following weight room items as surplus:

1 flat bench

1 decline bench

1 incline bench

Metal plate weight sets with weight trees

Approve 2019-20 School Board Meeting dates as presented

M Jeremy Domeier 2nd Bryan Sellner to approve the fore mentioned action items. M/C

Accept the bid for replacement of the east parking lot as per recommendation. Going with concrete with S & J Construction & Masonry of Sleepy Eye at \$220,910.00 will start immediately and should be done before school starts, weather permitting. Quote does not include sealer or stripes.

M Casey Coulson 2nd Jeremy Domeier M/C

Next meeting is August 14th, 2019 @5:30PM

M Joleen Dittbenner 2nd Bryan Sellenr to adjourn at 6:00 pm

M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk