Sleepy Eye ISD #84

Board of Education

July 18, 2018, 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,  Bryan Sellner, Sheila Wurtzberger, Casey Coulson arrived at 5:31 Absent, Brian Nelson

Good News Items:    Good retreat

Recognition of visitors:  Press and Staff

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

Approve minutes of June 13, 2018 M Casey Coulson 2nd Jeremy Domeier  M/C

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

Reports

Board: Policy met and went over new policies.  Riverbend doing strategic planning and looking for assistant director.

Principal:  Shane was unable to attend, finishing up summer school and getting the new year started.

Superintendent:  AASA board of directors meeting in Washington DC \*Met with all MN Congressional delegates or staff \*Advocacy:  handout: appropriations, Perkins Career and technical education, Higher Education Act, school safety funding, voucher opposition, Medicaid funding as it relates to Public Schools, Title funding, teacher shortage...  Minnesota Safe Schools grant:  We plan to apply for it.  Plan on working at our Elementary PBIS booth at the Party in the Park event selling t-shirts.

Designate Official Newspaper:

Herald Dispatch      M Casey Coulson 2nd Jeremy Domeier M/C

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 18-19 school year as presented; Superintendent, Finance Director, Board Treasurer.

  M Jeremy Domeier 2nd Joleen Dittbenner M/C

Approve fees & rates schedule    M Bryan Sellner 2nd Casey Coulson M/C

Action items:

Approve hire of Michelle Kastner as HS SPED teacher for the 2018-19 school year @ $39,488

Approve hire of Addie O’Neil as long term substitute for 41 days at $8,846.98

Approve hire of Chelsea Denelsbeck as FTE Instructor @ $31,719.92

Approve dissolution of track and field coop between Sleepy Eye Public and St. Mary’s Catholic School

Approve track and field cooperation agreement between Sleepy Eye Public, Springfield, Cedar Mountain and St. Mary’s Catholic School

Approve membership to MSBA for the 2018-19 school year

Approve Elementary Handbook for 2018-19

Approve HS handbook updates for 2018-19

Approve resignation of Cindy Puckett effective immediately

Approve the resignation of Kathy Haala as Volleyball Coach effective immediately

Approve all mandatory policies as recommended by the policy committee

102, 214, 401, 402, 406, 410, 412, 413, 417, 418, 419, 427, 501, 502, 506, 514, 515, 516, 521, 522, 524, 526, 531, 532, 533, 601, 603, 612, 616, 709, 806, 807

Approve the following non-mandatory policies that MSBA recently updated: 205, 206, 210, 404, 421, 423, 424, 504, 505, 509, 510, 511, 520, 525, 530, 602, 611, 614, 707, 708, 713

Accept the following donations: Compeer Financial $3,000 to the Ag. Department; Sleepy Eye Medical Center $1,000 to the Student Wellness program, $187.59 Coborn’s (Cashwise) school rewards to benefit elementary fundraiser account.

Approve 2018-19 School Board Meeting dates

Approve Open enrollment:  one student out to New Ulm

M Sheila Wurtzberger 2nd Joleen Dittbenner to approve the fore mentioned action items. M/C

Member Casey Coulson introduced the following resolution and moved its adoption:

**RESOLUTION REAUTHORIZING A PREVIOUSLY AUTHORIZED**

**BOARD APPROVED REFERENDUM AUTHORITY**

BE IT RESOLVED by the School Board of Independent School District No. 84, State of Minnesota, as follows:

1. The Board has previously authorized a Board approved referendum authority in the amount of $300 per adjusted pupil unit pursuant to Minnesota Statutes, Section 126C.17, Subd. 9a. That authority expires after taxes payable in 2018. The Board hereby reauthorizes that authority for five years, beginning with taxes payable in 2019. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

\*not to exceed five years

1. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2018.

The motion for the adoption of the foregoing resolution was duly seconded by Bryan Sellner. On a roll call vote, the following voted in favor:

Casey Coulson, Jeremy Domeier, Joleen Dittbenner, Darla Remus, Bryan Sellner, Sheila Wurtzberger

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

Next meeting is August 8th, 2018 @5:30PM

M Joleen Dittbenner 2nd Jeremy Domeier to adjourn at : 5:50p.m. M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk