Sleepy Eye ISD #84

Board of Education

July 19, 2017, 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, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items:  Leadership camps for FFA

Recognition of visitors:  Staff and press

Approve Agenda   M Casey Coulson 2nd Joleen Dittbenner M/C

Approve minutes of June 13, 2017 M Casey Coulson 2nd Bryan Sellner M/C

Approve financial transactions and reports M Brian Nelson 2nd Jeremy Domeier M/C

Reports

Board: Policy reviewed all policies below and final eligibility policy.  Negotiations met as seen in Superintendent's notes.

Principal:  Reported that all the hiring is done and working on retreat information

 Superintendent Hiring staff       Kindergarten teacher, (we have all staff hired).  Negotiation Update:      Had our second meeting, continue to discuss language, teachers financial proposal $4000 increase for each plus $400 to single and $600 to family insurance increase per year per teacher or **16.4%,**we offered $2000 per year plus $400 single $600 to family insurance increase or **8.2%**increase for two years.  AASA board of directors meeting in Washington DC       Met with all MN Congressional delegates or staff (able to get live meeting with Senator Franken and Rep. Walz ) July 9-12 pics were taken.         Advocacy: opposed Republican party Health care proposal that would cut Medicaid support to schools, strongly advocated against any type of voucher proposal, opposed proposed 14% reduction to the federal Title program and full elimination of title 2 funds by the Trump administration.  Plan on working at our Elementary PBIS booth at the party in the park event.

 Discussion: Teacher request for a leave of absence:  Case by case basis as set by School Board,  As he was going to do something that was in his realm we are going to approve it.

Designate Official Newspaper: Herald Dispatch      M Joleen Dittbenner 2nd  Bryan Sellner M/C

Designate  official depository:

Americana Bank, First Security Bank, South Point Federal Credit Union,  MSDFLAF + and others as deemed appropriate and to delegate authority to make electronic transfer for the 17-18 school year as presented; Superintendent, Finance Director, Board Treasurer.

M  Casey Coulson 2nd  Bryan Sellner M/C

 Approve fees & rates schedule for 17-18    M Casey Coulson 2nd Jeremy Domeier M/C

 Action items:

 Approve resignation of Trent Weicherding as Kindergarten teacher as of 6/30/17

Approve resignation of Cassie Rango as El. SPED paraprofessional as of 7/6/17

Approve Hanna Kuhnley as Kindergarten teacher for the 2017-18 school year @$34,688

Approve membership to MSBA for the 2017-18 school year @$3,940

 Approve the following individuals as teachers to the summer school program: Mindy Berkner @$36.91/hr and Michelle Kastner @$23.70/hr

 Approve Elementary Handbook for 2017-18

Approve HS handbook updates for 2017-18

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 revised academic eligibility policy – as provided on bottom portion of HS Handbook updates.

 Approve Nursing services agreement with Brown County Public Health for the 2017-18 school year $58,352

 Approve Kris Eckstein as HS DCD teacher for the 2017-18 school year @$35,708

Approve Judy Lieser as long term substitute for 40 days at @$7,582.40

 Approve leave of absence request for Trent Weicherding for one year

Approve hire of  Sheila Nessett as fall cheerleading coach at $763

 Accept $25 donation from the Minnesota Drifter Cycle Club toward the school safety patrol program

Approve 2017-18 School Board Meeting dates (need to change handbook to standard based grading explanation in high school)

  M Joleen Dittbenner 2nd Brian Nelson M/C

 Next meeting is August 9th, 2017  5:30PM

 Adjourn.  Time: 6:05 p.m. M Brian Nelson 2nd Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger/clerk