Sleepy Eye ISD #84

Board of Education

July 20, 2016, 5:30PM

Call to order Attendance: Jon Riederer, Joleen Dittbenner, Brian Nelson, Darla Remus,  Bryan Sellner, Sheila Wurtzberger;  Casey Coulson arrived at 5:33 p.m.

Good News Items  Mary Hoffman won some awards for FFA, softball teams going to state this weekend, elementary gym is finished.

Recognition of visitors, press

Approve Agenda  M Jon Riederer 2nd Brian Nelson M/C

Approve minutes of June 15, 2016 M Joleen Dittbenner 2nd Bryan Sellner M/C

Approve financial transactions and reports M Casey Coulson 2nd Jon Riederer M/C

Reports

Board:  Facilities:  picked out tile for the elementary

Principal:  Getting ready for in-service and start of school

Superintendent:  Migrant audit from the state we passed.  We need to spend more money for the program.  Speech we still have not found a teacher for the year, SWSC will help us out for the year.  Completed evaluations for the principal and the AD.  Had state trip to Washington for AASA board meeting.   PBIS met with party in the park and the opening for the school year it is a jungle theme.

Designate Official Newspaper:

Herald Dispatch      M Joleen Dittbenner 2nd Jon Riederer 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 16-17 school year as presented; Superintendent, Finance Director, Board Treasurer.         M Casey Coulson 2nd Sheila Wurtzberger M/C

Approve fees & rates schedule    M Joleen Dittbenner 2nd  Bryan Sellner M/C

Action items:

 A: Approve resignation of Sarah Rosenow as HS SPED paraprofessional as of 5/20/16

B: Approve resignation of Brandi Sellner as HS SPED paraprofessional as of 5/20/16

C: Approve resignation of Angela Fehlman as HS SPED paraprofessional as of 5/20/16

D: Approve resignation of Marriah Howard as HS SPED paraprofessional as of 5/20/16

E: Approve Patricia Winterfeldt as SPED paraprofessional 6.75hrs/day at $10.38

F: Approve Heather Romberg as SPED paraprofessional 6.75hrs/day at $10.38

G: Approve Bobbie Altmann as SPED paraprofessional 6.75hrs/day at $10.38

H: Approve Susanne Kanzenbach as title paraprofessional 6.5 hrs/day at $10.38

I: Approve Alicia Beltz as SPED paraprofessional  6.75 hrs/day at $10.38

J: Approve resignation of Kris Bloedel as JH volleyball and head track coach

K: Approve FMLA Leave for Alyssa Stevensen

L: Approve work agreement for Amanda Boomgarden for 2016-19 school years

M: Approve MSBA membership renewal for the 16-17 school year

N: Approve FY 2016-17 Contract with the Mankato Area Adult Learning Consortium

O: Approve Nursing services agreement with Brown County Public Health for the 2016-17 school year

P: Approve the Athletic Training Service Agreement with Allina Health/New Ulm Medical Center Sports Medicine for the 16-17 school year

Q: Approve the School Nutrition Programs Joint Agreement with St. John’s Lutheran School for 16-17

R: Approve Elementary Handbook for 2016-17

S: Approve HS handbook updates for 2016-17

T: 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

U: Approve the following other non-mandatory polices reviewed by the policy committee: 205, 206, 208, 421, 423, 425, 509, 613, 615, 618, 619, 623, 701, 805, 905, Epipen policy

V: Approve Notice of Filing dates for election to the school board Independent School District No. 84

W: Approve 2016-17 School Board Meeting dates

X: Accept donation from SEMC Health Care Foundation of $500 to benefit the student wellness program

 M Brian Nelson 2nd Casey Coulson to approve the action items. M/C

 Next meeting is August 10th, 2016 @5:30PM

Adjourn.  Time: 5:55 p.m. M Joleen Dittbenner 2nd Sheila Wurtzberger M/C

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sheila Wurtzberger, Clerk