Sleepy Eye ISD #84 Board of Education July 8, 2020, 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: Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Absent: Jeremy Domeier

Good News Items: We have kids in the building for Summer School. Student athletics are doing activities. Baseball, Softball and Soccer are playing. Summer Ag is in Action: The following hands-on classes wrapped up on July 2- Welding, Baking, Cooking, Nail String Art, Build a Bean Bag Board, CO2 Cars, Plant and Flower Basics. We had a total enrollment of 36 with some students taking advantage of multiple courses. All courses had a max of 8 students or less. For July, opportunities include: virtual tour day, flying drones, making wood burning signs, floriculture and pruning 101, cheese making, pallet project, and fair food. FFA has also participated in service projects including: uplifting quote of the week signs, cards for nursing home and Countryside residents, and helping with the food redistribution. Mrs. Hoffmann is also hosting a Summer Ag Intern, James Mathiowetz, who is an Ag. Ed. major at U of M Crookston.

Recognition of visitors

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

Approve minutes of June 10, 2020 M Joleen Dittbenner 2nd Bryan Sellner M/C

Approve financial transactions and reports M Brian Nelson 2nd Casey Coulson

M/C

Reports

Board: Policy went over mandated policies. Negotiations met with a tentative agreement with the MSEA. Approved a 2% increase a year with the Superintendent contract.

Principal: Cabinet meeting action plan for building on coming back to school waiting to see what the Governor says on moving forward. Handbook changes

Superintendent: Thanks for the contract and looks forward to working with us again.

Summer and migrant school update" The summer school program is off to a great start, especially considering the circumstances this year!

We currently have 97 students enrolled in the summer program, grade K-12. Of those, we currently have 26 migrant students, with 5 more migrant students in progress to being enrolled, with recruiting continuing daily! 21 high school students are currently enrolled in credit recovery, with 10 of those students attending daily in the learning lab

to work with teacher assistance. Students are highly encouraged to utilize these supports, however they may not attend due to Covid concerns, work obligations, and other family/motivation issues. Additional migrant services will be provided off-site with supply drop offs in Blue Earth, Fairmont, Worthington, St. James, Windom, and Mountain Lake to reach as many migrant students in our area. Recruiting continues as a joint effort with Tri-Valley. To follow the current guidelines for Covid-19 an additional elementary teacher was added to help support the increasing number of migrant students (several of which are new families to the area, despite the closure of Del Monte last summer). Additionally, a bilingual para is being hired to help support students with severely limited English this summer. Daily health screeners are going well-this includes quick questioning of symptoms and a temperature check- which is currently being handled by two staff members." As reported by Targeted Services. Cabinet meeting on July 14: finalize option 1, 2, 3 back school plans. Chamber golf tourney: Casey and I are on a team representing the school

Designate Official Newspaper:

Herald Dispatch M Casey Coulson 2nd Bryan Sellner

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 20-21 school year as presented; Superintendent, Finance Director, Board Treasurer. M Casey Coulson 2nd Brian Nelson M/C

Approve 20-21 fees & rates schedule M Casey Coulson 2nd Joleen Dittbenner M/C

Action items:

Approve Superintendent contract for 2021-2024 as presented

Approve auditing services with Eide Bailly to conduct FY20 audit \$18,000

Approve membership to MSBA for the 2020-21 school year

Approve membership to MREA for 2020-22 school years

Approve the hire of Sandra Gonzalez as substitute Migrant Liaison at \$12.38 per hour

Approve the hire of Breanna Sittig for summer school at \$26.97 per hour

Approve Elementary Handbook for 2020-21

Approve HS handbook updates for 2020-21

Approve the dissolution of the dance coop with Sleepy Eye Public and Springfield Approve the formation of the Dance Coop between Sleepy Eye Public, Springfield and St.

Mary's

Approve all mandatory policies as recommended by the policy committee;

410 Family and Medical Leave Policy

413 Harassment and Violence

414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

415 Mandated Reporting of Maltreatment of Vulnerable Adults

506 Student Discipline

514 Bullying Prohibition Policy

522 Student Sex Nondiscrimination

524 Internet Acceptable Use and Safety Policy

616 School District System Accountability

806 Crisis Management Policy

Approve School Health Nursing Services agreement with Brown County Public Health Approve 2020-21 School Board Meeting dates

Accept donations: Inter-State Studio and Publishing Co. \$289.60 for the benefit of the Elementary Fundraiser account, CAF 19.41 to benefit Elementary Fundraiser, CAF 19.41 to benefit HS PBIS

Approve hire of Stephanie Fernandez as Bilingual paraprofessional for Summer Migrant program at \$12.38 hr/per day.

Approve hire of Emily Torres as Bilingual paraprofessional for Summer Migrant program at \$12.38 hr/per day.

Approve the resignation of Elizabeth Ness effective July 8, 2020.

M Joleen Dittbenner 2nd Casey Coulson to approve the above action items M/C

Board Action on Level 3 MSEA grievance (committee will recommend action).

Motion by Brian Nelson to deny the grievance and Joleen Dittbenner seconded a roll Call will take place with any yes vote being a vote to deny the grievance. Joleen Dittbenner yes, Brian Nelson yes, Darla Remus yes, Casey Coulson yes, Bryan Sellner yes and Sheila Wurtzberger yes. Board votes 6-0 to deny grievance.

Next meeting is August 12th, 2020 @5:30PM

M Casey Coulson 2nd Bryan Sellner

Adjourn. Time: 6:01p.m M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk