Sleepy Eye ISD #84

Board of Education

August 10, 2016, 5:30PM

Conference room

Call to order Attendance:  Jon Riederer, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, and Sheila Wurtzberger

 Good News Items:  FFA news Mary Hoffmann selected as the Region III Winner for the NAAE Outstanding Mentor Award.  Will be recognized at the NAAE Conference in December in Las Vegas.

Cassidy Hacker – Gold Winner (Top 15) for National Swine Entrepreneurship Proficiency.

Sabrina Portner – National Finalist (Top 4 in Nation) for National Dairy Entrepreneurship Proficiency.

Harley Braun - National Finalist (Top 4 in Nation) for National Ag. Communications Proficiency.

Sabrina and Harley will interview at National FFA Convention in Indianapolis for a chance to be the National winner and win a Costa Rica trip.

Over 30 students were involved in each Party in the Park and Farm Fest teaching kids about safety.

Recognition of visitors: Press and Staff

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

 M Brian Nelson 2nd Casey Coulson motion to approve board retreat minutes from July 19, 2016, and July 20th 2016 board meeting minutes  M/C

Approve financial transactions and reports M Joleen Dittbenner,2nd Bryan Sellner M/C

Reports

Board:  Policy met and discussed the indoor air policy.  Brown County Public Health met about immunizations and a house for crisis families that is opening in New Ulm, daycare was discussed as well.  Facilities met and discussed the following; the Elementary building floor projects will not be done in time for beginning of school, they will be done in sections, high school needs a new heating system in the gym, tennis courts were refinished.  Riverbend met, very short meeting but toured a house that is set up for students that need help with "real world" activities.

Principal:  Hired some staff and getting ready for staff reporting on Monday needed four teachers and four paraprofessionals.

Superintendent    Elementary building update, Speech update, need a speech teacher but have not gotten any bites but Amanda will come back until December, is looking at a webinar service that could help us, we will continue to list the position. Corn days: SEPS as the Business of the year will be the Marshall of the parade (Darla and John will be in the lead car) Teacher workshop information was provided.

Action items:

Motion by Joleen Dittbenner, 2nd Casey Coulson to approve the following action items M/C

Approve changes to the Activities Director’s contract as presented

Approve Amanda Fuchs as .5 Speech teacher until December 23 2016 @$9,768.88

Approve Jodi Arneson as JH volleyball coach for the 2016-17 school year @$1,841

Approve Troy Vangsness as JH football coach for the 2016-17 school year @$2,046

Approve Jason Mode as JH Girl’s Basketball coach for the 2016-17 school year @ $2,146

Accept $1500 donation from the football boosters to the football program (toward the purchase of the Hudl Program) $5000 from William and Julie Ries – Edward Jones for the FFA program

Approve Indoor Air Quality policy per committee recommendation

Approve resolution relating to the election of school board members and calling the school district general election

Addendum Action Item

Approve the hire of Kristine Eckstein as long term sub for Career Tech Educ. /Ag, Aug. 15 thru Dec. 2, 2016 at $14,049.36.

Approve coach’s handbook for 16-17 school year.

Approve the hire of the following paraprofessionals:

Lana Toltzman Sped. Educ., 6.75 hrs/day @ 10.38/hr

Shannon Ernst Sped. Educ., 6.75 hrs/day @ 10.38/hr

Daniel Lloyd Sped. Educ., 6.75 hrs/day @10.38/hr

Next board meeting is Wednesday, September 14th at 5:30PM

Adjourn.  Time 6:00 p.m. M Casey Coulson, 2nd Bryan Sellner M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk