

Agenda  
Sleepy Eye ISD #84  
Board of Education  
August 14, 2019, 5:30PM  
Conference room

Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_
5. Approve board minutes from July 15, 2019, and July 17, 2019 board retreat minutes M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
6. Approve financial transactions and reports M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
7. Reports
  - A: Board
  - B: Principal
  - C: Superintendent
8. Action items:
  - A: Approve Gwen Rossbach as 1FT Kindergarten Instructor for the 2019-20 school year @\$54,743
  - B: Approve Shirley Tennant as ECSE long term substitute teacher 34 days @\$7,336.52
  - C: Approve Shirley Tennant as ECSE testing coordinator @\$26.97/hr
  - D: Approve Rachel Linder as HS SPED paraprofessional 6.75 hours @\$12.38/hr
  - E: Approve hire of Maria Christina Gonzalez as Sped paraprofessional 7 hrs/day @ \$12.38/hr
  - F: Approve the resignation of Brandon Streich, paraprofessional immediately
  - G: Approve SCSC membership for the 2019-20 school year \$906.10
  - H: Approve athletic training services with New Ulm Medical Center for the 2019-20 school year @\$1,837
  - I: Approve 2019-20 agreement with R School to provide Athletic Scheduling and activity registration services @\$690 for 19-20 school year subsequent years at \$390
  - J: Approve Brody Anderson as Assistant Varsity Football Coach for the 2019-20 school year @\$3,147
  - K: Approve resignation of Mary Mulry as fall musical director
  - L: Approve Morgan Kokesch as the fall musical director @\$1,833
  - M: Declare the following items surplus: tennis ball machine, kitchen stove, meat slicer, mixer, miscellaneous small items.

N: Accept the following donations:

*Makerspace*; Southpoint - \$25, Schmid Financial - \$25, Eva & Dick Thoms letters valued at \$140.13, First Security Agency - \$30, Americana Bank \$50

*Organization pending*; Charities Aid Foundation of America \$38.82

*FFA*; POET of Lake Crystal - \$500

Acknowledge gift of yearbooks donated by Jay Beech family

O: Approve open enrollment 2 in from Cedar Mountain, 1 in from Springfield, 2 in from St. James, 2 in BLHS

P: Approve the following Fund raisers;

Indian Card sales – Football - August 2019

Concession stand (several)– Football – Dec. thru Feb.

Volleyball Camp – Volleyball – July 22 thru July 24, 2019

Volleyball Tournament Concessions – 10-5-19

Party in the Park – Elem. PBIS – 7-25-19

Pride shirt sales – Elem. PBIS – 7-25-19 thru 5-10-19

Cold Stone Ice cream stand – Winter Dance Line – Summer 2019

Keychains/Necklaces – Winter Dance Line – Summer 2019

FFA – Fruit , Meat, cheese, popcorn, herring sales – Oct. 11 thru Nov. 5, 2019

FFA – Fireworks donations collection – June 14 thru July 4, 2019

Softball – French bread pizza and seeds sales –March, 2020

Approve the fore mention action items. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Next meeting is Wednesday September 11, 2019 at 5:30PM

Adjourn. Time\_\_\_\_\_ M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_