Sleepy Eye ISD #84

Board of Education

August 8, 2018, 5:30PM

Conference room

**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,  Bryan Sellner, Sheila Wurtzberger Absent: Casey Coulson

Good News Items:  FFA Lots of National awards given out.  Sleepy Eye FFA Free star Chapter

Recognition of visitors: Staff and press

Approve Agenda,   Motion by Bryan Sellner, 2nd Joleen Dittbenner M/C

Approve board minutes from July 16, 2018, and July 18th 2018 board retreat minutes .Motion by Joleen Dittbenner, 2nd Jeremy Domeier M/C

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

Reports

Board: Transportation, Negotiations, and Riverbend committees all met. High School is doing PL.

High School Principal had nothing to share.

Superintendent:  Transportation  very well organized 2+2 meeting informed John on Monday that they approved it.

Action items:

Approve resignation of Linda Braulick as SPED paraprofessional  Thank You Linda for all your years of Hard Work, you are appreciated!!

Approve resignation of Ashley Bauer as SPED paraprofessional

Approve resignation of Tami Doty as SPED paraprofessional

Approve resignation of Abby Walter as SPED paraprofessional

Approve the hire of Leann Helget as VPK Instructor at $26.97/hr

Approve the hire of Kaitlynn Kral as SPED paraprofessional 6.5hrs/day @ $12.38/hr

Approve the hire of Cassandra Hasner as SPED paraprofessional 6.5hrs/day @ $12.38/hr

Approve the hire of Sarah Hesse as Assistant Volleyball coach @ $2,933

Accept $500 award from Ney Environmental Education to the Yes Team

Approve open enrollment 3 out to New Ulm (family moved from New Ulm wants to keep kids in NUHS)

  M Joleen Dittbenner  2nd Jeremy Domeier  M/C

Resolution calling the School District General Election.

Member Jeremy Domeier introduced the following resolution and moved for its approval.

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS

AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

 BE IT RESOLVED by the School Board of Independent School District No.84 State of Minnesota as follows:

 1. It is necessary for the school district to hold its general election for the purpose of electing three school board members for terms of four (4) years each.

 The clerk shall include on the ballot the names of the individuals who file affidavits of candidacy on said general election during the period for filing such affidavits, as though they had been included by name in this resolution.

 The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

 2. Even Year: The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 6th day of November, 2018.

 3.Even Year: Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

 4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least fifty-three (53) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election.

 The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause a sample ballot to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

 The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

 The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on election day.

 5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

 6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

SCHOOL DISTRICT BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 84

SLEEPY EYE

GENERAL ELECTION

NOVEMBER 6, 2018

**INSTRUCTIONS TO VOTERS**

**To vote, completely fill in the ovals(s) next to your choice(s) like this:**

SCHOOL BOARD MEMBER

VOTE FOR UP TO FOUR FOR FOUR YEAR TERM

 Bryan Sellner

 Brian L. Nelson

 Casey Coulson

 Sheila Wurtzberger

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 write-in, if any

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 write-in, if any

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 write-in, if any

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 write-in, if any

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 7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

 8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of $1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than $1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

 9. Even Year: The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections.

The resolution was 2nd by Bryan Sellner and the following voted in favor of: Jeremy Domeier, Joleen Dittbenner, Brian Nelson, Darla Remus, Bryan Sellner, Sheila Wurtzberger. The following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Motion by Joleen Dittbenner, 2nd Brian Nelson approve the Transportation Contract with Sleepy Eye Bus Co. as presented . M/C

The  Next meeting is Wednesday September 12th at 5:30PM

Adjourn.  Time: 5:42 p.m.  M Jeremy Domeier 2nd Bryan Sellner M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk