Sleepy Eye ISD #84

Board of Education

August 9, 2017, 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, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items:  Fair started today, test scores looked good for elementary ,but went down for high school.

Recognition of visitors: staff press

Approve Agenda   M  Casey Coulson 2nd Brian Nelson M/C

Approve board minutes from July 19, 2017, and July 24th 2017 board retreat minutes       M Joleen Dittbenner  2nd Casey Coulson M/C

Approve financial transactions and reports  M Casey Coulson 2nd Bryan Sellner M/C

Presentation: Isaac Nelson (student council president) & Zach Haala presentation about putting a milk dispenser in the cafeteria.  We have had one previously and now they just want to bring it back. Would also like to bring the homecoming parade back along with powder-puff and would like to issue passes for junior and senior students that are doing well in their classes so they could be excused and leave for the day during advisory Tuesday's through Thursday's.

 Reports

 Board: Negotiations met and we have a tentative agreement with the teachers

Principal:  Summer School went well, had fewer students.  New teacher modules were presented on July 31st.  Attended a OJT meeting.  Today Shane was trained to teach the ALICE program and he can provide training to new staff members.  Workshop starts on Monday with teachers and school starts on the 21st.

Superintendent:  1. We have a tentative agreement in place with our teacher union.  2. Teacher workshop week is next week.  3. Reported on getting the pre-school grant that will allow us to offer up to 350 hours of education for the 4 year olds. Great news!! It will generate for us $192,000 per year!!

Action items:

 Approve resignation of Cresent Ludewig as SPED paraprofessional

 Approve resignation of Danielle Peterson as  SPED paraprofessional

Approve resignation of Mary Van Roekel as Technical Directory/Set Design for  3 Act Plays

Approve overload assignment for Kris Bloedel @$ 3248.25

 Approve overload assignment for Caitlyn Pietig @$3068.91

 Approve overload assignment for Alyssa Stevensen @$1029.38

 Approve 2017-18 Strategic Plan

 Approve 2017-18 Athletic Training Service Agreement with Allina Health/New Ulm Medical Center Sports Medicine in the amount of $1665

 Accept rebate from Gillette Pepsi Companies to benefit the Concession stand accounts in the amount of $240 and the Vending account in the amount of $150

 M Joleen Dittbenner 2nd Brian Nelson to approve the above action items. M/C

 Next meeting is Wednesday September 13th at 5:30PM

Adjourn.  Time 5:55 p.m. M Casey Coulson 2nd Jeremy Domeier M/C

Respectfully Submitted,

Sheila Wurtzberger/clerk