Sleepy Eye ISD #84

Board of Education

September 12, 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, Darla Remus,  Casey Coulson, BryanSellner, Sheila Wurtzberger  Absent:  Brian Nelson

Good News Items:  Fall Sports seasons are going great.  Good numbers coming in

Recognition of visitors:  Staff and press

Approve Agenda   M Joleen Dittbenner 2nd Bryan Sellner M/C

Approve minutes of August 8, 2018 M Joleen Dittbenner 2nd  Jeremy Domeier M/C

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

Reports

Board:  South Central, Darla brought back a booklet for us to look at.

Principal:  7th grade orientation and 9th grade open house went well and student led conferences were well attended, school year is off to a good start, and teacher goals are being met.  Homecoming is next week.

Superintendent:   School year start went well. Current numbers are VPK 36, K-6:326, 7-12: 254 plus St. Mary’s students 37.  336 elementary students. 254 high school students. Sleepy Eye Wide Crisis team planning an Active Shooter Drill (November 14, 6:30 PM; SE Police, SE Fire Dept, SE Ambulance, SE Hospital, SEPS are participants) location SEPS gym.  Are asking for teachers and students to help out.      Elementary teacher goal setting have a few left to go.  Superintendent Cabinet monthly cabinet meeting.  PL 2-4 is going well so far, receiving positive feedback from parents.   Having another team going up to Eastern Carver County for another visit October 1st.   Strategic Planning information (handout).  Looking at trap shooting for another sports pairing

 Presentation: Taher (New Food Service Director Abby Grove) milk break is now free so that ensures that everyone gets milk

Action items:

Approve Overload assignment for Kris Bloedel at $3,306 for the 2018-19 school year

Certify 2018 payable 2019 levy for maximum amount “ pending information becoming available  from MDE”

Approve open enrollment requests 43 in 2 out: in: 12 (Springfield), 4 (New Ulm), 21 (GFW), 4 (St. James), 1 (Comfrey); out 2(New Ulm)  Thank you Tri-Valley for helping out with transportation costs.

Call for snow removal quotes for 2018-19

Approve Linguaone Inc. Interpreting services agreement for SPED student

Approve Student teacher field experience agreement between South Dakota State University and Sleepy Eye Public School for AG

Approve Marissa Reilly as 2nd JH Volleyball coach based on numbers at $1841

Approve Judy Lieser as long term substitute teacher for 1st grade for 40 days @$8,631.20

Approve Michael Koster as SPED paraprofessional 6.5 hours a day @$12.38/hr

Approve resignation of George Hirschboeck as 3 Act Play Technical Director

Approve Mary VanRoekel as 3 Act Play Technical Director @$1,833

Approve Athletic Training Services for the 2018-19 school year with New Ulm Medical Center $1,749.

Approve lane change request for Kathryn Serra BA 15 to MA

Approve the following Donations: Bill and Julie Ries $5,000 to the FFA program. Music in the Park $380 to the FFA program

Designate Pam Wendt, district administrative assistant as Food Service Authority for food service administrative related items

Approve renewal of Food Service Management Contract School Year 2018-19 with Taher Inc.,

Approve cooperative sponsorship of Winter dance line with Sleepy Eye St. Mary’s  and Springfield.

M Jeremy Domeier 2nd Casey Coulson M/C

Next meeting is Wednesday, October 10th, 2018 @5:30PM

Adjourn.  Time : 5:52 p.m.. M Joleen Dittbenner 2nd  Jeremy DomeierM/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk