Sleepy Eye ISD #84

Board of Education

September 13, 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:  Good Fall Sports Season so far.  Milk machine is doing great.  Homecoming is next week.  FFA Sleepy Eye won the Minnesota State Fair crops Show.   Hunter Rose was the top individual in the crop show.

Recognition of visitors:  Staff and press

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

Approve minutes of August 9, 2017 M Casey Coulson 2nd Brian Nelson M/C

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

Reports

Board:  Policy meeting, kept policy the same as before no changes on repeating grades.  Riverbend Rise program is full with autistic students and they are full as a school

Principal:  Growth and development plans are done, orientation for 7th and 9th graders went well and so did the student led conferences.

Superintendent:  School year start went well.  Current numbers are K-6: 329, 7-12: 255 plus St, Mary’s students are at 28, this includes migrant students and may level off after the fall.  Elementary after school program will start in October.  Elementary plans on participating in Homecoming along with the parade.  Elementary teacher goal setting completed and 10 of the walk through have been completed.  Negotiation update for confidential employees.

Action items:

Certify 2017 payable 2018 levy for maximum amount “ pending information becoming available  from MDE”

Approve Laura Buckentine as HS Math instructor @$38,958

Approve Judy Lieser as long term substitute teacher for 1st grade for 40 days @$7,582

Approve Kris Bloedel’s updated  overload at  $6,490.50

Approve Gloria Nachreiner as Student Council Advisor for the 2017-18 school year at $693

Approve Kathy Haala and Kari Hoffmann as Co-Assistant Volleyball Coaches @$2933 each

Approve Samantha Schmidt as JH Volleyball based on participation @$1,841

Approve George Hirschboeck as 3 Act Play Technical Director @$1,833

Approve the staff for the After School program

Nicole Jensen 1st gr 1hr/day 27.75/hr

Karen Okerman 1st gr 1hr/day 15.06/hr

Emily Reding 2nd gr 1 hr/day 25.34/hr

Eva Thoms 2nd gr 1 hr/day 10.83/hr

Deanna Nelson 2nd gr 1 hr/day 11.83/hr

Samantha Schmidt 3rd gr 1 hr/day 28.93/hr

Linda Braulick 3rd gr 1 hr/day 14.88/hr

Mindy Hardin 4th gr 1 hr/day 28.18/hr

Sue Kanzenbach 4th gr 1 hr/day 10.38/hr

Tim Hoffmann 5/6 gr 1hr/day 36.23/hr

Maria Gonzalez 5/6 gr 1 hr/day 11.83/hr

Kate Nelson 5/6 gr 1 hr/day 34.54/hr

Julie Ludewig 5/6 gr 1 hr/day 11.63/hr

Nancy Moore Cord/Teacher 1hr/day 39.88/hr

Substitutes:

Tammy Poncin 39.22/hr

Lori Ibberson 14.83/hr

Shirley Tennant 42.69/hr

Approve the contract with Heartland Express for transportation of two students as presented

Approve transportation contract with Michael Gag of NU to transport two students in the AM daily

Call for snow removal quotes for 2017-18

Approve SEEA Master Agreement for the 2017-19 school year as presented  11.08 percent

Approve Superintendent Contract for the 2018-21 school year as presented 3 year contract at 3.69 percent for the first year.

Approve open enrollment requests in: 3 (Springfield), 5 (New Ulm), 7 (GFW), 11 (St. James), 1 (Redwood), 1 (Comfrey); out 1(Springfield)  Mostly migrant students that want to come back here.

Accept donation of $5000 to the District currently undesignated

M Casey Coulson 2nd Brian Nelson M/C

Next meeting is Wednesday, October 11th, 2017 @5:30PM

Adjourn.  Time M 5:50 p.m. Casey Coulson 2nd Sheila Wurtzberger M/C

Respectfully Submitted,

Sheila Wurtzberger/clerk