Sleepy Eye ISD #84

School Board

September 9, 2015**,**5:30PM

Conference Room

Call to order:  Present:  Jon Riederer, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Sheila Wurtzberger  Tardy: Bryan Sellner arrived at 5:32 p.m.

Good News Items:  Reward school 3 years in a row; Football team is playing well and are very competitive, Volleyball is up and running

Recognition of visitors

Approve Agenda;  M Casey Coulson 2nd Bryan Sellner M/C

Approve minutes of August 12, 2015; M Jon Riederer 2nd Casey Coulson M/C

Approve financial transactions and reports M Casey Coulson 2nd Sheila Wurtzberger M/C

Presentation:

 HS intervention program overview; moved to October

Friends of SEPS parents group formed over the summer to help with school activities will do newsletters and have a face book group

Reports

Board none

Principal none

Superintendent School is off to a good start, Reward school 3 years in a row; waiting for the Blue Ribbon notification, Elementary after school program will start in October, Homecoming activities in place the high school and elementary will walk together for the walk around the lake; they will also take in more of the homecoming experience with the upper classmen, Elementary teacher goal setting in progress, Business to school connection (First Security Insurance Agency will present on Sept 11, enrollment is up

Action items:

* Approve child care leave request for Casie Braulick
* Approve the resignation of Kayla Nason, Paraprofessional effective Sept. 18, 2015
* Approve the following after school staff:

**Name**    **Hrly Rate   Position**

Nancy Moore   37.15    Director

Allison Santaella  23.90   Instructor

Bruce Belseth   39.65  Instructor

Samantha Schmit  26.20    Instructor

Mindy Hardin   25.45    Instructor

Kathryn Serra  23.01    Instructor

Paulette Grausam  38.06    Instructor/Sub Instructor

Lori Ibberson   14.38    Paraprofessional

Charlotte Sorenson  11.38    Paraprofessional

Lisa Riederer   11.63   Paraprofessional

Julie Ludewig   11.18    Paraprofessional

Maria Longoria   10.73    Sub Paraprofessional

Kate Nelson   31.80   Sub Instructor

Tammy Poncin  36.48    Sub Instructor

* Approve Staff Development report for the 2014-15 school year
* Certify 2015 payable 2016 levy for maximum amount “pending information becoming available from MDE”
* Approve open enrollment requests 17 in: 8 (Springfield), 4 (New Ulm), 5 (St. James)
* Call for snow removal quotes for 2015-16
* Accept the following donations: $10,000 from L.A. Amundsen Scholarship toward the crow’s nest construction costs in memory of Tyler Hadley and John Mangen; $6,000 from L.A. Amundsen Scholarship toward crow’s nest construction costs and speakers; $405.50 from Schmid Financial toward Football t-shirts; $1,000 from Foot Ball Boosters toward the purchase of a football HUDL computer program; $500 from Minnesota Valley Testing Laboratories to the FFA program.  The following individuals/businesses towards the press box project:  S & J Construction, Steve and Josh Krebs; $1000 toward cement work, Hoffman welding $74.40, Doug’s Lawn & Garden – Doug Koll $140.

M Joleen Dittbenner 2nd Brian Nelson to approve the fore mentioned.

Next meeting is Wednesday, October 21st, 2015 @5:30PM

Adjourn.  Time  5:54 M Joleen Dittbenner 2nd Bryan Sellner

Respectfully Submitted,

Sheila Wurtzberger, Clerk