

Agenda
Sleepy Eye ISD #84
Board of Education
November 10, 2021, 5:30PM
Conference Room

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M _____ 2ND _____
5. Approve minutes of October 13, 2021 M _____ 2nd _____
6. Approve financial transactions and reports M _____ 2nd _____
7. Reports
A: Board
B: Principal
C: Superintendent
8. Presentation
Dashir Annual Report-Doug D.
FY 2021 Audit draft Presentation-Eide Bailly
9. Approve resolution of school board supporting application to MNSHSL foundation
M _____ 2nd _____ Role Call:
10. Action Items
A: Approve Terry Etter as long term substitute from October 27, 2021-December 22, 2021, 37 days at \$8,407.50
B: Approve FY 2021 Audit as presented
C: Approve open enrollment request: 1 out (New Ulm,) 1 in (Springfield)
D: Approve amended benefit plan with Further
E: Approve the following donations: \$5000 to the FFA by Bill and Julie Ries, Sleepy Eye Lions Club \$2,000 for the benefit of Elementary Biz Town Transportation, CAF for the benefit of HS Incentive \$19.41, CAF for the benefit of the Elem. Field Trip Account
F: Approve Carlie Hedlund as Prom advisor for the 2021-22 school year \$1109 stipend
G: Approve Winter coaches as follows;

<u>Girls Basketball;</u>	<u>Boys Basketball;</u>
Head Coach – Sarah Hesse @ \$4717	Head Coach Shane Heiderscheidt @ \$4717
Assistant Cory Haala @ \$3599	Assistant Brandon Streich @ \$3599
JH Kylie Koerner @ \$2498	Junior High Grant Romberg @ \$2498
JH based on #'s TBD @ \$2498	Junior High #'s TBD @ \$2498

H. Approve the SECE Master Agreement for the 2021-23 school years at an additional 2.25% each year

Action Items

M _____ 2nd _____

Next meeting: Wednesday, December 8, 5:30PM regular meeting (truth and taxation 6:00PM)

11. Adjourn. Time _____ M _____ 2nd _____