

Agenda
Sleepy Eye ISD #84
Board of Education
Conference Room
May 11, 2022, 5:30PM

Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M _____ 2ND _____
5. Approve minutes of April 13, 2022 M _____ 2nd _____
6. Approve financial transactions and reports M _____ 2nd _____
7. Reports
 - A: Board
 - B: Principal
 - C: Superintendent
8. Action items:
 - A: Approve Solar Array Purchase, Facility Lease & Power purchase agreements (High school and Elementary school have separate agreements)
 - B: Approve hiring of Jordan Ott as HS math teacher 1.0FTE @\$41,488
 - C: Approve hiring Chase Meyer as asst. baseball coach (pitch count issue) @\$1,000
 - D: Approve the school district health insurance plan with South Central Service Cooperative
 - E: Approve the MEP (migrant) grant for the summer of 2022.
 - F: Approve resignation of Sofia Tabitas as ELL paraprofessional as of May 6, 2022
 - G: Approve the hiring of the migrant and targeted services staff as attached
 - H: Approve 3 open enrollments: 3 in from New Ulm
 - I: Approve summer hours request for technology support (Mary Maas)
 - J: Approve Mankato Area Adult Basic Education Consortium Agreement
 - K: Approve the following fundraising requests for the senior class: Puffins, Driven Coffee Roasters, popcorn/cookie dough
 - L: Approve MOU between ISD #84 and SEEA regarding in-house substitute pay
 - M: Accept the bid for auditing services as per recommendation.

M _____ 2nd _____

Next meeting is **Wednesday June 15th**, 2022 @5:30PM

Adjourn. Time _____ M _____ 2nd _____