

Agenda
Sleepy Eye ISD #84
Board of Education
Conference Room
June 22, 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 May 11, 2022 M _____ 2nd _____
6. Approve financial transactions and reports M _____ 2nd _____
7. Presentation: A: LTFM review: Tim Harbo
B: 2022-23 Budget Presentation: Amanda Boomgarden
8. Reports
A: Board
B: Principal
C: Superintendent
9. Action items:
A: Approve the Long Term Facility Maintenance 10-year Expenditure Plan for FY22-FY2032
B: Approve Long Term Facility Maintenance 10-year Revenue Projection for FY23-FY32
C: Approve resignation of LeAnn Helget as VPK/School Readiness teacher as of May 25, 2022
D: Approve resignation of Jane Borth as SPED paraprofessional as of May 26, 2022
E: Approve 2022-23 budget
F: Approve Teledoc Health Services agreement for the 2022-23 school year
G: Approve 2022-23 resolution for membership in the Minnesota State High School League
H: Approve Kari Schieffert as HS library assistant 6.5/day @\$15.26/hr
I: Approve Mary Helget as Student Council co-advisor @\$401
J: Approve School Nursing Service Agreement between Brown County Public Health and Sleepy Eye Public School for the Summer of 2022
K: Approve School Nursing Service Agreement between Brown County Public Health and Sleepy Eye Public School for the 2022-23 school year
L: Approve Family Facilitator contract with Brown County Human Services for the 2022-2023 school year
M: Approve the following fundraiser requests: SE FFA: Fruit, cheese, sausage, nuts, popcorn.;Elementary PBIS: Party in the Park booth, Baseball: Salt fundraiser

N: Approve Katie Blomgren as Speech instructor .80FTE @\$43,744 for the 2022-23 school year.

O: Approve the following policies that the district is require to review annually:410, 413, 414, 415, 506, 514, 522, 524, 616, 806

P: Approve Sleepy Eye Public School Health Policy and Procedures

Q: Approve Solar Array Purchase, Facility Lease & Power purchase agreements (High school and Elementary school have separate agreements)

R: Approve the following summer school staff adjustments:

Erizen Traconis @ \$13.68, Judy Surprenant @ \$50.35, Substitutes: Tammy Poncin @ \$44.44 and Mindy Berkner @ \$44.80

M_____ 2nd _____

10. Next meetings: Next board meeting July 20th at 5:30PM; Board retreat will be on July 18, 2022

Adjourn. Time_____ M_____ 2nd _____