Agenda Sleepy Eye ISD #84 **Board of Education** July 21, 2021, 5:30PM

Agenda

- 1. Call to order 2. Good News Items
- 3. Recognition of visitors

4.	Approve Agenda	M		_ 2 ND	
5.	Approve minutes of June 9, 2021	M		2 nd	
6.	Approve financial transactions and repo	orts	Μ	2 nd	

- 6. Approve financial transactions and reports
- 7. Reports
 - A: Board
 - **B:** Principal
 - C: Superintendent
- 8. Designate Official Newspaper: Herald Dispatch

2nd M

9. Designate official depository

Americana Bank, First Security Bank, South Point Federal Credit Union, Wells Fargo, MSDFLAF + and others as deemed appropriate and to delegate authority to make electronic transfer for the 2021-22 school year as presented; Superintendent, Finance Director, Board Treasurer.

	M	_2 nd
10. Approve fees & rates schedule	M	_2 nd

11. Action items:

A: Approve resignation of Marissa Gordon as 4th grade instructor as of June 30th 2021

- B: Approve resignation of Alicia Beltz as SPED paraprofessional effective July 21, 2021
- C: Approve Hiring Alicia Beltz as ECSE instructor for the 2021-22 school year @\$40,488 (Tier 2) D: Approve the hire of Chase Meyer as Elementary Instructor for the 2021-22 school year at \$
- \$40,488

E: Approve the resignation of Arlene Dietl, Paraprofessional effective July 23, 2021

- F: Approve resignation of Sydney Geiger as Assistant Girls Basketball Coach effective immediately
- G: Approve the hire of Christi Gemmill as Concession Stand Coordinator at \$3109 per year
- H: Approve auditing services with Eide Baily to conduct FY21 audit \$18,900

I: Approve agreement with South Central Service Coop to provide regional instructional services for FY'22

J: Approve Elementary Handbook for 2021-22

K: Approve HS handbook updates for 2021-22

L: Approve all mandatory and other policies as recommended by the policy committee:

410 Family Medical Leave Policy

413 Harassment and Violence

414 Mandated Reporting of Child Neglect

415Mandated Reporting or Maltreatment of Vulnerable Adults

419 Tobacco Free Environment

506 Student Discipline

514 Bullying Prohibition Policy

516 Student Medications

522 Student Sex Nondiscrimination

534 Unpaid Meal Charges

601 School District Curriculum and Instruction

616 School District System Accountability

607 Organization of Grade Levels

806 Crisis Management Policy

M: Approve School Health Nursing Services agreement with Brown County Public Health for the 2021-22 school year

N: Approve 2021-22 School Board Meeting dates

O: Approve 2021-2022 resolution for membership in the Minnesota State High School League

P: Approve the following open enrollment request: 1 in (New Ulm), 1 out (Mankato)

Q: Approve 2020-21 Read Well by Third grade report

R: Approve the following donations: \$19.41 by CAF

S: Approve the updated 21-22 School Calendar

M_____ 2nd_____

Next meeting is August 11th, 2021 @5:30PM

Adjourn. Time_____ M____ 2nd_____