

Agenda  
Sleepy Eye ISD #84  
Board of Education  
December 14, 2022 5:30PM  
Conference Room

Regular Meeting Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
5. Approve minutes of November 16, 2022 M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
6. Approve financial transactions and reports M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
7. Reports
  - A: Board
  - B: Principal
  - C: Superintendent
8. Presentations:
  - A: World Best Work Force Presentation: Samantha Whittington, Kevin Schneider
  - B: Truth and taxation by Amanda Boomgarden (6:00PM promptly)
9. Action items:
  - A: Approve SEPS World Best Work Force plan
  - B: Approve Jorge Almanza as Girls JH Basketball coach for the 2022-23 school year based on participation @\$2,498
  - C: Approve Brent Kucera as Sleepy Eye United boys head football coach for the 2023-24 school year @\$4,717
  - D: Approve the following Donations: \$19.41 to the Elementary fundraiser acct., \$19.41 to the HS PBIS acct.; \$1,000 by Sleepy Eye Servicemen's Club to Sleepy Eye High School
  - E: Approve Presence Learning Speech contract to provide speech services due to maternity leave
  - F: Approve 200 Series Policies as presented and 704 Capital Asset Policy
    - 201 Legal Status Of Board                      202 School Board Officers
    - 203 Operation of Bd Governing              203.2 Order of School Board Meeting
    - 203.5 School BD Mtg Agenda              204 School Board Mtg Minutes
    - 205 Open Meetings and Closed Meetings
    - 206 Public Participation at BD Mtgs        207 Public Hearings
    - 208 Development of Policy                  209 Code of Ethics
    - 210 Conflict of Interest
    - 211 Criminal, Civil Acts against School, BD, Employees etc.,
    - 212 School BD Development              213 School BD Committees
    - 214 Out of State Travel

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

10. Approve Truth and Taxation Continuation hearing or Approve 2022 payable 2023 Levy.  
M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

11. Approve Resolution Designating Annual Polling Place

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

12. Adjourn

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

13. Next meeting: **Tuesday, January 10<sup>th</sup> 2023, 5:30PM**