

Agenda
Sleepy Eye ISD #84
Board of Education
July 19, 2023, 5:30PM

Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M _____ 2ND _____
5. Approve minutes of June 14, 2023 M _____ 2nd _____
6. Approve financial transactions and reports M _____ 2nd _____
7. Reports
 - A: Board
 - B: Principal
 - C: Superintendent
8. Designate Official Newspaper:
Herald Dispatch M _____ 2nd _____
9. Designate official depository
Americana Bank, First Security Bank, South Point Federal Credit Union, Wells Fargo, MSDLAF +
and others as deemed appropriate and to delegate authority to make electronic transfer for the
2023-24 school year as presented; Superintendent, Finance Director, Board Treasurer.
M _____ 2nd _____
10. Approve fees & rates schedule M _____ 2nd _____
11. Action items:
 - A: Approve educational consultant agreement with Nancy Moore for the 2023-27 school year at \$30,000 per year to serve as the district's Media Specialist/Literacy Lead
 - B: Approve hire of Riley Hupert as Band Director for the 2023-2024 school year at \$42,000 plus his band stipend at \$4,160. Total of \$46,160.00
 - C: Approve resignation of Sydney Geiger as head Softball Coach as of June 29th 2023.
 - D: Approve resignation of Morgan Kokesch as Instrumental Music teacher as of June 30th 2023
 - E: Approve resignation of Trisha Ludewig as elementary SPED paraprofessional as of July 21st 2023
 - F: Approve Athletic Training Services for the 2023-2024 school year at \$5,000.00
 - G: Approve Elementary Handbook for 2023-24
 - H: Approve HS handbook updates for 2023-24
 - I: Approve 2023-24 School Board Meeting dates
 - J: Approve 2023-24 Read Well by Third grade report

K: Approve Alisa Mangen as Office Assistant/Security Receptionist for 7hrs/day at \$14.65/hr during student contact days

L: Approve superintendent contract for the 2024-27 school year as presented

M: Approve the follow policy revisions due to legislative changes: 102, 418, 419, 424, 425, 504, 506, 507, 509, 513, 514, 516.5, 524, 532, 534, 601, 602, 603, 604, 613, 616, 617, 618, 620, 621, 624, 708, 709, 806

M_____ 2nd _____

Next meeting is August 9th, 2023 @5:30PM

Adjourn. Time_____ M_____ 2nd _____