

Agenda
Sleepy Eye ISD #84
Board of Education
June 14, 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 May 10, 2023 M _____ 2nd _____
6. Approve financial transactions and reports M _____ 2nd _____
7. Presentation: A: LTFM Review: Tim Harbo
B: 2023-24 budget presentation: Amanda Boomgarden
8. Reports
A: Board
B: Principal
C: Superintendent (will be at the Hormel Symposium)
9. Action items:
10. A: Resolution adopting the school District's Fiscal Year (FY) 25 Long-Term Facilities Maintenance Ter-Year Plan for FY23-33.
B: Approve Idalia Martinez as Superintendent's Administrative Assistant for the 2023-24 school year 8 hours a day at \$20/hr. from July 1, 2023 through June 30th 2024
C: Approve hire of Trisha Ludewig 4/hrs per day, 4 days/wk @ \$14.02/hr Targeted Services
D: Approve 2023-24 budget as presented
E: Approve 2023-24 resolution for membership in the Minnesota State High School League
F: Approve 2023-24 MSBA Membership and Policy Service at \$3592
G: Approve 2023-24 MREA Membership at \$1710
H: Approve Family Facilitator contract with Brown County Human Services for the 2023-2024 school year
I: Approve transportation agreement with Brown Co. Human Services for Youth in Foster Care
J: Approve the following donations: \$250 to by PetVet CareCenters, LLC to the FFA program, \$40 by Myron and Cathy Seidl to the Athletic Dept., \$100 Prairie Plans/David and Lori Milbrath to the Track booster account, \$500 St. Mary's Council No. 3134, Knights of Columbus to Benefit Special Needs program
K: Approve sale of surplus items/equipment
M _____ 2nd _____
11. Next meetings: Next board meeting tentative dates: July 19 at 5:30PM; Board retreat will be on July 17, 2023
12. Adjourn. Time _____ M _____ 2nd _____