Agenda Sleepy Eye ISD #84 Board of Education January 19, 2022, 5:30 PM Conference Room

1.	Call to order			
2.	Good News Items			
3.	Recognition of visitors			
4.	Approve Agenda	M	 2 ND	
5.	Election of Officers:			
	A: Chairperson			
	B: Vice Chair			
	C: Clerk			
	D: Treasurer			
		M	 2 nd	
c				
6.	Approve Committee Assign	ments		
	Riverbend		 	
	CAT		 	
	CED		 	
	Br. Co. Advisory Board		 	
	Vocational Programs:			
	Business		 	
	FACS		 	
	Graphic Arts		 	
	Construction Trades		 	
	Agriculture		 	
	Meet and Confer		 	
	Negotiations		 	
	Transportation		 	
	MNSHSL		 	
	Policy		 	
	SE Schools		 	
	Legislative Liaison		 	
	Building Project		 	
	Schedule group		 	
	Staff Development		 	_
	Food Service		 	

- 7. Approve minutes of December 18, 2021 and January 10, 2022 as presented
- M_____2nd_____

 8. Approve financial transactions and reports
 M_____2nd_____
- 9. Reports
 - A: Board
 - B: Principal
 - C: Superintendent

10. Proposed property tax abatement hearing

- 11. Discussion on Safe Learning Plan
- 12. Action items
 - A: Approve 2023-26 Flexible Learning Year application
 - B: Approve resignation of Maria Christina Gonzalez effective December 15, 2021
 - C: Approve the hiring of Louis Lopez as elementary SPED paraprofessional 6.5hrs/day @\$13.68/hr
 - D: Approve the hiring of Sofia Tabitas Lopez as paraprofessional 6.5hrs/day @ \$13.68/hr
 - E: Approve the hire of Sandy Brinkman for four weeks of homebound instruction at \$41.45/hr
 - F: Approve the following instructors for the High School After School program:
 - Austin Wyman @ \$28.34, Lauren Buckentine @ \$35.52, Mindy Berkner Substitute @
 - G: Approve the resignation of Jen Altermatt as assistant track coach immediately

H: Approve the resignation of Julie Lilleodden, Media Specialist/Paraprofessional effective January 20, 2022

I: Approve open enrollment requests: 1 in from GFW, 1 out to Springfield

J: Approve lane change request for Cory Haala MA to MA +15

K: Approve the following donations: \$5000 anonymous donation: \$1000 to the HS Media Center, \$1000 to the Elementary Media Center, \$1500 to the Band program, \$1000 to the SEHS Theatre program, \$500 to the Studio Art program; CAF donation of \$19.41 to the Elementary fundraiser acct., \$19.41 to the HS PBIS acct.; King Solutions Inc (coca cola Give program) \$55.00 Elem. Fundraiser acct.

L: Approve the 21-22 Seniority List as presented.

Motion by	_ to approve the fore mentioned as presented	
2 nd		M/C

13. Approve Resolution Approving Property Tax Abatements and Authorizing Execution of a Tax Abatement Agreement

M_____ 2nd_____

Roll call:

Next meeting is Wednesday, February 9th, 5:30PM

14. Adjourn.	Time	M	2 nd