

Sleepy Eye ISD #84
Board of Education
November 10, 2021, 5:30PM
Conference Room

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Joleen Dittbenner virtually, Casey Coulson arrived at 5:31

Good News Items: Play was awesome congratulations to all the actors, FFA attended the National Convention, they went on many adventures and learned lots of things. All of them interviewed with KNUJ

Recognition of visitors press and staff

Approval of the Agenda, M Brian Nelson 2nd Casey Coulson M/C

Approval of the minutes of October 13, 2021, M Sandy Gonzalez 2nd Bryan Sellner M/C

Approval of the financial transactions and reports, M Casey Coulson 2nd Joleen Dittbenner M/C

Reports

Board Reports. Negotiations met, they have one contract left to negotiate. Riverbend, is being hit with COVID, Districts are trying to find funds for a new roof and repair and/or renovation of rooms. John felt that currently there maybe money for the roof.

Principal: Completing tenured teacher's reviews which are done every 3 years and working on his second round of non-tenured teachers to be completed by Thanksgiving. Targeted services program attendance has been good for 7th and 8th graders. The Veteran's Day program is tomorrow about 9:45.

Superintendent: Covid Update; Our case information is Elementary school: one in isolation and HS has one in Isolation. Cyber Security Service: The core purposes of the Services are to: (1) mitigate cyber threats, (2) coordination of cyber incident response, when necessary, (3) assist the Contracting Agency's technology department's in protecting Contracting Agency's digital resources, and (4) providing guidance and assistance in cybersecurity to the Contracting Agency. Cost is \$10,000 a year. Elementary Scoreboard is on its last leg so we will purchase a new one, we have capital dollars that we can use for purchase price of \$9100.00 with \$1000,00 for installation. Delivery and install is expected in February. In the meantime, we are getting a loaner that is in good shape we just have to pay to install it. Negotiation update was reached with the Confidential employees' unit: 2.25% each year plus \$750/500 one-time money year one and two.

Presentations:

Dashir Annual Report-Doug D. We have been with Dashir since 2002 and we have a good relationship with them. A new roof was installed and we had a lot of new projects that happened around the school. There are more new projects that we are looking to do. Thank you Doug and thank you to all the custodial staff, we receive a lot of compliments on how great our facility looks and it is because of you!!

FY 2021 Audit draft Presentation-Eide Bailly Jamie Fay presented. We received a clean audit. Great job Amanda and her team. We had a Segregation of Duties, Material Journal entries and Preparation of

Financial Statements findings. We have a positive Fund Balance which is good. Because of free lunches we are losing money since people are not filling out their Free and Reduced lunches applications since there really is no need. We need all students to return these applications, whether or not you think you don't qualify. This is a need for all districts, it is not just affecting us.

M Sheila Wurtzberger 2nd Casey Coulson to Approve resolution of school board supporting application to MNSHSL foundation

Roll call vote taken. Aye; Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Nay; none

Motion carries unanimously

Action Items

Approve Terry Etter as long term substitute from October 27, 2021-December 22, 2021, 37 days at \$8,407.50

Approve FY 2021 Audit as presented

Approve open enrollment request: 1 out (New Ulm,) 1 in (Springfield)

Approve amended benefit plan with Further

Approve the following donations: \$5000 to the FFA by Bill and Julie Ries, Sleepy Eye Lions Club \$2,000 for the benefit of Elementary Biz Town Transportation, CAF for the benefit of HS Incentive \$19.41, CAF for the benefit of the Elem. Field Trip Account THANK YOU, we really appreciate all donations.

Approve Carlie Hedlund as Prom advisor for the 2021-22 school year at \$1109

Approve Winter coaches as follows;

Girls Basketball;

Head Coach – Sarah Hesse @ \$4717, Assistant Cory Haala @ \$3599

JH Kylie Koerner @ \$2498, JH based on #'s TBD @ \$2498

Boys Basketball;

Head Coach Shane Heiderscheidt @\$4717, Assistant Brandon Streich @ \$3599

Junior High Grant Romberg @ \$2498, Junior High #'s TBD @ \$2498

Approve the SECE Master Agreement for the 2021-23 school years as presented

Approve Action Items. M Casey Coulson 2nd Sandy Gonzalez M/C

Next meeting: Wednesday, December 8, 5:30PM regular meeting (truth and taxation 6:00PM)

Adjourn. Time: 6:43p.m. M Sandy Gonzalez 2nd Brian Nelson M/C

Respectfully Submitted:

Sheila Wurtzberger/Clerk