Sleepy Eye ISD #84 Board of Education Wednesday, February 9, 2022 5:30PM

Conference Room

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

Good News Items: Covid numbers are down, it is warmer out, 10 FFA members interviewed for their state certificates and they were all approved.

Recognition of visitors: Staff & press

Approve Agenda as presented	M Joleen Dittbenner 2nd Casey Coulson	M/C
Approve minutes of January 19, 2022	M Brian Nelson 2nd Bryan Sellner	M/C
Approve financial transactions and reports M Joleen Dittbenner 2nd Sandy Gonzalez		M/C

Reports

Board: BCPH met numbers are down, CAT committee met and three new classes will be offered, one will be a joint venture with St. Mary's. Films Studies 2 and College Geography will be the new classes along with Heroes and Villains. Riverbend is going to have another building to house the teachers that go to homes. Negotiations met and came to an agreement with the principal. Mask mandate will stay at Riverbend.

Principal: Tomorrow afternoon there will be a pep fest, finished up meeting with students that were struggling. Attended an OJT training at the event center, nice to see the community step up. Parent teacher conferences on the 17th, registration materials are going out soon.

Superintendent: School Board Appreciation week is next week. Covid Update: isolation: 2 Staff, 2 elementary and 1 HS student. School based mental health: Southern Minnesota Behavioral Health (SMBH) notified us just last week that due to staffing issues they will not be able to provide staff to fulfill their agreement with the school district. They asked the state to release them from our contract. The state gave the permission. This is very disappointing! We are exploring other options. Football Coop: The joint committee met and worked on finalizing the joint agreement. Looking to approve Coop agreement at the March board meeting. Committee meetings: CAT: reviewed and approved new courses; Negotiation: finished HS principal contract; Elementary round two goal setting halfway done. Third round of observations is being completed.

Action items

Approve elementary boot camp after school staff as presented - attachment Approve school principal contract for the 2021-23 school year as presented Approve Resignation of McKenzie Metzler as elementary paraprofessional as of 2/4/22 Approve the hire of Karen Stephens as HS Media paraprofessional 13.86/hr Approve open enrollment request: 1 in from GFW Approve resolution directing administration to make recommendations for reductions in program for 2022-23 and positions and reasons therefore. Approve the following donations: CAF for the benefit of Elem. Fundraiser Acct. 19.41, CAF for the benefit of H.S. PBIS Acct. 19.41. Thank you for your donations, they are greatly appreciated!! Approve fundraiser request for Softball program M Joleen Dittbenner 2nd Casey Coulson to approve the above action items as presented M/C Next meeting is Wednesday, March 9, 5:30PM Adjourn. Time: 5:52 p.m. M Bryan Sellner 2nd Brian Nelson M/C

Respectfully Submitted,

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