

Sleepy Eye ISD #84
Board of Education
July 21, 2021, 5:30PM

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner, Darla Remus, Bryan Sellner, Sheila Wurtzberger Absent: Casey Coulson, Brian Nelson
Good News Items: Mrs. Hoffmann was named AG teacher of the year, CONGRATS!! Summer School is done.

Recognition of visitors: Staff and press

Approve Agenda M Bryan Sellner 2nd Joleen Dittbenner M/C

Approve minutes of June 9, 2021 M Joleen Dittbenner 2nd Sandy Gonzalez M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Bryan Sellner M/C

Reports

Board Policy was virtual and just reviewed the policies mandated. Riverbend put roof replacement on hold.

Principal: Summer School was successful looking for paras to bring on board and looking forward to the new year starting

Superintendent: Hiring staff 5/6 Science teacher hire completed. Looking to hire a couple of paraprofessionals before school starts. Zoom meeting with Karen Moritz (BCPH) and Mr. Koettke Springfield Supt. About back to school Covid Health precautions, will start building a return to school plan, will present the plan at the open house. John reported on the AASA board of directors meeting in Washington DC it was Superintendent Cselovszki' s last year

Met with all MN Congressional delegates or staff

Advocacy: Fully fund IDEA, Reauthorization of Child nutrition Act, FY 2022 appropriation, School hoping to receive allocation to refurbish district buildings as part of the infrastructure bill, advocated against the school voucher proposal. Is hoping for an infrastructure plan. Plan on working at our Elementary PBIS booth at the party in the park event, come and visit them at the park.

Official Newspaper:

Herald Dispatch M Bryan Sellner 2nd Sandy Gonzalez

M/C

Designate official depository

Americana Bank, First Security Bank, South Point Financial Credit Union, Wells Fargo, MSDFLAF + and others as deemed appropriate and to delegate authority to make electronic transfer for the 2021-22 school year as presented; Superintendent, Finance Director, Board Treasurer. M Joleen Dittbenner 2nd Bryan Sellner M/C

Approve fees & rates schedule M Bryan Sellner 2nd Sandy Gonzalez

M/C

Action items:

Approve resignation of Marissa Gordon as 4th grade instructor as of June 30th 2021. Thank you Marissa!!

Approve resignation of Alicia Beltz as SPED paraprofessional effective July 21, 2021

Approve Hiring Alicia Beltz as ECSE instructor for the 2021-22 school year @\$40,488 (Tier 2)

Approve the hire of Chase Meyer as Elementary Instructor for the 2021-22 school year at \$40,488

Approve the resignation of Arlene Dietl, Paraprofessional effective July 23, 2021
Approve resignation of Sydney Geiger as Assistant Girls Basketball Coach effective immediately
Approve the hire of Christi Gemmill as Concession Stand Coordinator at \$3109 per year
Approve auditing services with Eide Baily to conduct FY21 audit \$18,900
Approve agreement with South Central Service Coop to provide regional instructional services for FY'22
Approve Elementary Handbook for 2021-22
Approve HS handbook updates for 2021-22

Approve all mandatory and other policies as recommended by the policy committee:

410 Family Medical Leave Policy
413 Harassment and Violence
414 Mandated Reporting of Child Neglect
415 Mandated Reporting or Maltreatment of Vulnerable Adults
419 Tobacco Free Environment
506 Student Discipline
514 Bullying Prohibition Policy
516 Student Medications
522 Student Sex Nondiscrimination
534 Unpaid Meal Charges
601 School District Curriculum and Instruction
616 School District System Accountability
607 Organization of Grade Levels
806 Crisis Management Policy

Approve School Health Nursing Services agreement with Brown County Public Health for the 2021-22 school year Thank you Laurie Tauer for all your years of service!!

Approve 2021-22 School Board Meeting dates

Approve 2021-2022 resolution for membership in the Minnesota State High School League

Approve the following open enrollment request: 1 in (New Ulm), 1 out (Mankato)

Approve 2020-21 Read Well by Third grade report

Approve the following donations: \$19.41 by CAF Thank you for your donation. They are greatly appreciated.

Approve the updated 21-22 School Calendar Wednesday before MEA will be a full teacher day
Motion by Joleen Dittbenner 2nd Sandy Gonzalez to approve the Action Items as presented.

M/C

Next meeting is August 11th, 2021 @5:30PM

Adjourn. Time 5:47p.m. M Bryan Sellner 2nd Joleen Dittbenner M/C

Respectfully Submitted,



Sheila Wurtzberger, Clerk