

Sleepy Eye ISD #84
Board of Education
April 13, 2022, 5:30PM
Conference Room

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

Good News Items: Knowledge Bowl placed 8th in State Competition members were Alex Joramo, Gunny Coulson, Adam Johnson, Mason Sellner & Brooke Arneson. Congrats!! Spring Sports started, track off to a great start and the lots were full when everyone was having sporting events at home, that was awesome to see. FFA news; 3 teams earned first place at their last region contests; Dairy, floriculture and Nursery Landscape. 60 members are preparing for a successful State FFA Convention April 24-26. The Chapter will be recognized as a Top 10 National Charter Award Winner, A Model of Innovation Finalist and for Ag Literacy and Service Hours Challenges. Kayden Klein Advanced to the MathCounts Competition. The Sleepy Eye FFA Poultry Team finished 1st in the Little I competition. Congratulations to all!!

Recognition of visitors: Staff, Students & press

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

Approve minutes of March 9, 2022 M Sandy Gonzalez 2nd Joleen Dittbenner M/C

Approve financial transactions and reports M Bryan Sellner 2nd Brian Nelson M/C

Reports

Board: BCPH met and the COVID numbers are down as well as flu numbers but there is a new COVID variant that is finally making its way to the US and is showing up in wastewater studies. Community Ed met and are looking at the spring sign ups for lots of great adventures. Negotiations met are getting the MOA for paras in place. The Branding Committee met and are creating a branding statement for our school. Facilities met and the big things were new bleachers for the combined football program and solar panels for the school that we have a grant for.

Principal: Attended a career expo at the New Ulm HS with the 10th and 11th graders. Completing interview for teaching positions. Completing end of year evaluations with non-certified staff. Gold Cord on 4/20 at 6:30 PM, Recognition program on 4/22, 7:15 AM, Prom will be 5/7, grand march at 8 PM

Superintendent: *Covid report: there is nothing new to report. There is a chance that we may be able to see that as a kindergarten room again next year. Legislative update (handout). It is a bonding year and we are losing money because of free lunches and therefore parents don't feel the need to fill out the free and reduced lunch forms. A*

Branding Committee Meeting was held and they are creating a branding statement for the school that will go on letterhead and t-shirts. Paraprofessional annual reviews are under way and will finish right after Easter. End of the year 3rd teacher goal meetings are in progress. 6th grade integration College Expo, John attended this today and said that it was at the South Central College focusing on careers and opportunities they have to offer so that the students can find a career path.

Presentations

FY 2022 revised budget (Amanda Boomgarden). We received a Grant that is taking some of the pressure off of our budget but we are looking to the future where new money will not be coming in and that could present some problems.

Nursing Services: (Katelyn Suess) It is so great to have Katelyn here!! She had lots of great things to share and she has been a great asset to us. She has been attending a couple of training seminars and webinars.

Class of 2022 – Recap of class trip to Orlando. They had lots to share, with some great pictures and everyone gave the trip high marks.

Class of 2023 – Proposed class trip for next year's seniors. Planning on going to Orlando, they have their 60% going and are working on fundraisers. The trip will cost approximately \$1300.00 per student.

Action items:

Approve Environmental Consulting Agreement with Harbo Consulting Agency for a 3-year term (July 1st 2022-June 30th 2025) @\$11,110 annual rate

Approve the resignation of Lauren Buckentine as math teacher at the end of the 2021-22 school year. Thank you Lauren!! Wishing you luck on your new venture.

Approve the resignation of Sarah Eckstein as the High School Counselor and NHS advisor at the end of the 2021-22 school year. Thank you Sarah for your time and talents, we will miss you!!

Approve the resignation of Sandy Brinkman as the Three Act Director at the end of the 2021-22 school year

Approve the resignation of George Hirschboeck as the Three Act Play Technical Director at the end of the 2021-22 school year

Approve the resignation of Sarah Lendt as Student Council Advisor

Approve the resignation of Karen Stevens as HS Library support paraprofessional effective March 15th 2022

Approve the hire of Neena Magnuson, HS Counselor @ MA at \$47,488

Approve Katie Emmett as Three Act Play Technical Director for the 2022-23 school year @\$2,185

Accept the resignation of Shane Laffen as Tennis Coach effective immediately

Approve 2022-2023 School Calendar

Approve 2021-22 revised budget

Approve open enrollment 1 out (Centennial Public School, Blaine)
Approve the following donations: \$250 by Nacel Open Door Inc., to benefit Student Incentives, CAF \$19.41 to benefit HS PBIS, National FFA Organization \$400 to benefit the FFA program
Approve the hire of George Hirschboeck as Three Act Play Director at \$2933
Approve the 2023 Senior Class Trip

M Bryan Sellner 2nd Joleen Dittbenner to approve the above action items as presented M/C

Next meeting is Wednesday, May 11, 2022 @5:30PM

Adjourn. Time: 6:24 p.m. M Bryan Sellner 2nd Brian Nelson M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk