Sleepy Eye ISD #84 Board of Education Conference Room May 10, 2023, 5:30PM

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

Good News Items: Another successful prom is in the books and the After Prom Party was enjoyed by many. Band and Choir concert. FFA Banquet was nice. YES team advanced to state the winner will be announced at the Twins game this Sunday.. Preschool graduation took place.

Recognition of visitors: Press and Staff

Approve Agenda as presented M Joleen Dittbenner, 2nd Casey Coulson M/C
Approve minutes of April 12, 2023 M Casey Coulson, 2nd Sandy Gonzalez M/C
Approve financial transactions and reports M Joleen Dittbenner 2nd Casey Coulson
M/C

## Reports

Board: Community Ed met and there is a lot of stuff going on. Summer reading program is happening and the Play Clue will be performed by the community. Twins Baseball Clinic is coming again, there will be offerings from the Extension Office and Motorcycle training will be offered again. Facilities Committee met and they met Andy the new Custodian. We will look for storage options for the new football program. Tim gave an update on health and safety. Staff Development will include tech training and some other training. Google training is being worked on by Tyler and there are no new courses planned for the new year. Riverbend was quiet; they are having graduation and getting a new playground.

Principal: Gold Cord and Student Recognition program, NHS happened and Prom were a success. Hired a new counselor for the coming year. We will share art time with New Ulm. Finishing his rounds for tenured and non tenured teachers. Finishing up Master Schedule. Commencement is on May 19th at 7:00 p.m.

Superintendent: End of the year data collection and goal setting process with Cabinet members (planning on presenting information at the July retreat). MCA Testing is winding down. End of the year activities and awards. Twins games, picnics, Como Zoo and other activities are planned. Summer school: 92 students K-6 enrolled, the program runs June 12-July 20 from 8:00AM-11:30AM. Summer Food Program: May 30-August 4, Breakfast 7:30-8:30 AM Lunch 11:00-12:30 PM The program is no cost for children 18 and under. HS Graduation: May 19, 2023 at 7:00PM. Teacher appreciation week and they are doing a lot of fun activities. Thank you teachers for all your hard work, we appreciate you!!

## Presentations:

Class of 2023 presented a summarization on the class trip they went to Sea World, Universal and Cocoa Beach, 24 seniors attended. Class of 2024 presentation for proposed trip in 2024 They have 80% of seniors going, which will help with costs. Presentation by FFA Kayden Klein placed 1st in the state out of 449 competitors for best Greenhand. Awesome job!! They had 15 teams compete at State this year with 7 teams in the Top 10. 71 students attended state from Sleepy Eye this year

## Action items:

Approve resignation of Neena Paulson as 9-12 counselor effective the end of the 22-23 school year. Thank you Neena!!

Approve retirement of Barbara Seifert as of May 19 2023. Thank you Barb for your 17 years of service!!

Approve resignation of Kaitlyn Holmgren as HS SPED paraprofessional as of May 19, 2023. Thank you Kaitlyn!

Approve resignation of Julie Seifert as part time title paraprofessional as of May 19, 2023. Thank you Julie!

Approve termination of Presley Bauer effective April 24, 2023

Approve resignation of Deb Reinarts as Co Advisor for Student Council effective end of year Approve hiring Chase Meyer as asst. baseball coach (pitch count issue) @\$1,000 Approve Noemi S Vazquez Cruz as 9-12 counselor for the 2023-24 school year @\$47,488 Approve Anna Whooley as K-4 counselor for the 2023-24 school year @\$47,488 Approve Vanessa Wales as long term substitute for K-12 vocal music from April 17 through May 16 2023 @\$4,158.67

Approve shared agreement between ISD #88 and ISD #84 for .5 FTE Art Instructor for the 23-24 school year

Approve 2024 Sr Class Trip request

Approve Brown Co. Public Health contract for 2023-2024

Approve Health Insurance Bid with Medica through the South Central Service Cooperative Insurance Pool

Approve summer hours request for technology support (Mary Maas)

Approve summer school staff as per attached document

Accept the following donations: \$250 by Rachel Kucera to the track program; \$1000 by Leavenworth baseball gambling fund to the SEU football program, \$500 by After Prom to benefit Jr/SR Prom, \$19.41 CAF to benefit Elementary Fundraiser, \$19.41 CAF to benefit HS PBIS, \$145.24 School Specialty to benefit the Elementary Fundraiser. We appreciate and thank you for all the donations that we have received.

M Casey Coulson 2nd Joleen Dittbenner to approve the action items as presented. M/C

Next meeting is Wednesday June 14th, 2023 @5:30PM

Adjourn. Time: 6:14 p.m. M Sandy Gonzalez 2nd Casey Coulson

M/C

Respectfully Submitted.

Sheila Wurtzberger/Clerk