

Sleepy Eye ISD #84  
Board of Education  
Conference Room  
May 11, 2022, 5:30PM

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner arrived at 5:32, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items: We took 59 students to the State Convention and the Poultry team is going to Nationals for FFA. Prom was great.

Recognition of visitors: Staff and Press

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

Approve minutes of April 13, 2022 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 discussed summer signup and the play for the summer which is Church Basement Ladies. Curriculum met and approved some writing of curriculum for the new programs. Discussed an earlier out for the Friday before Labor Day.

Principal: Hired the last of the teachers, hopefully. Completed end of year goal setting planning with the teachers. Busy with the end of year events.

Superintendent: Covid Update: Since last meeting: 4 students and 2 staff positive, Ag. advisory board meeting: question about greenhouse. The greenhouse will need to be taken down or if we repair it, if we fix it the cost would be \$70,000. There is a farm to table grant that the food service would maybe want to pursue. Gave permission to take it down. 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. Have some field trips planned along with PBIS taking the kids to the movies in NU. Summer Food Program: we will be offering free summer lunches again at the school. HS Graduation: May 20, 2022 at 7:00PM

#### Action items:

Approve hiring of Jordan Ott as HS math teacher 1.0FTE @\$41,488

Approve hiring Chase Meyer as asst. baseball coach (pitch count issue) @\$1,000

Approve the school district health insurance plan with South Central Service Cooperative

Approve the MEP (migrant) grant for the summer of 2022.

Approve resignation of Sofia Tabitas as ELL paraprofessional as of May 6, 2022  
Approve the hiring of the migrant and targeted services staff as attached  
Approve 3 open enrollments: 3 in from New Ulm  
Approve summer hours request for technology support (Mary Maas)  
Approve Mankato Area Adult Basic Education Consortium Agreement  
Approve the following fundraising requests for the senior class: Puffins, Driven Coffee  
Roasters, popcorn/cookie dough  
Approve MOU between ISD #84 and SEEA regarding in-house substitute pay  
Accept the bid for auditing services as per recommendation.

M Casey Coulson 2nd Brian Nelson to approve the above action items as presented M/C

Next meeting is Wednesday June 15<sup>th</sup>, 2022 @5:30PM Board Meeting for July 20th. Retreat  
will be the 18th.

Adjourn. Time: 6:02 p.m. M Joleen Dittbenner 2nd Sandy Gonzalez M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk