

Sleepy Eye ISD #84
Board of Education
July 19, 2023, 5:30PM

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson (arrived at 5:31), Adam Barka, Sheila Wurtzberger

Good News Items: Summer School is almost done and going well.

Recognition of visitors: Staff

Approve Agenda

M Brian Nelson 2nd Adam Barka M/C

Approve minutes of June 14, 2023

M Sandy Gonzalez 2nd Joleen Dittbenner M/C

Approve financial transactions and reports

M Casey Coulson 2nd Adam Barka M/C

Reports

Board: Mascot met twice looking ahead to change the mascot with heavy hearts but we all agreed that it may be time to move on. Negotiations met and set up more meetings.

Negotiated the super's contract.

Principal: Attended a meeting with the Lower Sioux. Attended some Read act meetings. Developing a comprehensive plan to address lower MCA scores in grade 7 and 8. Conducted for teacher and paraprofessional interviews. The last day of summer school is tomorrow. Attendance was good. Not looking at retaining any JH students. HS students were able to complete classes they had previously failed.

Superintendent: Negotiations committee met with both SEEA and MSEA once so far.

Committee also reviewed. superintendent' contract proposal for the 2024-27 school year and agreed on the following contract. \$4,000 increase to salary each year (2.8%, 2.7% and 2.6% increase each year) 403B Increase \$500. Summer school is concluding on Thursday July 20th.

Read Act core group meetings to develop implementation plans for SEPS. Certified staff has been hired; looking for paraprofessionals for the upcoming school year yet. Plan on working at our Elementary PBIS booth at the party in the park event

Designate Official Newspaper:

Herald Dispatch

M Joleen Dittbenner 2nd Brian Nelson M/C

Designate official depository

Americana Bank, First Security Bank, South Point Federal Credit Union, Wells Fargo, MSDLAF + and others as deemed appropriate and to delegate authority to make electronic transfer for the 2023-24 school year as presented; Superintendent, Finance Director, Board Treasurer.

M Adam Barka 2nd Casey Coulson M/C

Approve fees & rates schedule

M Casey Coulson 2nd Adam Barka M/C

Action items:

Approve educational consultant agreement with Nancy Moore for the 2023-27 school year at \$30,000 per year to serve as the district's Media Specialist/Literacy Lead

Approve hire of Riley Hupert as Band Director for the 2023-2024 school year at \$42,000 plus his band stipend at \$4,160. Total of \$46,160.00

Approve resignation of Sydney Geiger as head Softball Coach as of June 29th 2023.

Approve resignation of Morgan Kokesch as Instrumental Music teacher as of June 30th 2023

Approve resignation of Trisha Ludewig as elementary SPED paraprofessional as of July 21st 2023

Approve Athletic Training Services for the 2023-2024 school year at \$5,000.00

Approve Elementary Handbook for 2023-24

Approve HS handbook updates for 2023-24

Approve 2023-24 School Board Meeting dates

Approve 2023-24 Read Well by Third grade report

Approve Alisa Mangen as Office Assistant/Security Receptionist for 7 hrs/day at \$14.65/hr during student contact days

Approve superintendent contract for the 2024-27 school year as presented

Approve the follow policy revisions due to legislative changes: 102, 418, 419, 424, 425, 504, 506, 507, 509, 513, 514, 516.5, 524, 532, 534, 601, 602, 603, 604, 613, 616, 617, 618, 620, 621, 624, 708, 709, 806

Addendum

Approve School Health Nursing Services Agreement with SAS Nursing Services.

Approve Rosemary Molenaar as Assistant Tennis Coach at \$3,185.00.

Approve hire of Samantha Eastvoldt at \$14.02 for summer Targeted Services.

Approve hire of Stephanie Hansen at \$14.02 for summer Targeted Services.

Approve hire of Sarah Lendt at \$38.24 for summer Targeted Services.

Approve hire of Rosemary Molenaar at \$35.18 for summer Targeted Services.

M Joleen Dittbenner 2nd Sandy Gonzalez M/C

Next meeting is August 9th, 2023 @5:30PM

Adjourn. Time: 5:46 p.m.

M Joleen Dittbenner 2nd Brian Nelson M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk