

Sleepy Eye ISD #84
Board of Education
Wednesday, April 12, 2023, 5:30PM

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, (left at 6:01) Casey Coulson, Adam Barka, Sheila Wurtzberger

Good News Items: Knowledge bowl is going to state tomorrow. Grandparents day was fantastic and spring is here. It is looking like FFA will have at least 70 kids at State this year! Almost every team has qualified along with State Degrees, Proficiencies, Agri-science Fair, State Band and Choir, Service Workshop, and many chapter awards including: Top 10 National Chapter, Model of Innovation for Growing Leaders, Triple Crown, and Top 3 for Land of Service Challenge and Ag. Literacy! State Convention is April 23-25th in the Twin Cities.

Recognition of visitors: Press and Staff

Approve Agenda as presented	M Joleen Dittbenner	2nd Casey Coulson	M/C
Approve minutes of March 8, 2023	M Sandy Gonzalez	2nd Casey Coulson	M/C
Approve financial transactions and reports	M Casey Coulson	2nd Joleen Dittbenner	M/C

Reports

Board: BCPH met and went over the Agency Evaluation and went over 4 policies, they are really focused on Mental Health now. Policy met and covered the 500 series. Facilities met and are doing work on the lighting, Storage for football, pole vaulting by the track and the solar roof project. The Calendar Committee met and went over the calendar for next year.

Principal: Master schedule is almost done and the after school program finished today and are looking over the summer school schedule and the students that are attending. Goal Setting meetings are taking place. The Gold Cord and recognition breakfast will be held shortly. The Honor Society is also handing out scholarships shortly.

Superintendent: Attended MSBA Day at the Capitol with Darla Remus on March 20th. Several senate and house leadership attended the meeting and held a round table forum and also took questions from the audience. We also visited with Rep. Torkelson and shared our legislative priorities with him. The 6th grade attended a CRIC Integration event at SC College they joined with the New Ulm 6th grade classes and had the opportunity to explore South Central College on March 29th. Grandparents Day held on April 5th was a great success. We had a great turnout and teachers put together a variety of fantastic student performances. End of the year 3rd teacher goal meetings are in progress

Presentations; Class of 2024 Trip Proposal was presented by Shane Laffen 43 students and 37 are interested in going on the class trip. There is concern about cost as they are increasing.

Discussion

School street city summer project (sidewalk?) Doug will share details about the project. Looking at funding along with the benefits to a sidewalk and whether or not we need one.

Action items:

Approve Resignation of Maria C. Gonzalez as elementary paraprofessional as of 3/29/23

Approve Hiring of Trisha Ludewig as elementary SPED paraprofessional 6.75hrs/day @\$14.02

Approve hiring of Courtney Rex as HS SPED paraprofessional 6.5hrs/day @\$14.02

Accept the retirement/resignation of Pam Wendt, District Administrative Assistant, effective 6/30/23. Thank you so much Pam all your hard work was greatly appreciated. Enjoy your retirement, you will be missed.

Approve the hire of April Sullivan, JH Track Coach at \$930 effective immediately

Approve the hire of Carlie Hedlund assistant fall cheerleading coach at \$659.00

Approve the 23-24 Mankato Area Adult Basic Education Consortium Agreement

Approve 2023-2024 school calendar

Approve 2022-23 revised school calendar

Approve the following donation; \$19.41 by CAF to the Elementary fundraiser account; \$19.41 to the HS PBIS account; \$19.41 by CAF to the Elementary fundraiser account; \$19.41 CAF to HS PBIS account

Approve softball program fundraiser request

Approve the following Policies as updated;

501 School Weapons Policy

502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person

503 Student Attendance

504 Student Dress and Appearance

505 Distribution of Non-school – Sponsored Materials on School Premises by Students and Employees

506 Student Discipline

508 Extended School Year for Certain Students with Individualized Education Programs

509 Enrollment of Nonresident Students

510 School Activities

511 Student Fundraising

512 School – Sponsored Student Publications and Activities

513 Student Promotion, Retention, and Program Design

514 Bullying Prohibition Policy

515 Protection and Privacy of Pupil Records

516 Student Medication

516.5 Overdose Medication

517 Student Recruiting

518 DNR-DNI Orders

519 Interviews of Students by Outside Agencies

520 Student Surveys

521 Student Disability Nondiscrimination

522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

523 Policies Incorporated by Reference
524 Internet Acceptable Use and Safety Policy
525 Violence Prevention (Applicable to Students and Staff)
526 Hazing Prohibition
527 Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
528 Student Parental, Family, and Marital Status Nondiscrimination
529 Staff Notification of Violent Behavior by Students
530 Immunization Requirements
531 The Pledge of Allegiance
532 Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds

M Joleen Dittbenner 2nd Brian Nelson to approve the action items as presented. M/C

M Sandy Gonzalez 2nd Joleen Dittbenner to Approve the Collateral Assignment and Consent Agreement between American Heritage Bank, Sleepy Eye Multi Family, LLC and Independent School District No. 84 M/C

Next meeting is Wednesday, May 10, 2023 @5:30PM

M Adam Barka 2nd Sandy Gonzalez to adjourn. Time: 6:10 p.m. M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk