

Sleepy Eye ISD #84  
Board of Education  
August 10, 2022, 5:30PM  
Conference room

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

Good News Items: Summer Ag Program has had great participation this year. Components included: Ag tours, hands-on classes, Farmfest and Party in the park safety games, leadership camps, and much more. This week is the county fair. Awesome news from National FFA this week-\*Jake Price is a National Proficiency Finalist (top 4 in nation) for Landscape Management. \*Sleepy Eye FFA is a THREE STAR NATIONAL CHAPTER (highest ranking).

Recognition of visitors: staff and press

Approve Agenda as presented M Joleen Dittbenner 2nd Brian Nelson M/C

Approve board retreat minutes from July 18, 2022, and July 20, 2022 board meeting minutes

M Casey Coulson, 2nd Bryan Sellner

M/C

Approve financial transactions and reports as presented. M Bryan Sellner, 2nd Joleen Dittbenner

M/C

### Reports

Board: Brown County Public Health met and they had to say that Covid is still an issue and Brown County is in the medium zone, there has not been a death in Brown County since May from it. Monkey pox is becoming an issue but there have been no deaths from it and there are no cases in Brown County, there are 58 confirmed cases in Minnesota as of today's date.

Principal: Summer school was successful with many students recovering credits. Looking forward to the 22-23 school year. 7th and 8th grade orientation is at 6 pm on 8/16 there is also an activities meeting at 6:30 pm and a 9th grade orientation at 6:45 pm. All meetings will take place in the HS gymnasium. The first day for grades 7-8 is 8/22/22. All students will be in session on 8/23/22.

Superintendent: Enrollment numbers as of 8/11/21: elementary: 294, HS: 255: total 549; good number to start with. Teacher workshop info: uploaded to board file. All School reunion: Friday August 12 starting at 5:00PM at the Pix (Taher is doing appetizers) School tours available for interested classes on Friday until 5:00 PM and Saturday morning. Welcome new staff: Paul Hendrickx agriculture teacher; Amanda

Huiras elementary title para; Kayla Jacobsen elementary title para; Sheri Okerman elementary SPED teacher; Jordan Ott HS math teacher; Neena Paulson HS guidance counselor; Laura Petersen 4 year olds preschool teacher; Julie Seifert elementary title para; Yendi Trevino elementary SPED para;

Action items:

Approve the following lane change requests: Kathryn Serra MA to MA 30 , Kevin Schneider MA 15 to MA 30

Approve open enrollments ;(1 in from New Ulm) (3 out to New Ulm)

Approve the following donation: \$19.41 from CAF to benefit the Elem. Fundraiser Program, \$19.41 from CAF to benefit the HS PBIS, \$4,200; Travis Braulick- \$840, Chad and Cortnie Mathiowetz- \$840, Brent and Rachel Kucera- \$840, Anonymous individuals- \$1,680 to benefit the Elementary Football Program.

Approve Agreement for Athletic Training Service with Allina Health /New Ulm Medical Center.

Adjust the 22-23 Fee Schedule to reflect the adjusted Adult lunch price of \$4.95

Approve the renewal agreement with Taher Food Service Co. for the 22-23 school year. M Joleen Dittbenner, 2nd Brian Nelson M/C

Member Casey Coulson introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS  
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 84, as follows:

1. It is necessary for the school district to hold its general election for the purpose of electing four school board members for four year terms.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits:

Four Year position:

Sheila Wurtzberger  
Brian L. Nelson  
Casey Coulson  
Adam Barka

2. The general election is hereby called and directed to be held on Tuesday, November 8, 2022 voting hours as determined by the County Auditor.

3. Pursuant to Minnesota Statutes, Section 205A.11, the combined school district voting precincts and polling places within those precincts established and designated by school board resolution for school district elections not held on the day of a statewide

election, are hereby designated for said general election.

4. The clerk is hereby authorized and directed to cause written notice of said election to be provided to county auditor of each county in which the school district is located, in whole or in part, at least fifty-three (53) days before the date of said election. The notice shall include the date of said election and the office or offices to be voted on at said election.

The clerk is hereby authorized and directed to cause notice of said election to be posted at the administrative offices of the school district and at each polling place at least ten (10) days before the date of said election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said election and to cause a sample ballot to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

5. The clerk is authorized and directed to secure buff colored ballot boxes for the deposit of ballots at each polling place and to acquire and distribute such election materials as may be necessary for the proper conduct of this election.

6. The clerk is further authorized and directed to cause buff colored printed ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

OFFICIAL BALLOT  
GENERAL ELECTION  
INDEPENDENT SCHOOL DISTRICT NO. 84  
NOVEMBER 9, 2022  
SCHOOL BOARD MEMBER

VOTE FOR UP TO FOUR

---

Put an (X) in the square opposite the name of each candidate you wish to vote for.

Sheila Wurtzberger

Brian L. Nelson

Casey Coulson

Adam Barka

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

---

On the back of all ballots shall be printed "OFFICIAL BALLOT," the date of the election, and lines for the initials of two judges. The printing shall be so placed as to be visible when the ballot is properly folded for deposit.

7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office so that the name of each candidate appears substantially an equal number of times at the top, at the bottom and at each intermediate place in the group of candidates for the office.

8. If the district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. Judges assigned as determined by the County Auditor.

The motion for adoption of the foregoing resolution was duly seconded by member Joleen Dittbenner

And the following voted for: Sandy Gonzalez (phone), Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

The following voted against: None

whereupon the resolution was declared duly passed and adopted.

Motion by Brian Nelson, 2nd Bryan Sellner Next meeting is Wednesday September 14, 2022 at 5:30 PM Adjourn. Time 5:44 pm

Respectfully Submitted,

Sheila Wurtzberger/Clerk