Sleepy Eye ISD #84 Board of Education December 14, 2022 5:30PM Conference Room

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner (last meeting, thank you for your service and commitment), Sheila Wurtzberger

Good News Items: Christmas break is coming and the big news is the new coach was hired for the football program. We are really looking forward to this new coach and football season. Mary Hoffmann was recognized at the National AG teacher conference as ACTE teacher of the year region 3 winner and National finalist. The FFA crop show and fall award program went well. 155 students participated in making over 700 crop samples which is a new record for Sleepy Eye FFA. Sandy Brinkman won the Prairie Lakes Arts Council Arts in Education Grant so our Theater Arts class could attend Chanhassen Dinner Theater's "Footloose" last week. They had an excellent day and the students were fantastic. Recognition of visitors: Press and staff

Approve Agenda M Joleen Dittbenner 2nd Casey Coulson M/C
Approve minutes of November 16, 2022 M Casey Coulson 2nd Bryan Sellner M/C
Approve financial transactions and reports M Brian Nelson 2nd Sandy Gonzalez M/C

Reports

Board: BCPH met and all COVID, Flu and RSV numbers are up. Policy met and we went through the 100 & 200 series of policies. Community Education met Pinocchio is the play that they will do this summer and 55 Alive has classes coming up and Amy Gregg is having a seminar to discuss her book that is about her time on a farm in SE. Riverbend met and went over the audit. CAT met and had a short discussion about the World's Best Workforce.

Principal: Working on R&R day and finalizing plans for that and going over teachers 2nd round of evaluations and there is a band and choir concert on Monday night. First semester is ending soon. Superintendent: Cold and Flu season are here: we have about 15% absenteeism to various illnesses, 14 kids were sent home just today. The joint football hiring committee conducted head coaching interviews and selected Mr. Brent Kucera to be the head football coach for the program. We recommend him to the full board for approval. Elementary Concert dates: K-4 Thursday December 15th at 6:00PM; 5-6 Monday December 19th 6:00PM. Staff Christmas Party will be on Saturday 7th 2023 in the community Center @7:00PM. Thank you to Bryan Sellner, your time and commitment is truly appreciated.

Presentations:

World Best Work Force Presentation: Samantha Whittington, Kevin Schneider intervention programs are in place to improve the numbers for MCA's the scores obviously were not great and that is why the new plans are in place. Readiness for Kindergarten was held and the number of alphabet recognition is 66% that is well above the goal that they had set. Reading is following the same set of standards and genres so that everything is consistent. Making good gains in the reading programs. High school is also focused on Reading and advisors are working with the students to continue to make improvements and they have implemented Reading in Advisory time to compensate for some of the problems. Math will be next on the agenda as a big component to math is reading. One hurdle at a time.

Truth and taxation by Amanda Boomgarden (6:00PM promptly)

Action items:

Approve SEPS World Best Work Force plan

Approve Jorge Almanza as Girls JH Basketball coach for the 2022-23 school year based on participation @\$2,498

Approve Brent Kucera as Sleepy Eye United boys head football coach for the 2023-24 school year @\$4,717

Approve the following Donations: \$19.41 to the Elementary fundraiser acct., \$19.41 to the HS PBIS acct.; \$1,000 by Sleepy Eye Servicemen's Club to Sleepy Eye High School. Thank you for your generous donations, they are greatly appreciated.

Approve Presence Learning Speech contract to provide speech services due to maternity leave Approve 200 Series Policies as presented and 704 Capital Asset Policy

201 Legal Status Of Board 202 School Board Officers

203 Operation of Bd Governing 203.2 Order of School Board Meeting

203.5 School BD Mtg Agenda 204 School Board Mtg Minutes

205 Open Meetings and Closed Meetings

206 Public Participation at BD Mtgs 207 Public Hearings 208 Development of Policy 209 Code of Ethics

210 Conflict of Interest

211 Criminal, Civil Acts against School, BD, Employees etc.,

212 School BD Development 213 School BD Committees

214 Out of State Travel

Motion by Brian Nelson, 2nd Bryan Sellner to approve the fore mentioned action items M/C

Motion by Casey Coulson, 2nd Bryan Sellner to approve 2022 payable 2023 Levy at \$1,029,144.32

M/C

Motion by Sheila Wurtzberger, 2nd Joleen Dittbenner Approve Resolution Designating Annual Polling Place

M/C

Motion by Joleen Dittbenner, 2nd Bryan Sellner Adjourn Time: 6:11 p.m. M/C

Next meeting: Tuesday, January 10th 2023, 5:30PM

Respectfully Submitted,

Sheila Wurtzberger/Clerk