

Sleepy Eye ISD #84
Board of Education
Tuesday, January 10, 2023, 5:00 PM
Conference Room

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner 5:01), Brian Nelson, Darla Remus, Casey Coulson, Adam Barka (5:03), Sheila Wurtzberger

Good News Items: We have snow for sale. The SE junior high knowledge bowl finished their season placing 9th at regions. They were 4 points away from a top 5 finish. The knowledge bowl Black team finished 1st yesterday. That team consisted of Adam Johnson, Alex Joramo, Brooke Arneson and Gunny Coulson Congrats to all the teams.

Recognition of visitors: Staff and Press

Approve Agenda as presented

M Casey Coulson 2nd Brian Nelson M/C

Installation of Newly and Re-elected Board Members and Oath of Office

Election of Officers:

Chairperson: Joleen nominated Darla Remus Sandy seconded and she accepted

Vice Chair: Joleen nominated Casey Coulson Sandy seconded and he accepted

Clerk: Joleen nominated Sheila Wurtzberger Sandy seconded and I accepted

Treasurer: Casey nominated Joleen Dittbenner Sandy seconded and she accepted

Motion by Casey Coulson , 2nd Sandy Gonzalez to approve the slated officer's M/C

Approve Committee Assignments

Riverbend.	Darla Remus
CED	Joleen Dittbenner
Br. Co. Advisory Board	Sheila Wurtzberger
Vocational Programs:	
Business	Brian Nelson
FACS	Brian Nelson
Graphic Arts	Brian Nelson
Construction Trades	Brian Nelson
Agriculture	Brian Nelson
Meet and Confer	Casey Coulson, Sheila Wurtzberger, Brian Nelson
Facilities	Casey Coulson, Brian Nelson, Adam Barka
Negotiations	Brian Nelson, Darla Remus, Casey Coulson
Transportation	Sheila Wurtzberger, Adam Barka, Darla Remus
MNSHSL:	Darla Remus
Policy	Sheila Wurtzberger, Brian Nelson, Joleen Dittbenner
SE Schools	Sheila Wurtzberger, Adam Barka, Casey Coulson
Legislative Liaison	Darla Remus
Staff Development.	Sandy Gonzalez
Food Service.	Sheila Wurtzberger, Sandy Gonzalez, Joleen Dittbenner
CAT	Sandy Gonzalez, Joleen Dittbenner, Brian Nelson
Sports Coalition	Casey Coulson, Darla Remus, Sandy Gonzalez

Approve minutes of December 14, 2022, M Joleen Dittbenner 2nd Casey Coulson M/C
Approve financial transactions and reports M Sandy Gonzalez 2nd Casey Coulson M/C

Reports

Board: Policy met and reviewed the 300 series of policies

Principal: Band & Choir concert was able to be held with some tweaking. Had a meeting with Math & Science departments to continue to have that as a staff development goal in the future. Registration will start soon for the fall.

Superintendent: Enrollment update: Now: El: 298 HS: 244, total 542; 8/11/21: El: 294, HS: 255: total 549; Scheduling midterm goal setting meetings with elementary staff. Submitted 2023-24 Voluntary Pre-K application. Spelling Bee January 27th 2023. Dueling Chefs: January 26th or 27th I will be competing against one of the Taher chefs. Legislative reports A: MREA; B: MASA big things in there are the 5 and 5 which would be excellent, looking at fully funded special education and free lunches.

Action items:

Approve the 22-23 Seniority list as presented

Approve the Open enrollment requests as presented.

1 out to New Ulm

4 into Sleepy Eye

Accept donations; CAF America \$19.41 to the Elem. Fundraiser program, CAF America \$19.41 to the HS PBIS program

Approve fundraisers for Football program – summer 2023

Approve the 300 series policies as presented:

301 School District Administration

302 Superintendent

303 Superintendent Selection

304 Superintendent Contracts, Duties, and Evaluation

305 Policy Implementation

306 Administrator Code of Ethics

M Joleen Dittbenner 2nd Brian Nelson to approve the above action items M/C

Next meeting is Wednesday, February 8th, 5:30PM

Adjourn. Time: 5:29 p.m. M Casey Coulson 2nd Sandy Gonzalez M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk