

Minutes
Sleepy Eye ISD #84
Board of Education
January 9, 2024, 5:30 PM
Conference Room

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

Good News Items: Both Basketball teams are doing phenominal!! Holidays were nice

Recognition of visitors: Staff and Press

Approve Agenda M Brian Nelson 2nd Casey Coulson M/C

Election of Officers:

Chairperson: Darla Remus

Vice Chair: Casey Coulson

Clerk: Sheila Wurtzberger

Treasurer: Joleen Dittbenner

M Casey Coulson 2nd Brian Nelson M/C

Approve Committee Assignments

Riverbend: Darla Remus

CED: Sheila Wurtzberger

Br. Co. Advisory Board: Sandy Gonzalez

Vocational Programs:

Graphic Arts

Construction Trades

Agriculture: Brian Nelson

Meet and Confer 1. Sheila Wurtzberger 2. Brian Nelson 3. Casey Coulson

Negotiations 1. Darla Remus 2. Brian Nelson 3. Casey Coulson

Transportation 1. Adam Barka 2. Sheila Wurtzberger 3. Darla Remus

MNSHSL Darla Remus

Policy 1. Brian Nelson 2. Joleen Dittbenner 3. Sheila Wurtzberger

SE Schools 1. Adam Barka 2. Casey Coulson 3. Sheila Wurtzberger

Legislative Liaison Darla Remus

Staff Development Adam Barka

Food Service 1. Sheila Wurtzberger 2. Darla Remus 3. Sandy Gonzalez

CAT 1. Brian Nelson 2. Joleen Dittbenner 3. Sandy Gonzalez

Facilities 1. Brian Nelson 2. Casey Coulson 3. Adam Barka

Mascot 1. Sheila Wurtzberger 2. Joleen Dittbenner 3. Darla Remus

Approve minutes of December 13, 2023 M Casey Coulson 2nd Adam Barka M/C

Approve financial transactions and reports M Casey Coulson 2nd Brian Nelson M/C

Reports

Board: Negotiations the teachers and principal's contract were finalized

Principal: Band and choir concert. Finished 2nd round of evaluations with non-tenured

Held department meetings in preparations of January 15th SD day. Working on a master schedule that includes every day band/choir
Superintendent: Enrollment update: Now: El: 284 HS: 243, total **527**; 8/9/23: elementary: 303, HS: 259: total **562**; big shift hoping some of the numbers pick up. Scheduling midterm goal setting meetings with elementary staff. Meeting with SE Mayor Pelzel: Discussion about facilities needs that potentially the city and the school could work cooperatively. Mascot Committee meetings set up 17 members are involved. Teacher contracts were finalized insurance and wages and 403B contributions were increased. Principal wages and 403B contributions were increased.

Action items

Approve the 2023-2025 SEEA Master Agreement

Approve the High School principal's contract for the 2023-2025 school year

Accept resignation of Christi Gemmill as Concession Coordinator effective at the end of the winter sports season.

Approve Mindy Berkner as Senior HS Knowledge Bowl Coach at \$802.00.

Approve Troy Vangsness as Assistant Senior HS Knowledge Bowl Coach at \$715.00.

Approve open enrollment from St. Peter to Sleepy Eye. (2)

Approve the following donations: \$416.36 by the SE Basketball Boosters for concession stand popcorn; \$300 by the SE Basketball Boosters for the basketball coaches clinic costs. Thank you for your donations and we are greatly appreciative.

M Brian Nelson 2nd Adam Barka M/C

Next meeting is Wednesday, February 21st, 5:30PM

Adjourn. Time: 6:01 pm

M Brian Nelson 2nd Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk