

Sleepy Eye ISD #84

Board of Education

June 9, 2021, 5:30PM

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

Good News Items: Graduation went well, some sport seasons ended while track and golf are doing very well, having some going on to state.

Recognition of visitors: Staff

Approve Agenda M Joleen Dittbenner 2nd Bryan Sellner M/C

Approve minutes of May 12, 2021 M Casey Coulson 2nd Joleen Dittbenner M/C

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

Presentation: LTFM review: Tim Harbo

2021-22 budget presentation: Amanda Boomgarden

Board: BCPH we reached 65% vaccination rate yesterday, suicides are down but drug overdoses are up. Working on more incentives to get more vaccinated. AG committee met and are working on getting programs back on track. FFA has 297 members, met the new Ag teacher and are in good shape as a team. Riverbend met waiting on the roof hoping to get done before school starts. Summer school started there and there is an increase of students to make up for COVID loss.

Principal: Commencement went well and teachers are hired for the next school year, there will be 47 summer school students and he will be posting for paras soon.

Superintendent: Special session- still no agreement. Personnel update: hired for K, need to fill ECSE opening and one paraprofessional later this summer. Summer school: K-6 we anticipate 100 students. Local, State and National leadership roles: AASA Board: Represent Minnesota superintendents at the national level. One year left of my second term Region V. Computer Services Board: serving 3rd year of second term MNSHSL Region 2 Board: finished serving my 4 year term Sleepy Eye Chamber Board: back on the board again (served two terms previously and had to get off at least for a year) Sleepy Eye Lion's Club: member for 12 years, will be local club president starting July 2021.

The following resolution was moved by Joleen Dittbenner and seconded by Casey Coulson

RESOLUTION REGARDING FUND BALANCE TRANSFERS

WHEREAS, Minnesota Laws 2020, Chapter 116/House File 4415, Article 3 Section 8 which stated in part:

..."Sec. 8. FUND TRANSFERS; FISCAL YEARS 2020 AND 2021 ONLY. Subdivision 1.

Fund and account transfers allowed. Notwithstanding Minnesota Statutes, section 123B.80, subdivision 3, for fiscal years 2020 and 2021 only, a school district, charter school, or cooperative unit may transfer any funds not already assigned to or encumbered by staff salary and benefits, or otherwise encumbered by federal law, from any accounts or operating fund to the undesignated balance in any other operating fund...."

WHEREAS, for fiscal years 2020 and 2021 only, a school district, charter school, or cooperative unit may transfer any funds not already assigned or encumbered by staff salary and benefits, or otherwise encumbered by federal law, from any accounts or operating fund to the undesignated balance in any other operating fund. A fund transfer is allowed if the transfer meets the following criteria from Minnesota Laws 2020, Chapter 116/House File 4415 Article 3 Section 8:

1. The transfer does not increase state aid obligations to the district or school or result in additional property tax authority for the district.
2. A transfer is limited to the operating funds of a school district, charter school or cooperative
3. A school board must approve any fund or account transfer before the reporting deadline for the respective fiscal year.
4. A school district, charter school, or cooperative unit must maintain accounting records for the purposes of this section that are sufficient to document both the specific funds transferred and use of those funds. The accounting records are subject to auditor review.
5. Any execution of this flexibility must not interfere with or jeopardize funding per federal requirements.
6. Any transfer must not interfere with the equitable delivery of distance learning or social distancing models.

WHEREAS, the School Board of Independent School District 84 has determined that that the criteria identified under Minnesota Laws 2020, Chapter 116/House File 4415 Article 3 Section 8 have been satisfied for a fund transfer.

WHEREAS, the School Board of Independent School District 84 has reviewed and approved the attached Request for Fund Transfer(s) for \$100,000 (fill in amount(s) of transfers)

THEREFORE, BE IT RESOLVED, that the School Board of Independent School District 0084 authorizes the School District administration to submit the attached Request for Fund Transfer.

The vote on adoption of the Resolution was as follows:

Aye: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Nay: None

Absent: None

Whereupon, said Resolution was declared duly adopted.

By: Darla Kemig
Chair

By: Sheila Watzburg
Clerk

Action items:

Approve the long term facilities maintenance 10 year Plan for FY2021-FY2031

Approve long term facilities maintenance projected revenue for FY2022-FY2031

Approve the hire of Sarah Lendt (Mental Health Services) targeted service. 10 days @ 4 hrs /day for a total of 40 hrs @ \$36.54/hr

Approve the hire of Carmen Lendt as summer school targeted service paraprofessional 15 days @ 7.5 hrs/day for a total of 112.50 hrs , \$13.38/hr

Approve agreement to extend probationary period for Michelle Kastner

Approve 2021-22 budget

Approve Kristin Leimer as Kindergarten teacher for the 2021-22 school year @\$40,488

Approve McKenzie Cselovszki as 7-12 grade Agriculture teacher for the 2021-22 school year (Tier 2) @40,488 plus 40 day of summer days @\$8,850 ,JH Ag. Advisor @\$1.225

Accept the resignation of Katelyn Gray, ECSE Instructor effective end of 20-21 school year

Approve Julie Lilleodden as HS library assistant 6.5/day @\$13.38/hr

Approve Austin Wyman as student newspaper advisor @1.771

Approve childcare leave request for Sydney Geiger

Approve transportation agreement for summer meal delivery with Sleepy Eye Bus Service

Approve Family Facilitator contract with Brown County Human Services for the 2021-2022 school year

Approve open enrollment request for the 2021-22 school year 1 in from Springfield

Approve the following donations: 1% online rebate (\$158.05) from School Specialty

CAF 19.41 for the benefit of Elem. Field Trips, CAF 19.41 HS Student Incentive, Thank you for your donations, they are greatly appreciated!

M Brian Nelson, 2nd Sandy Gonzalez (Darla abstained for item L) to approve the fore mentioned action items.

Next meetings: Next board meeting July 21st at 5:30PM; Board retreat 6:00 p.m. July 20th John's house.

Adjourn. Time: M 6:15 p.m. Bryan Sellner 2nd Joleen Dittbenner M/C

Sheila Wurtzberger, Clerk