

Sleepy Eye ISD #84
Board of Education
Conference Room
June 22, 2022, 5:30PM

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson left at 5:58 p.m., Bryan Sellner, Sheila Wurtzberger

Good News Items: Had some of our local teams go to state including track, girl's golf and Carson Ericksen for boy's golf. Summer school started.

Recognition of visitors: Press and Staff

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

Approve minutes of May 11, 2022 M Sandy Gonzalez 2nd Casey Coulson M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Casey Coulson M/C

Presentations:

LTFM review: Tim Harbo went over the numbers for the 2024 maintenance budget along with the next 10 years and we are not expecting any big expenditures with the exception of roof repairs for the cafeteria and Ag rooms.

2022-23 Budget Presentation: Amanda Boomgarden went over our current budget and we are on track however in a year or two we would be looking at asking for an Operating Referendum with the current numbers.

Reports:

Board: BCPH met and are working on new Suicide Prevention measures. COVID numbers are down and they are offering shots to the 5 and under age group now that that has been approved. Policy met and went over annual policies that had no big changes to them. Transportation met and are offering 2+2 with a minimum of 160 operating days and looking to change preschool times to keep their current drivers. They are running into the same problem as everyone else and not being able to hire drivers.

Principal: 35 students are attending summer school

Superintendent: Personnel update: Hired 2 paraprofessionals (Title, SPED), Summer school: K-6: 90 students enrolled. Current enrollment numbers: 286 elementary, 243 HS. Several staff attended the Hormel Gifted and Talented Symposium virtually June 14-16 funded by the MDE gifted and talented grant

Action items:

Approve the Long Term Facility Maintenance 10-year Expenditure Plan for FY23-FY2032
Approve Long Term Facility Maintenance 10-year Revenue Projection for FY23-FY32
Approve resignation of LeAnn Helget as VPK/School Readiness teacher as of May 25,2022
Approve resignation of Jane Borth as SPED paraprofessional as of May 26, 2022. Thank you, Jane, we want you to know how much we appreciate you, you have been a fabulous employee!!
Approve 2022-23 budget
Approve Teledoc Health Services agreement for the 2022-23 school year
Approve 2022-23 resolution for membership in the Minnesota State High School League
Approve Kari Schieffert as HS library assistant 6.5/day @\$15.26/hr
Approve Mary Helget as Student Council co-advisor @\$401
Approve School Nursing Service Agreement between Brown County Public Health and Sleepy Eye Public School for the Summer of 2022
Approve School Nursing Service Agreement between Brown County Public Health and Sleepy Eye Public School for the 2022-23 school year
Approve Family Facilitator contract with Brown County Human Services for the 2022-2023 school year
Approve the following fundraiser requests: SE FFA: Fruit, cheese, sausage, nuts, popcorn .. ;Elementary PBIS: Party in the Park booth, Baseball: Salt fundraiser
Approve Katie Blomgren as Speech instructor .80FTE @\$43,744 for the 2022-23 school year
Approve the following policies that the district is require to review annually: 410, 413, 414, 415, 506, 514, 522, 524, 616, 806
Approve Sleepy Eye Public School Health Policy and Procedures
Approve Solar Array Purchase, Facility Lease & Power purchase agreements (High school and Elementary school have separate agreements)
Approve the following summer school staff adjustments: Erizen Traconis@ \$13.68, Judy Surprenant@ \$50.35, Substitutes: Tammy Poncin@ \$44.44 and Mindy Berkner@ \$44.80

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

Next meetings:

Next board meeting July 20th at 5:30PM; Board retreat will be on July 18, 2022 at 6:00 p.m. Time: 6:16 p.m. M Sandy Gonzalez 2nd Joleen Dittbenner M/C

Respectfully Submitted,

Sheila Wurtzberger, Clerk