

Sleepy Eye ISD #84
Board of Education
June 14, 2023, 5:30PM

Call to order: Attendance: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson arrived at 5:31 p.m., Adam Barka, Sheila Wurtzberger

Good News Items: The Summer Ag/FFA Program is off to a great start. -17 members went to the Care Center and Countryside to play bingo/games with the residents. -7 members attended the Ohio Exchange Trip. -32 members attended Timberland Leadership Camp at Sibley State Park. -13 members are currently on the Region VI Summer Ag Tour to Chicago and the Boys baseball team won the Tomahawk conference and finished as section 2A runner-ups. Congrats Boys!!! Also, track had several qualify for the state tournament. The girls golf team advanced to the state tournament. Sam Price had the low score for the team on day 1. They finished in 6th place and Sam finished 29th. They finished in 6th place. And, Carson Erickson was T21 after day 1. Graduation went well.

Recognition of visitors: Staff and press We welcomed David Forster as the new SE Herald Dispatch liaison.

Approve Agenda	M Joleen Dittbenner 2nd Brian Nelson M/C
Approve minutes of May 10, 2023	M Sandy Gonzalez 2nd Joleen Dittbenner M/C
Approve financial transactions and reports	M Casey Coulson 2nd Sandy Gonzalez M/C

Presentation: A: LTFM Review: Tim Harbo we received a little bit of aid so that we do not have to levy the whole amount. We are at \$380 per pupil unit. We have no major updates for this year. 2023-24 budget presentation: Amanda Boomgarden. MDE has not approved the changes that they implemented so if she needs to come back with the updated budget she will.

Reports

Board: BCPH met and we received a large sum of money from an opioid settlement that they will use to put into prevention and treatment sources. Katelyn, our school nurse, presented on what she does during the day and looked at resources on how to implement the Narcan and personal hygiene products into the schools that we are now required to have on hand. Riverbend was quiet and graduation went well.

Principal: Summer school started on Monday with about 22 students working on credit recovery. Met with the shared Art instructor and we will repost it in the spring.

Superintendent (will be at the Hormel Symposium): Purchased the Raptor security software that will support/screens individuals entering our building. Parents will need to provide identification to get in the doors. In process of hiring a paraprofessional for school entry security/nursing program support. Moving forward with creating a vestibule at door 2 main entry so that building is more secure. Invited key community leaders to serve on mascot exemption committee (first meeting) Summer school: K-6: 85 students enrolled. 6 of us are attending the Hormel Gifted and Talented Symposium June 13-15 funded by the MDE gifted and talented grant.

Action items:

Resolution adopting the school District's Fiscal Year (FY) 25 Long-Term Facilities Maintenance Ter-Year Plan for FY23-33. M Joleen Dittbenner 2nd Casey Coulson M/C

Approve Idalia Martinez as Superintendent's Administrative Assistant for the 2023-24 school year 8 hours a day at \$20/hr. from July 1, 2023 through June 30th 2024

Approve hire of Trisha Ludewig 4/hrs per day, 4 days/wk @ \$14.02/hr Targeted Services

Approve 2023-24 budget as presented

Approve 2023-24 resolution for membership in the Minnesota State High School League

Approve 2023-24 MSBA Membership and Policy Service at \$3592

Approve 2023-24 MREA Membership at \$1710

Approve Family Facilitator contract with Brown County Human Services for the 2023-2024 school year

Approve transportation agreement with Brown Co. Human Services for Youth in Foster Care

Approve the following donations: \$250 by PetVet CareCenters, LLC to the FFA program, \$40 by Myron and Cathy Seidl to the Athletic Dept., \$100 Prairie Plans/David and Lori Milbrath to the Track booster account, \$500 St. Mary's Council No. 3134, Knights of Columbus to Benefit Special Needs program.

Thank you for all your donations. They are greatly appreciated.

Approve sale of surplus items/equipment

ADDENDUM

Approve the hire of Stephanie Hanson 4/hrs per day, 4 days/week @ \$14.02 per hour.

Approve contract with Greater Minnesota Family Services for Mental Health Services for the 23-24 school year.

M Joleen Dittbenner 2nd Casey Coulson M/C

Next meetings: Next board meeting tentative dates: July 19 at 5:30PM; Board retreat will be on July 17, 2023 at Mark Thomas at 6:00 p.m.

Adjourn. Time: 6:08 p.m. M Brian Nelson 2nd Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk