Sleepy Eye ISD #84 Board of Education July 20, 2022, 5:30PM

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

Good News Items: Good retreat on Monday. Recognition of visitors: Amanda and Deb

Approve Agenda M Joleen Dittbenner 2nd Sandy Gonzalez

M/C

Approve minutes of June 22, 2022 M Joleen Dittbenner 2nd Bryan Sellner M/C
Approve financial transactions and reports M Sandy Gonzalez 2nd Joleen Dittbenner M/C

Reports

Board: No meetings happened Principal: Summer School finished

Superintendent: Hiring staff, Preschool teacher, Title and SPED paras hired. Excited for school to start. Met with Ideal Energies project manager to review project scope and sequence: (handout) everything is laid out and will start in April or May of next year. Summer school concluded. MSBA Legislative Summary (Handout). Plan on working at our Elementary PBIS booth at the party in the park event, selling new t-shirts.

Designate Official Newspaper: Herald Dispatch M Joleen Dittbenner 2nd Bryan Sellner M/C

Designate official depository: Americana Bank, South Point Federal Credit Union, Wells Fargo, MSDLAF + and others as deemed appropriate and to delegate authority to make electronic transfer for the 2022-23 school year as presented; Superintendent, Finance Director, Board Treasurer.

M Brian Nelson 2nd Bryan Sellner M/C

Approve fees & rates schedule for the 22-23 school year. M Sandy Gonzalez 2nd Joleen Dittbenner M/C

Action items:

Approve Bus Services Agreement with Sleepy Eye Bus Service for the 2022-24 school year Approve Laura Petersen as Voluntary Pre-School Teacher @\$28.34/hr rate

Approve Brandon Andrews as the Head Tennis Coach for the River Valley Wildcat tennis program @\$4,259

Approve Elementary Handbook for 2022-23

Approve HS handbook updates for 2022-23

Approve MSBA membership renewal for 2022-23 \$4,333

Approve MREA membership renewal for 2022-23 \$1,710

Approve 2022-23 School Board Meeting dates

Approve open enrollment request one out to Springfield

Approve 2020-21 Read Well by Third grade report

Approve Amanda Boomgarden's work agreement for the 2022-25 school year

Approve School Health Nursing agreement with LAT Nursing Consultation

Approve hiring of Amanda Hurias as Elementary Paraprofessional for the 2022-23 school year 6.5 hrs/day @\$14.02/hr

Approve hiring of Julie Seifert as Elementary Paraprofessional for the 2022-23 school year 7 hrs/day, 2 days/wk @\$14.02/hr

Approve hiring of Yendi Trevino as Elementary Paraprofessional for the 2022-23 school year 6.75 hrs/day @\$14.02/hr

Approve Kayla Jacobsen as Elementary Paraprofessional for the 2022-23 school year 7hrs/day, 3 days/wk @\$14.02/hr

M Bryan Sellner 2nd Sandy Gonzalez M/C

Next meeting is August 10th, 2022 @5:30PM

Adjourn. Time: 5:47 p.m. M Joleen Dittbenner 2nd Bryan Sellner M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk