

Sleepy Eye ISD #84  
Board of Education  
November 16,2022, 5:30PM  
Conference Room

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

Good News Items: the play was awesome and well attended. A group of students went to Ridge Water College for the 19th Annual Life Skills Event. This is sponsored by Private Industry Council in part. Mrs. Emily Redding won the Interstate Coordination Partner award. Congratulations Emily!! Springfield Football is going to US Bank stadium this weekend to compete in the State Football competition.

Recognition of visitors: press and staff, kids

Motion by Brian Nelson to approve the Agenda as presented 2nd Casey Coulson M/C

Motion by Joleen Dittbenner 2nd Casey Coulson Approve minutes of October 12, 2022 M/C

Motion by Brian Nelson 2nd Sandy Gonzalez to approve financial transactions and reports as presented. M/C

#### Reports

Board: Policy met and reviewed the 100 and 200 series of policies to go for approval. River bend met and they are very low on staff especially paras and a new roof has been approved and is in the works.

Principal: Finishing up tenured and non-tenured teachers. Is getting ready for a bonding activity for R & R day before the break. Will be starting an after school targeted program and he thinks he has enough help for it. Staff Spotlight rewards went to Mr. Schneider, Katie Emmett and Mrs. Reinarts and Shane goes into the room and relieves the teachers so they have a couple hours to do as they please.

Superintendent: SEU Head football coach hiring process: We have advertised the position. Cory and Bruce are developing the hiring process. The joint committee of board, administration, and ADs will interview and make the recommendation to our board to hire the finalist. After we hire the head coach administration, ADs and the new head coach will start the hiring process for assistant coaches.

Board member classroom visit: Several members of the board visited Mrs. Hardin's 4<sup>th</sup> grade class and observed our Guided Reading method. Branding update: We are working with VIP Branding; we have seen the first set of mock ups; plan to have a branding committee meeting

after we are able to have several acceptable options. Staff Christmas Party: January 7, 2023 starting at 7PM SE Community Center. Observations: Working hard on completing the 2nd round of non-tenured observations by the Thanksgiving break. Early Out: We have a 1:00 PM dismissal on Tuesday 11/22/22. Staff is working on building level PLC initiatives. Thanksgiving Break: November 23-27, School is back in session on Monday November 28, 2022

Presentations:

FFA National Convention Recap: Students went over what they did at the National FFA Convention and shared a newsletter with us. Lots of students won awards and Jake Price won the National Proficiency Finalist in Landscape Management. Way to go Jake!!

FY 2022 Audit draft Presentation -ABDO. Lane was here to go over the Audit with us. They are looking for errors in financial statements. We have a clean Audit. We have excess cash in the Foodservice program due to the fact that lunches have been free for the last two years. An influx of Federal dollars for Covid is impacting our statements. We expect that number to drop as the federal dollars go away.

Member Jolene Dittbenner offered the following resolution and moved for its adoption.

Resolution Canvassing Return of Votes of School District General and Authorizing Issuance of Certificates of Election

BE IT RESOLVED by the School Board of Independent School District No. 84, as follows:

1. It is hereby found and determined and declared that the general election of the voters of the district held on Nov. 8, 2022 were in all respect duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 3087 voters of the districts voted at said general election for the election of four school board members for four, four year terms on the board caused by expiration of term on Dec. 31st next following the general election as follows:
3. Candidate Sheila Wurtzberger, Brian Nelson, Casey Coulson and Candidate Adam Barka having received the highest number of votes, are elected to four year terms beginning January 1, 2023.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 84 as follows:

5. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 84 to the following candidates:

Adam Barka  
Casey Coulson  
Brian L. Nelson  
Sheila Wurtzberger

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on Dec. 31<sup>st</sup> next following the election, based on the results of the canvass.

6. The certificate of election shall be in the form attached hereto.
7. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.
8. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office is substantially the form attached hereto.

Member Bryan Sellner seconded the resolution and upon a vote being taken therein the following voted for: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

and the following voted against: None

Whereupon the resolution declared duly passed and adopted.

#### Action Items

Approve snow removal quote provided by S and J Construction

Approve FY 2022 Audit

Approve open enrollment request: 2 in (New Ulm)

Approve cooperative sponsorship application for football between Sleepy Public School and Sleepy Eye St. Mary's Catholic School

Approve the following donations: \$1000 by the Sleepy Eye Lions Club to fund the Biztown transportation costs; \$774.90 by SouthPoint Financial Credit Union to support Student Council; \$715 anonymous donation for a 3rd knowledge bowl coach; \$19.41 by CAF to the elementary fundraiser acct; \$38.82 by CAF to the HS PBIS. Thank you for all your generous donations to our programs. We appreciate them.

Approve all revised 100 series polices;

101 Legal Status of the School District

102 Equal Education Opportunity

103 Complaints – Students, Employees, Parents, other Persons

104 School District Mission Statement

Approve childcare leave request for Morgan Kokesch

Approve the hire of Troy Vangness as participation Knowledge Bowl assistant coach at \$715

Approve the 2022-23 Winter sports coaches as presented:

Boys; Head Shane Heiderscheidt

Asst. Brandon Streich

JH Grant Romberg

Girls; Head Sarah Hesse

Asst. Cory Haala

JH Kylie Koerner

Approve the updated 22-23 Fee Schedule – Meal allowance per day; Staff and Students, mileage reimbursement.

Motion by Casey Coulson 2nd Sandy Gonzalez to approve the fore mentioned M/C

Next meeting: Wednesday, December 14, 5:30PM regular meeting (Truth and Taxation 6:00PM)

Adjourn. Time 6:25 p.m. M Brian Nelson 2nd Bryan Sellner M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk