

Sleepy Eye ISD #84
Board of Education
October 12, 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: FFA had a great showing at the Minnesota State fair. Many individuals did well and the chapter won the state fair crops competition along with the new chapter demonstration competition! The chapter was awarded \$1600 for the two awards. Trap Shooting did well and the Volleyball season is going well. SE United Football is undefeated, that program is awesome!

Recognition of visitors: Staff & Press

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

Approve minutes of September 14, 2022 M Casey Coulson 2nd Joleen Dittbenner M/C

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

Reports

Board: BCPH met Covid cases saw a mild decrease and there continues to be no Monkey Pox cases in Brown County, the South Central Region has the lowest rate of overdose deaths. Community Ed met and went over various things November 1st the last day to register for Driver's Training and there are many trips planned. Facilities met and storage continues to be an issue with cleaning and stage lighting. Solar power for the schools is not going on yet working on documentation. Policy met and went over the 100's series of policies. Riverbend met and staffing is hard to find, still in need of a new roof.

Principal: I am finishing up the first round of evaluations for non-tenured teachers. Working on getting an after school program up for 7th and 8th graders. Staff Spotlight: The following staff members were recognized by their peers this past month. Aaron Nesvold, Neena Paulson, Doug Domeier, Jordan Ott, The Kitchen Crew, Deb Reinarts, Mary Helget, Alyssa Stevensen, Rachel Linder, Caitlyn Pietig, Carlie Hedlund, Sarah Lendt, Mary Hoffmann

Superintendent: Policy committee: We are in a process to review all policies. Committee members reviewed the 100 series policies. We will approve the updates at our November meeting. Plan to update all policies by the end of the school year. Compensatory revenue update: 2022-2023: \$247,586 2023-2024 projected revenues based on 10/1/2022 enrollment: \$378,668. Branding and Marketing update: Cory and I had a zoom meeting with Varsity Brands Impact. They will assist us finalizing our branding logo as well as developing a new logo design for our athletic teams. Lifetouch will provide us free branding banners after we finalize this process. Parent teacher conferences: Tuesday October 18th 2022. October 19th Noon dismissal for Staff development activity . Teacher observation update he is 30% done, plans to have them all done with 2nd & 3rd rounds by January or February.

Discussion Items

Meal and Mileage reimbursement: Meet and Confer had a meeting and discussed the teacher and student reimbursement. It was brought up that when they go on the class trip there is no way that \$45 a day pays for anything. When students make it to the state level for anything they are given \$7 a day and that is not feasible. Amanda sent us documents that other districts are using. So we are looking at location specific rates. We are going to use the IRS document that is located on the internet and increase the rates as such. Looking at doing the same thing for millage rates so the office will fill that out. Casey says we should make it the same for students and staff for an overnight stay. We will continue to study this but maybe increase the student rate to \$20.

Action items:

Approve open enrollment requests. 5 out; 3 to New Ulm 1 to Comfrey and 1 Minnetonka Online

Approve paraprofessional staff hours for the 2022-23 school year - Insert

Approve ECFE/School Readiness staff hours for the 2022-23 school year - Insert

Approve the following fall 2022 coaching assignments:

Head Football Joe Hoffmann Coop Tennis Brandon Andrews

Asst Cory Haala Cheerleading Christine Gemmill

Asst Troy Vangness

JH Zach Kelly

Head Volleyball Sydney Geiger

Asst Sarah Hesse

JH Nicole Jensen

JH Breanna Sittig

Approve the 22-23 Fine Arts Advisors as presented - insert

Approve the hire of Caitlyn Pietig as Honor Society Advisor @\$802 effective 22-23

Approve ECFE fundraisers for 22-23

Approve Truth and Taxation hearing date December 14, 2022, 6:00PM

Approve the following donations: CAF \$19.41 to the elementary fundraiser account, Ingstad

Brothers Broadcasting (KNUJ) to benefit the Athletic Department \$672.50

M Bryan Sellner 2nd Brian Nelson M/C

Approve resolution of Governing Board Supporting Form A application to the Minnesota State High School League Foundation

M Joleen Dittbenner 2nd Casey Coulson M/C Roll Call: Sandy Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger all I's no opposed

Approve resolution designating John Cselovszki as Official with Authority for Education Identity and Access Management (IOwA) M Sandy Gonzalez 2nd Joleen Dittbenner M/C

Next meeting is Wednesday November 9, 5:30PM. Adjourn. Time: 6:10 p.m. M Brian Nelson 2nd Casey Coulson M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk