

**Sleepy Eye ISD #84 Board of Education**  
**September 9, 2020**  
**5:30PM Conference Room**

Call to order: Attendance: Jeremy Domeier, Joleen Dittbenner, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger Absent: Brian Nelson

Good News Items: Great couple of first weeks, free lunches for everyone for the remainder of 2020

Recognition of visitors: Staff and press

Approve Agenda Moved by Joleen Dittbenner, 2nd Jeremy Domeier M/C

Approve minutes of August 12, 2020 Moved by Casey Coulson, 2nd Bryan Sellner M/C

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

#### Reports

Board: Negotiations met and Riverbend met

Principal: 7th grade orientation happened virtually. Shane and staff are requesting more no student contact days to work on COVID measures such as Google meets and the virtual learning. Senior class trip issues were brought up with the board agreeing to a modified trip for this senior class with another look at a future date for other class trips. The board would like to see them organize maybe a one day trip or a weekend trip to somewhere within Minnesota such as Duluth, no airfare required and costs are more manageable.

Superintendent: Updated enrollment numbers: K-6: 283; HS: 254 Total: 537. Request to adjust the school calendar: would like to convert 3 student contact days into staff development days to allow teachers to work on COVID related items: Google classroom transition, virtual student support etc. Board approved the 3 days to happen before the end of the 2020 year and will look at more days if needed in the future. Elementary teacher goal setting in progress (he is about half done, hoping to complete before the end of September).. MN State High School League increased fees. Negotiations update: settlement with confidential employees unit: \$1,000 first year one time money, \$1.25/hr ; non-union support \$500 first year one time money, \$1.00 second year increase.

Presentation: Radon Summary report by Tim Harbo. The test was conducted between January 14, 2019 and January 16, 2020 with all levels coming back below the recommended range. No issues were found and the test will be conducted again in another 5 years.

Action items:

Certify 2020 payable 2021 levy for maximum amount "pending information becoming available from MDE"

Approve MDE amended LTFM expenditures for FY2021-FY2030 , previously approved on 6-10-20

Approve open enrollment requests 10 in 3 out: in: 4 (Springfield), 5 (St. James), 1 (New Ulm) out: 1 (Comfrey), 1 (New Ulm), 1 (Springfield)

Approve MOU between Sioux Trail Mental Health Center and SEPS

Approve SECE Master agreement for the 2019-21 School years as presented

Approve Non-Union Support work agreement for 2019-2021 as presented

Approve the following lane change requests: Rosemary Molenaar BA to MA; Chelsea Denelsbeck BA to BA 15

Approve resignation of Maria Gonzalez as elementary title paraprofessional effective 9/11/20

Thank you for your service and dedication to our students.

Call for snow removal quotes for 2020-21

Approve fundraising request for the 2020-21 school year as presented

Accept the following donations: Face Masks donated by the Hernandez family; Asst. SE clothing/school supplies donated by Doug and Holly Miller Thank you for your donations!!

Approve the 20-21 Cost-reimbursable plus Administrative Fee Foodservice Management Contract with Taher as approved by the State of MN

M Joleen Dittbenner 2nd Bryan Sellner to approve the above action items. M/C

Next meeting is Wednesday, October 14<sup>th</sup>, 2020 @5:30PM Adjourn.

Time 6:16 p.m. M Jeremy Domeier 2nd Casey Coulson M/C

Respectfully

Submitted,

Sheila Wurtzberger,  
Clerk