Agenda

Sleepy Eye ISD #84

Board of Education

January 8, 2025, 5:30PM

Conference Room

Agenda

| 1. | Call to order | | | | |
|----|-------------------------------|-----|-----------------|---------------------|--|
| 2. | Good News Items | | | | |
| 3. | Recognition of visitors | | | | |
| 4. | Approve Agenda | M | | 2 ND | |
| 5. | Election of Officers: | | | | |
| | A: Chairperson | | | | |
| | B: Vice Chair | | | | |
| | C: Clerk | | | | |
| | D: Treasurer | | | | |
| | M | | 2 nd | | |
| 6. | Approve Committee Assignmen | nts | | | |
| | Riverbend | | | | |
| | CED | | | | |
| | Br. Co. Advisory Board | | | | |
| | Career & Technical Education: | | | | |
| | Graphic Arts | | | | |
| | Agriculture | | | | |
| | Meet and Confer | | | | |
| | Negotiations | | | | |
| | Transportation | | | | |
| | MNSHSL | | | | |
| | Policy | | | | |
| | SE Schools | | | | |
| | Legislative Liason | | | | |
| | Staff Development | | | | |
| | Food Service | | | | |
| | | | | | |
| | Facilities | | | | |
| | Shared Superintendent | | | | |
| | Mascot | | | | |

| 7. | Approve minutes of December 11, 2024 | M | _2 nd | | | | |
|---|--|----------|------------------|--|--|--|--|
| 8. | Approve financial transactions and reports | M | 2 nd | | | | |
| 9. | Reports A: Board B: Principal C: Superintendent | | | | | | |
| 10. Action items A. Approve 3 year contract with ABDO 2025-27 B. Approve lane change request from Troy Vangsness MA to MA 15 C. Approve open enrollment request: 3 in: Mt. Lake 1; New Ulm 1; GFW 1 D. Approve the following donations: \$200 by Dan & Kristina Marti to the Music Boosters; \$200 by Dan & Kristina Marti to the Theater Boosters. | | | | | | | |
| | Next meeting is Wednesday, February 12 th , 5:3 | М 0РМ | 2 nd | | | | |
| 11. | Adjourn. Time M | | 2 nd | | | | |