

## Agenda

Sleepy Eye ISD #84

Board of Education

December 11, 2024 5:30PM

Conference Room

### Regular Meeting Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
5. Approve minutes of November 12, November 20, and November 25 2024 M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_
6. Approve financial transactions and reports M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
7. Reports
  - A: Board
  - B: Principal
  - C: Superintendent
8. Presentations:
  - A: World Best Work Force Presentation: Samantha Whittington, Kevin Schneider
  - B: Truth and taxation by Amanda Boomgarden (6:00PM promptly)
9. Action items:
  - A: Approve SEPS World Best Work Force plan
  - B: Approve winter coaching assignments
  - C: Approve Flexible Learning Year Application 2025-28 school years
  - D: Approve Superintendent Contract for the 2025-28 school years
  - E: Approve joint superintendent sharing agreement between Sleepy Eye and Cedar Mountain Public Schools
  - F: Approve Stephanie Fernandez as long term substitute teacher for discovery time from January 6-February 28 2025
  - G: Approve Joseph Daly as K-12 Vocal Music instructor for 2024-25 school year starting January 6, 2025 @\$23,614.15 plus \$1,156.15 Vocal Director stipend.
  - H: Approve FLR Sanders Inc. gym floor replacement proposal for spring of 2026 at \$186,500
  - I: Approve the following Donations: \$1,000 by Sleepy Eye Servicemen's Club to Sleepy Eye Public School to support the arts and athletic programs (\$500 to athletics, \$500 to arts), \$500 donation for our STEM program from CAF.
  - J: Approve Diane Stoks retirement.
  - K: Approve open enrollment requests 1 in: 1 out to MN Virtual Academy

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
10. Approve Truth and Taxation Continuation hearing or Approve 2024 payable 2025 Levy.

M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

11. Adjourn M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Next meeting: **Wednesday, January 8<sup>th</sup> 2025, 5:30PM**