

Agenda

Sleepy Eye ISD #84

Board of Education

Wednesday, February 12, 2025

5:30PM

Conference Room

Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M _____ 2ND _____
5. Approve minutes of January 8, 2025 M _____ 2nd _____
6. Approve financial transactions and reports M _____ 2nd _____

7. Reports
 - A: Board
 - B: Principal
 - C: Superintendent

8. Presentation
 - A: FY 2026 budget draft by Amanda Boomgarden

9. Discussion Item
 - Administrative structure

10. Action items
 - A: Approve Environmental Consulting Agreement with Harbo Consulting agency for the 2026-2029 school years @\$12,000 annually
 - B: Approve Pay Equity Implementation Report
 - C: Approve childcare leave request for Anna Whooley
 - D: Approve childcare leave request for Karlie Mathiowetz
 - E: Approve revised policy 522 and 534
 - F: Declare the old food service steam tables surplus
 - G: Approve the following open enrollment request 2: 1 in from Mountain Lake, 1 out to Hutchinson
 - H: Approve the 2024-25 spring coaching assignments as presented

I: Approve resolution directing administration to make recommendations for reductions in program for 2025-26 and positions and reasons therefore.

J: Approve the following donations: \$250 by Farmward Coop to the SE FFA, \$250 by AgQuest Financial Services to the SE FFA, \$500 by Land O'Lakes Foundation to the SE FFA, \$200 by Michael and Candace Helget to the SE Care Closet fund

K: Approve Darla Remus' nomination to serve on the South Central Service Cooperative Board of Directors

M _____ 2nd _____

Next meeting is Wednesday, March 12, 5:30PM

11. Adjourn. Time _____ M _____ 2nd _____