## Minutes Sleepy Eye ISD #84 Board of Education July 18, 2024, 5:30PM

Call to order Attendance: Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Adam Barka, Sheila Wurtzberger Absent: Sandy Gonzalez

Good News Items: The Summer Ag Program is going strong. Students have been participating in Leadership Camp, Ag. Tours, and community service projects. Coming soon will be FFA Day at the Twins, Party in the Park, State Officer Day Camp, Summer Cooking, Baking, and Welding, Farmfest, County Fair and more. Sleepy Eye FFA has 170 students registered for the County and State Fair for Ag. Literacy, Ag. Mechanics, and Livestock Projects.

Recognition of visitors and staff

Approve Agenda M Brian Nelson 2nd Casey Coulson M/C
Approve minutes of June 13, 2024 M Joleen Dittbenner 2nd Adam Barka M/C
Approve financial transactions and reports M Casey Coulson 2nd Brian Nelson M/C

## **Reports**

Board: Riverbend ALC cut down since enrollment numbers are down. Negotiations finalized the Community Ed Contract.

Principal: Last day of summer school 14-15 7th & 8th grade students, the higher grades had less students and some will be making up classes next year and he is getting ready for the New Year. Superintendent: Working on unpacking new reading curriculum. Summer school concluded on Thursday July 18th had 100 kids with great attendance. We are fully staffed and ready for the upcoming school year

Designate Official Newspaper:

Herald Dispatch M Adam Barka 2nd Casey Coulson M/C

## Designate official depository

Americana Bank, US Bank, South Point Federal Credit Union, MSDFLAF + and others as deemed appropriate and to delegate authority to make electronic transfer for the 2024-25 school year as presented; Superintendent, Finance Director, Board Treasurer.

M Brian Nelson 2nd Joleen Dittbenner M/C

Approve fees & rates schedule

M Casey Coulson 2nd Adam Barka M/C

Discussion: High school gym floor, the gym floor needs to be replaced but Doug is recommending the sanding and small repair. We will need to replace the floor in the next year or so. FLR Sanders will fix it right now for \$6000 to get it done before school starts after Board recommendations.

Action items:

Approve resolution relating to the election of school board members and calling the school district general election

Approve resolution for membership in the Minnesota High School League

Approve hiring of Matthew Beckendorf as High School Special Education teacher for the 2024-25 school year @\$45,488

Approve resignation of Marissa Prieto as Elementary SPED paraprofessional as of June 13 2024

Approve hiring of Joelle Chicoine as Elementary SPED paraprofessional for the 2024-25 school year 6.75

hrs @\$16.52/hr

Approve Elementary Handbook for 2024-25

Approve HS handbook updates for 2024-25

Approve 2024-25 School Board Meeting dates

Approve service contract agreement between Sleepy Eye Public Schools and Greater Minnesota Family Services for School Family Mental Health Services

Approve the 2024-2029 Strategic Plan

Approve Pat Stevermer's Community Education contract as presented for the 2023-25 school year Approve Eli Samuelson as JV football coach for the 2024-25 school year @\$3,000

Approve Mary Helget as JH girl's volleyball coach for the 2024-25 school year @\$2,093

Approve the following mandatory policies: <u>102</u>, <u>214</u>, <u>401</u>, <u>402</u>, <u>406</u>, <u>410</u>, <u>412</u>, <u>413</u>, <u>417</u>, <u>418</u>, <u>419</u>, <u>427</u>, <u>501</u>, <u>502</u>, <u>506</u>, <u>514</u>, <u>515</u>, <u>516</u>, <u>520</u>, <u>524</u>, <u>526</u>, <u>531</u>, <u>532</u>, <u>533</u>, <u>534</u>, <u>601</u>, <u>603</u>, <u>612.1</u>, <u>616</u>, <u>620</u>, <u>806</u>, <u>903</u>

Approve the following donations: \$4,000 to the Sleepy Eye FFA by the Sleepy Eye FFA booster club; \$3,000 anonymous donation toward the football field speaker system. Thank you for your generous donations. They are greatly appreciated.

Approve lane change for Emily Reding from BA to MA.

Approve hire of Kristina Marti as a Music Consultant until December 2024.

Approve Sleepy Eye & St. James Literacy Lead Agreement

M Joleen Dittbenner 2nd Casey Coulson M/C

Next meeting is August 14, 2024 @5:30PM

Adjourn. Time: 5:55 p.m. M Casey Coulson 2nd Brian Nelson M/C

Respectfully Submitted,

Sheila Wurtzberger/Clerk