

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 _____ 2nd _____
5. Approve minutes of November 11, November 13, and November 25 2024 M _____
2nd _____
6. Approve financial transactions and reports M _____ 2nd _____
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 Daily 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_____ 2nd _____
10. Approve Truth and Taxation Continuation hearing or Approve 2024 payable 2025 Levy.

M_____ 2nd _____

11. Adjourn

M_____ 2nd _____

Next meeting: **Tuesday, January 8th 2025, 5:30PM**