

Minutes
Sleepy Eye ISD #84
Board of Education
December 11, 2024 5:30PM
Conference Room

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

Good News Items: Three Sleepy Eye FFA members competed in the State Leadership Development competitions on Monday. Results: *Taylor Berkner - 1st place in the Employment Skills contest. *Lily Kallevig - 1st place in the Prepared Public Speaking contest. *Camryn Maher - 2nd place in the Creed Speaking contest. Congratulations and best of luck to Lily and Taylor as they advance to nationals! The Elementary Concert was great and Winter Sports started.

Recognition of visitors: Staff and Press

Approve Agenda M Joleen Dittbenner 2nd Casey Coulson M/C

Approve minutes of November 12, November 20, and November 25 2024 M. Brian Nelson 2nd. Sandy Gonzalez M/C

Approve financial transactions and reports M Joleen Dittbenner 2nd Casey Coulson M/C
Reports

Board. BCPH met and we approved policies, not a lot happening. Negotiations met and went over the Superintendent contract with Cedar Mountain. Staff Development met and they will be training the trainer and doing requirements for the READ act.

Principal

Superintendent: Enrollment update: K-6: 277; 7-12: 236 total: 513. Elementary non tenured 2 nd round of observations are completed. Staff to staff recognitions: Trsita Barka, Sam Eastvold, Nicole Jensen, Jon Kopacek, Kristin Leimer, Luis Lopez, Julie Ludewig, Gwen Rossbach, Laura Saari, Brittney Sharpe. Last day of semester: Friday December 20 th early dismissal at 1:00PM

Presentations:

World Best Work Force Presentation: Samantha Whittington, Kevin Schneider requirements were not met because MCA scores were low and graduation was not met because one student passed after summer school but not at the time of graduation that may be amended next year.

Truth and taxation by Amanda Boomgarden (6:00PM promptly)

Action items:

Approve SEPS World Best Work Force plan

Approve winter coaching assignments

Approve Flexible Learning Year Application 2025-28 school years

Approve Superintendent Contract for the 2025-28 school years

Approve joint superintendent sharing agreement between Sleepy Eye and Cedar Mountain Public Schools

Approve Stephanie Fernandez as long term substitute teacher for discovery time from January 6-February 28 2025

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.

Approve FLR Sanders Inc. gym floor replacement proposal for spring of 2026 at \$186,500

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. Thank you for all the donations, they are greatly appreciated!!

Approve Diane Stoks retirement. Congratulations on your retirement!! Thank you for all your service for the district!!

Approve open enrollment requests 1 in: 1 out to MN Virtual Academy

M Casey Coulson 2nd Joleen Dittbenner M/C

Approve Truth and Taxation 2024 payable 2025 Levy. Motion includes the tax levy of \$1,030,338

M Brian Nelson 2nd. Casey Coulson M/C

Adjourn Time: 6:07 pm M Casey Coulson 2nd Sandy Gonzalez (Thank you Sandy for your time, you will be missed) M/C

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

Respectfully submitted,

Sheila Wurtzberger/Clerk