

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
New Ulm, MN 56073
(507) 359-8700 • fax (507) 359-1161

BOARD MINUTES

July 22, 2014

Members present: Remus, Karl, Firchau, Ness, Weikle, Kunz
Members absent: Peterson, Ringhofer
Others present: Director Toninato, Jennifer Rose, Linda Beck,
Doug Hazen, Chris Bodick, Kristen Drill

Vice-Chairperson Remus called the meeting to order at 7:00 p.m.

Motion by Firchau, second by Karl to approve the agenda as amended. Motion carried 6-0.

Motion by Karl, second by Weikle to approve the minutes as presented. Motion carried 6-0.

Motion by Karl, second by Firchau to approve the bills paid as listed by the June 25-30 wire payments, the June 25 check register, the July 2014 check registers and the July 2014 wire payments totaling \$488,678.04. Motion carried 6-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Employment –

Laura Lund, Long-Term Substitute (First Semester) \$120/Day – 30 work days
BA+1 upon completion of 30 days
(retroactive)

Lane Change –

Kathy Turbes, Imprints Teacher, BA to BA+30

Motion by Karl, second by Kunz to approve the personnel agenda items as presented. Motion carried 6-0.

Other

Motion by Firchau, second by Kunz to approve the reduction of 1.0 FTE administrative staff for the 2014/15 school year with ongoing annual determination. Motion carried 6-0.

The meeting was adjourned at 7:50 p.m.

The next regular meeting of the River Bend Education District Board will be August 26, 2014 at 7:00 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
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BOARD MINUTES

August 26, 2014

Members present: Peterson, Remus, Karl, Weikle, Pace (for Kunz), Ringhofer
Members absent: Firchau, Ness
Others present: Director Toninato, Jennifer Rose, Linda Beck,
Doug Hazen, Chris Bodick, Kristen Drill

Chairperson Peterson called the meeting to order at 7:02 p.m.

Motion by Remus, second by Karl to approve the agenda as amended. Motion carried 6-0.

Motion by Ringhofer, second by Weikle to approve the minutes as presented. Motion carried 6-0.

Motion by Weikle, second by Karl to approve the bills paid as listed by the July 23-31 wire payments and the August 2014 check registers and wire payments totaling \$337,678.39. Motion carried 6-0.

The motion to adopt the revised 2014/15 budget was tabled due to lack of a second.

Motion by Karl, second by Remus to approve the Lunch Service Contract with New Ulm Public Schools as presented. Motion carried 6-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Employment – Connie McFarling, Speech Language/Clinical Fellowship at MA+1, Breanna Yerks, Physical Education at MA+1, and Monica Heil, 1:1 Educational Assistant, 6.5 hrs/day.
Lane Change – Sara McMonagle, Special Education Teacher, BA+15 to BA+30.

Motion by Weikle, second by Remus to approve the consent agenda items as presented. Motion carried 6-0.

Other

Motion by Weikle, second by Karl to adopt MSBA Policy #514 Bullying Prohibition Policy as presented. Motion carried 6-0.

Motion by Weikle, second by Remus to delete Board Policy #525. Motion carried 6-0.

Motion by Karl, second by Ringhofer to purchase a 2014 Ford Fusion SE from Chuck Spaeth Ford for a cost of \$21,877.75 contingent upon MDE approving the use of IDEA Section 611 Federal Special Education funds in the amount of \$10,939. Motion carried 6-0.

The meeting was adjourned at 8:22 p.m.

The next regular meeting of the River Bend Education District Board will be September 23, 2014 at 7:00 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
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BOARD MINUTES

September 23, 2014

Members present: Peterson, Remus, Karl, Weikle, Ness, Ringhofer
Members absent: Firchau, Kunz
Others present: Director Toninato, Linda Beck, Chris Bodick,
Kristen Drill, Lee Drogemuller

Chairperson Peterson called the meeting to order at 7:00 p.m.

Motion by Ringhofer, second by Weikle to approve the agenda as presented. Motion carried 6-0.

Motion by Karl, second by Remus to approve the minutes as presented. Motion carried 6-0.

Motion by Weikle, second by Karl to approve the bills paid as listed by the August 18-September 18 wire payments and the August 28-September 23 check registers totaling \$326,758.92. Motion carried 6-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Motion by Weikle, second by Ringhofer to employ Amanda Hofer as a School Psychologist beginning September 29, 2014 pending a favorable background check and MDE licensing approval. Motion carried 6-0.

Other

Motion by Karl, second by Remus to pay overload pay at a rate of \$100 to the School Psychologists per Article VI, Section 9, Subd 5 of the Master Agreement. Motion carried 6-0.

Motion by Weikle, second by Karl to approve the Apple Pie Sales, Big Book Blitz, and RB T-shirt/Sweatshirt Sales fundraisers as presented with proceeds deposited into the Area Learning Center Student Activity Fund. Motion carried 6-0.

Employee Recognition of the employees achieving perfection attendance for the 2013-14 school year.

The meeting was adjourned at 7:30 p.m.

The next regular meeting of the River Bend Education District Board will be October 28, 2014 at 7:00 p.m.

Linda Beck
Administrative Secretary

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BOARD MINUTES

October 28, 2014

Members present: Peterson, Remus, Karl, Weikle, Ness, Ringhofer, Kunz
Members absent: Firchau
Others present: Doug Hazen, Chris Bodick, Linda Beck, Jennifer Rose,
Kristen Drill, Katie Gag

Chairperson Peterson called the meeting to order at 7:00 p.m.

Motion by Remus, second by Karl to approve the agenda as amended. Motion carried 7-0.

Motion by Ringhofer, second by Weikle to approve the minutes as presented. Motion carried 7-0.

Motion by Weikle, second by Ringhofer to approve the bills paid as listed by the September 19 to October 31 wire payments and the September 25 to October 31 check registers totaling \$608,217.08. Motion carried 7-0.

Assistant Director Hazen provided information on River Bend programs and services.

Motion by Remus, second by Kunz to approve the 2014/15 ALC student handbook (changes) as presented. Motion carried 7-0.

Motion by Weikle, second by Remus to approve the 2014/15 Imprints student handbook (changes) as presented. Motion carried 7-0.

Personnel

Motion by Remus, second by Karl to approve out-of-state travel for Katie Gag, Early Childhood Coordinator, and Cindy Brunner, Infant Teacher to attend the Coaching Teachers to Fidelity of Implementation for Creative Curriculum and Teaching Strategies Gold at an estimated total cost of \$2332.00. Permission has been submitted to the Minnesota Department of Education (MDE) as prior approval from MDE is required prior to the travel occurring. Motion carried 7-0.

The meeting was adjourned at 7:27 p.m.

The next regular meeting of the River Bend Education District Board will be November 25, 2014 at 7:00 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

November 25, 2014

Members present: Peterson, Remus, Karl, Weikle, Ness, Ringhofer, Kunz
Members absent: Firchau
Others present: Erin Toninato, Doug Hazen, Chris Bodick, Linda Beck, Jennifer Rose, Kyle Meyer (Audit Report), Brody Kohn, Alex King (ALC Students), Charlene Hauser

Chairperson Peterson called the meeting to order at 6:02 p.m.

Motion by Ringhofer, second by Weikle to approve the agenda as presented. Motion carried 7-0.

Motion by Remus, second by Karl to approve the minutes as presented. Motion carried 7-0.

Motion by Kunz, second by Weikle to approve the bills paid as listed by the November 2014 wire payments and the November 4 to 25, 2014 check registers totaling \$228,353.28. Motion carried 7-0.

Motion by Ringhofer, second by Karl to approve the 2013/14 Audited Financial Report as presented. Motion carried 7-0.

Motion by Karl, second by Remus to authorize River Bend Education District to pay the December bills with review taking place at the January meeting as the Board is not scheduled to meet in December. Motion carried 7-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Employment:

Kelasandra Duering (11/10/14) Educational Assistant \$12.68/hr.

Stephanie Rose (10/29/14) Educational Assistant \$12.68/hr.

Jessica Fromm (11/11/14) Educational Assistant \$12.68/hr.

Extended Leave:

Kristi Andersen – Remainder of school year

Motion by Remus, second by Kunz to approve the consent agenda items as presented. Motion carried 7-0.

Other

Motion by Kunz, second by Remus to approve the 2014/15 River Bend Education District Teacher Seniority List as presented. Motion carried 7-0.

The meeting was adjourned at 7:04 p.m.

The next regular meeting of the River Bend Education District Board will be January 27, 2015 at 7:00 p.m.

Linda Beck
Administrative Secretary

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BOARD MINUTES

January 27, 2015

Members present: Remus, Weikle, Peterson, Ringhofer, Trapero, Kirchner
Members absent: Weber, Ness
Others present: Erin Toninato, Doug Hazen, Chris Bodick, Linda Beck, Jennifer Rose, Kristen Drill, Cindy Brunner

Chairperson Peterson called the meeting to order at 7:03 p.m.

Annual Organization

Motion by Remus, second by Weikle to elect Peterson as Chair of the Board of Education for the 2015 calendar year. Motion carried 6-0.

Motion by Peterson, second by Ringhofer to elect Remus as Vice-Chair of the Board of Education for the 2015 calendar year. Motion carried 6-0.

Motion by Weikle, second by Remus to elect Ringhofer as Clerk of the Board of Education for the 2015 calendar year. Motion carried 6-0.

Motion by Weikle, second by Remus to elect Ringhofer as Treasurer of the Board of Education for the 2015 calendar year. Motion carried 6-0.

Motion by Remus, second by Trapero that all 2015 regular Board meetings be held on the 4th Tuesday of each month at 6:00 p.m. in the River Bend conference room. Motion carried 6-0.

Motion by Remus, second by Weikle to designate *The Journal* of New Ulm as the official newspaper for the 2015 calendar year. Motion carried 6-0.

Motion by Ringhofer, second by Kirchner to designate the United Prairie Bank as the official depository for checking for the 2015 calendar year. Motion carried 6-0.

Motion by Remus, second by Ringhofer to set the salary for the Chairperson at \$350 with \$45 per meeting for all members, and mileage at the IRS allowed rate for the 2015 calendar year. Motion carried 6-0.

Technology: Chairperson Peterson appointed the following Board member to serve on the Technology Committee: Weikle

Negotiations: Chairperson Peterson appointed the following Board members to serve on the Negotiations Committee: Remus, Peterson and Weikle.

Motion by Weikle, second by Kirchner to approve the agenda as amended. Motion carried 6-0.

Motion by Remus, second by Weikle to approve the minutes as presented. Motion carried 6-0.

Motion by Kirchner, second by Trapero to approve wire payments and bills paid as listed by the check registers dated December 8, 2014 through January 27, 2015 totaling \$442,157.93.
Motion carried 6-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Leave Request:

Dana Miller ALC Teacher Remainder of year plus 2015-16 school year
Anna Haynes School Psychologist 10 weeks beginning approx. Feb. 16, 2015

Employment:

Josef Warta Long Term Substitute in the ALC BA+1

Lane Change:

Kathy Turbes Special Ed. Teacher Move to MA + 2
Sara McMonagle Special Ed. Teacher Move to MA + 5

Motion by Remus, second by Ringhofer to approve the consent agenda items as presented.
Motion carried 6-0.

RESOLUTION TO ACCEPT DONATIONS

Member Ringhofer introduced the following resolution and moved its adoption:

BE IT RESOLVED, by the River Bend Education District No. 6049 Board of Education as follows:

That the following donations be accepted with appreciation:

<u>Donor</u>	<u>Item</u>	<u>Designation</u>
Allina Health	\$500	ALC
Family Video	\$5	ALC
Brandi and Adam Schultz	Kaye Stander (\$1000 Value)	OT Department

The motion for the adoption of the foregoing resolution was duly seconded by member Kirchner, and upon vote being taken thereon, the following members voted in favor thereof: Ringhofer, Remus, Weikle, Peterson, Kirchner, Trapero

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

Member Ringhofer introduced the following resolution and moved its adoption:

WHEREAS, the financial condition of the school district dictates that the School Board must reduce expenditures, and, WHEREAS, this reduction in expenditures must include discontinuance of positions and discontinuance or curtailment of programs, and, WHEREAS, a determination must be made as to which teachers' contract must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or

fringe benefits in effecting discontinuance of positions, BE IT RESOLVED, by the School Board of River Bend Education District No. 6049, as follows:

That the School Board hereby directs the Director of River Bend Education District to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a reduction in enrollment, make recommendations to the School Board for the discontinuance of programs, curtailment of programs, discontinuance of positions, or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Kirchner. On a roll call vote, the following voted in favor: Ringhofer, Remus, Weikle, Peterson, Kirchner, Trapero

And the following voted against: None

Whereupon said resolution was declared duly passed and adopted.

RESOLUTION AUTHORIZING A FLEXIBLE LEARNING YEAR

Member Weikle introduced the following resolution and moved its adoption:

BE IT RESOLVED by the School Board of River Bend Education District, 6049, State of Minnesota, as follows:

WHEREAS:

1. The School Board of River Bend Education District, 6049 is responsible for the educational program, including the learning year, for the students in the education district; and,
2. The administration of River Bend Education District, 6049, at the direction of the Board of Education, made a concerted effort to explain and discuss the concept of a flexible learning year with the community at large to determine the level of support and/or opposition among the District's parents, patrons and community leaders for a flexible learning year that best meets the needs of our school district; and,
3. The educational leaders of River Bend Education District, 6049 believe a flexible learning year best meets the educational needs of the students and takes into consideration the needs of the community in our education district; and,
4. A flexible learning year, established by the educational leaders of River Bend Education District, 6049 and approved by the River Bend Education District, 6049 Board of Education, is best suited to meet the needs of our schools and will allow us to achieve better student outcomes.

BE IT RESOLVED, that River Bend Education District, 6049 requests our state legislators seek legislation waiving state mandates that prohibit or stall us in the process of designing a learning year that meets our local needs. Furthermore, we instruct our district leadership to work with our legislators and associated advocacy organizations to advance such legislation in the 2015 state legislative session.

The motion for the adoption of the foregoing resolution was duly seconded by Trapero. On a roll call vote, the following voted in favor: Ringhofer, Remus, Weikle, Peterson, Kirchner, Trapero

And the following voted against: None

Whereupon said resolution was declared duly passed and adopted.

Other

The next regular meeting of the River Bend Education District Board is scheduled for February 24, 2015 at 6:00 p.m.

Motion by Kirchner, second by Trapero to adjourn the meeting at 8:08 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
New Ulm, MN 56073
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BOARD MINUTES

February 24, 2015

Members present: Remus, Peterson, Ringhofer, Kirchner, Ness
Members absent: Weber, Trapero, Weikle
Others present: Erin Toninato, Linda Beck, Jennifer Rose, Kristen Drill

Chairperson Peterson called the meeting to order at 6:01 p.m.

Motion by Kirchner, second by Remus to approve the agenda as presented. Motion carried 5-0.

Motion by Remus, second by Ringhofer to approve the minutes as presented. Motion carried 5-0.

Motion by Kirchner, second by Remus to approve February wire payments and bills paid as listed by the check registers dated through February 20, 2015 totaling \$320,888.26. Motion carried 5-0.

Director Toninato provided information on River Bend programs and services.

The next regular meeting of the River Bend Education District Board is scheduled for March 24, 2015 at 6:00 p.m.

Motion by Ringhofer, second by Remus to adjourn the meeting at 6:24 p.m.

Linda Beck
Administrative Secretary

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BOARD MINUTES

March 24, 2015

Members present: Remus, Peterson, Ringhofer, Trapero, Kirchner, Weber
Members absent: Ness, Weikle
Others present: Erin Toninato, Linda Beck, Jennifer Rose, Kristen Drill,
Chris Bodick, Doug Hazen

Chairperson Peterson called the meeting to order at 6:01 p.m.

Motion by Kirchner, second by Trapero to approve the agenda as amended. Motion carried 5-0.

Motion by Kirchner, second by Weber to approve the minutes as presented. Motion carried 5-0.

Motion by Trapero, second by Weber to approve the February 20 through March 20, 2015 wire payments and bills paid as listed by the check registers dated March 5 through March 19, 2015 totaling \$308,232.27. Motion carried 5-0.

Remus arrived at 6:19 p.m.

Director Toninato provided information on River Bend programs and services.

Personnel

Administrative Stipend:

Motion by Remus, second by Trapero to provide an \$8000 stipend for the 2014/15 school year, and an \$8000 stipend for the 2015/16 school year to Assistant Director Hazen for additional duties related to the reduction of a full time Administrative position during those two years. Final determination, related to the return of a full time administrative position, would take place during the spring of 2016. Motion carried 6-0.

Motion by Ringhofer, second by Remus to provide an \$8000 stipend for the 2014/15 school year, and an \$8000 stipend for the 2015/16 school year to Education District Director Toninato for additional duties related to the reduction of a full time Administrative position during those two years. Final determination, related to the return of a full time administrative position, will take place during the spring of 2016. Motion carried 6-0.

Leave Request:

Kristi Andersen Loose ALC Teacher 2015/16 School Year

Motion by Weber, second by Remus to approve the consent agenda item as presented. Motion carried 6-0.

Other

Identified Official with Authority (MDE requirement)

Motion by Kirchner, second by Trapero to designate Director Toninato as the Identified Official with Authority to authorize user access to MDE secure websites for River Bend Education District as the Local Education Authority (LEA). This authority gives Director Toninato the authority of assigning job duties to LEA staff. Motion carried 6-0.

Calendar:

Motion by Remus, second by Ringhofer to approve the River Bend Education District 2015/16 calendar as presented with thanks to the calendar committee for their work. Motion carried 6-0.

Out of State Conference Request:

Motion by Remus, second by Trapero to approve Doug Hazen and Chris Bodick attend the Charlotte Danielson training in Milwaukee, WI from June 28-July 1 with a cost estimate of \$1360.00. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for April 28, 2015 at 6:00 p.m.

The meeting was adjourned at 7:16 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

April 28, 2015

Members present: Remus, Peterson, Ringhofer, Kirchner, Weikle, Weber
Members absent: Ness, Trapero
Others present: Erin Toninato, Linda Beck, Jennifer Rose, Kristen Drill,
Chris Bodick, Doug Hazen

Chairperson Peterson called the meeting to order at 6:00 p.m.

Motion by Kirchner, second by Remus to approve the agenda as amended. Motion carried 5-0.

Motion by Remus, second by Ringhofer to approve the minutes as presented. Motion carried 5-0.

Motion by Remus, second by Kirchner to approve the wire payments and check registers dated March 21, 2015 through April 24, 2015 totaling \$618,339.66. Motion carried 5-0.

Weber arrived at 6:12 p.m.

Director Toninato provided information on River Bend programs and services.

Personnel

Employment

Emily Haala 1:1 Paraprofessional (Imprints) 6.5 hrs./day \$12.68/hr. (Step 1)

Resignations with appreciation

Dana Miller – ALC Teacher

Amanda Hofer – School Psychologist

Maria Monahan – Occupational Therapist

Motion by Remus, second by Weikle to approve the consent agenda items as presented. Motion carried 6-0.

Termination and Non-Renewals:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE CONTRACT OF CONNIE MEYER, JULIE HOPPE, CHARLENE HAUSER, AND LAURA BENESCH, PROBATIONARY TEACHERS – Erin Toninato, Director

Recommendation: Adoption of the resolution that follows:

Member Weikle introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE CONTRACT OF CONNIE MEYER, JULIE HOPPE, CHARLENE HAUSER, AND LAURA BENESCH, PROBATIONARY TEACHERS UNDER 122A.40

WHEREAS, CONNIE MEYER, JULIE HOPPE, CHARLENE HAUSER, AND LAURA BENESCH, are probationary teachers in River Bend Education District #6049.

BE IT RESOLVED, by the Board of River Bend Education District, #6049 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the contracts of CONNIE MEYER, JULIE HOPPE, CHARLENE HAUSER, AND LAURA BENESCH, probationary teachers under 122.40, are hereby terminated at the close of the current school year. BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be insubstantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Dear (Name):

You are hereby notified that at a regular meeting of the Board of River Bend Education District #6049 held on April 28, 2015, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2015-2016 school year. Said action of the board is taken pursuant to Minn. Stat. 122A.40, Subd. 5. You may officially request that the Education District Board provide its reasons for the non-renewal of your teaching contract. If you make such a request, the Education District will respond in writing within 10 days.

Yours very truly,

BOARD OF RIVER BEND EDUCATION DISTRICT #6049

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by Ringhofer and upon vote being taken thereon, the following voted in favor thereof:

Kirchner, Weber, Weikle, Remus, Ringhofer, Peterson

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

Other

Out of state conference

Motion by Ringhofer, second by Kirchner to approve Kristen Drill and Ann Hoffmann, TDE Oversight Committee members, to attend the Charlotte Danielson training in Milwaukee, WI from June 28-July 1 with a cost estimate of \$1000.00. Motion carried 6-0.

Overload Pay

Motion by Remus, second by Weikle to approve the overload pay for Jami Walth and Kristen Franke from February 9-April 21, 2015 at a total cost of \$5000.00 (\$100x50 days) divided equally between them. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for May 26, 2015 at 6:00 p.m.

The meeting was adjourned at 6:38 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

May 26, 2015

Members present: Peterson, Ringhofer, Kirchner, Ness, Weikle
Members absent: Remus, Trapero, Weber
Others present: Erin Toninato, Linda Beck, Jennifer Rose, Kristen Drill,
Doug Hazen, Mary Olson

Chairperson Peterson called the meeting to order at 6:01 p.m.

Motion by Kirchner, second by Ringhofer to approve the agenda as presented. Motion carried 5-0.

Motion by Ringhofer, second by Weikle to approve the minutes as presented. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve the wire payments and check registers dated April 27, 2015 through May 22, 2015 totaling \$210,278.06. Motion carried 5-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Motion by Ringhofer, second by Weikle to accept the resignation of Erin Toninato, River Bend Education District Director, effective June 30, 2015. Motion carried 5-0.

Motion by Kirchner, second by Ringhofer to reduce the Autism Resource Specialist position from 185 + 25 days to 185 days. Motion carried 5-0.

Other

Motion by Weikle, second by Kirchner to approve the contract for a maximum of 65 hours of nursing services, at the rate of \$40 per hour, to be provided by Brown County Public Health for the 2015-16 school year. Motion carried 5-0.

Motion by Ringhofer, second by Kirchner to accept the property, liability, excess liability, and worker's comp insurance proposal with Employers Mutual Company (EMS) in the amount of \$24,917 for the 2015-16 school year. Motion carried 5-0.

Motion by Ringhofer, second by Kirchner to contract .40 FTE Teacher of the Deaf/Hard of Hearing to Southern Plains Education Cooperative at a cost of \$32,756.00 plus mileage at the IRS mileage rate for the 2015-16 school year. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve the cleaning contract with Renuit Cleaning Services in the amount of \$3845 per month for the 2015-16 school year. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve the maintenance contract with Renuit Cleaning Services in the amount of \$510 per month for the 2015-16 school year. Motion carried 5-0.

Motion by Kirchner, second by Weikle to approve entering into negotiation of the July 2015-June 2017 Master Agreement with River Bend Education Minnesota, Local 4860, for the non-licensed unit. Motion carried 5-0.

Motion by Kirchner, second by Ringhofer to approve entering into negotiation of the July 2015-June 2017 Master Agreement with River Bend Education District Minnesota, Local 4860, for the teaching staff. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for June 23, 2015 at 6:00 p.m.

The meeting was adjourned at 6:28 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

June 23, 2015

Members present: Peterson, Remus, Kirchner, Weikle, Trapero, Reid (for Weber)
Members absent: Ringhofer, Ness
Others present: Erin Toninato, Linda Beck, Jennifer Rose, Kristen Drill,
Doug Hazen, Chris Bodick

Chairperson Peterson called the meeting to order at 6:00 p.m.

Motion by Kirchner, second by Trapero to approve the agenda as presented. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve the minutes as presented. Motion carried 5-0.

Remus arrived at 6:05 p.m.

Motion by Trapero, second by Kirchner to approve the wire payments and check registers dated May 22, 2015 through June 18, 2015 totaling \$480,348.82. Motion carried 6-0.

Motion by Remus, second by Weikle to allow Business Manager Rose to update banking and P card information to reflect the change in administration. Motion carried 6-0.

Motion by Weikle, second by Remus to approve the revisions for the 2014-15 River Bend budget. Motion carried 6-0.

Motion by Kirchner, second by Reid to approve the initial 2015-16 River Bend budget. Motion carried 6-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Resignation

Doug Hazen Education District Assistant Director (pending acceptance as Special Education Director)

Employment

Doug Hazen	Education District Director (260 days)	\$103,000
Josef Warta	ALC Teacher (185 days)	BA+15 (Step 2)
Carina Johnson	ALC/Imprints Teacher (185 days)	BA (Step 1)
Patricia Erickson	School Psychologist (185 days +6)	Ed. Sp. (Step 10)
Darci Naig	Occupational Therapist (Pending Licensure)	MA (Step 1)

Motion by Weikle, second by Remus to approve the consent agenda as presented. Motion carried 6-0.

Motion by Weikle, second by Reid to designate Director Toninato to work with incoming Director Hazen to negotiate with the Licensed, and Non-Licensed staff as requested by the River Bend Negotiations Committee. This service will be provided at no cost to River Bend Education District. Motion carried 6-0.

Other

Motion by Kirchner, second by Tropero to designate Business Manager, Jennifer Rose, as the Identified Official with Authority to authorize user access to MDE secure websites for the River Bend Education District as the Local Education Authority (LEA). This authority gives Business Manager Rose the authority of assigning job duties to LEA staff. Motion carried 6-0.

Motion by Remus, second by Kirchner to adopt MSBA/MASA Model Policy 427 as required by Minn. Rule 3525.2340, Subp. 4.B. Motion carried 6-0.

Motion by Kirchner, second by Trapero to engage Hildi Incorporated to complete the GASB 45 Actuarial Valuation study for an estimated cost of \$2,000.00. Motion carried 6-0.

Member Weikle introduced the following resolution and moved its adoption:

RESOLUTION TO ACCEPT DONATIONS

BE IT RESOLVED, by the River Bend Education District No. 6049 Board of Education as follows:

That the following donations be accepted with appreciation:

Donor	Item	Designation
Kraft Foods	Handi Snacks	Imprints Elementary Classroom
HyVee	\$25	Imprints Program
Target	\$25	Imprints Program
McDonald's	Coupons	Imprints Program
Optimist Club	\$75	Deaf/Hard of Hearing Students
Sertoma Club	\$360	Deaf/Hard of Hearing Students

The motion for adoption of the foregoing resolution was duly second by member Trapero, and upon vote being taken thereon, the following members voted in favor thereof:

Kirchner, Trapero, Weikle, Remus, Peterson, Reid

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

The next regular meeting of the River Bend Education District Board is scheduled for July 28, 2015 at 6:00 p.m.

The meeting was adjourned at 6:46 p.m.

Linda Beck
Administrative Secretary