

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

July 26, 2016

Members present: Remus, Kirchner, Trapero, Roufs, Weber, Peterson, Weikle
Members absent: Ringhofer
Others present: Doug Hazen, Jennifer Rose

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

Motion by Kirchner, second by Roufs to approve the agenda as presented. Motion carried 6-0.

Motion by Trapero, second by Weber to approve the minutes as presented. Motion carried 6-0.

Motion by Weikle, second by Peterson to approve the wire payments and check registers dated June 22, 2016 through July 22, 2016 totaling \$432,385.05. Motion carried 6-0.

The Board was to be taken on a tour of the W.O.R.K. Program after the meeting.

The next regular meeting of the River Bend Education District Board is scheduled for August 23, 2016 at 6:00 p.m.

The meeting was adjourned at 6:05 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

August 23, 2016

Members present: Remus, Weikle, Peterson, Ringhofer, Trapero, Roufs, Weber
Members absent: Kirchner
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Chris Bodick, Mary Olson

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

Motion by Weikle, second by Trapero to approve the agenda as amended. Motion carried 7-0.

Motion by Weber, second by Roufs to approve the minutes as presented. Motion carried 7-0.

Motion by Weber, second by Trapero to approve the wire payments and check registers dated July 23, 2016 through August 19, 2016 totaling \$496,186.93. Motion carried 7-0.

Motion by Weikle, second by Peterson to approve the 2016-17 School Year Lunch Contract Agreement with New Ulm Public Schools as presented. Motion carried 7-0.

Director Hazen updated the Board on River Bend programs and services.

Motion by Trapero, second by Roufs to approve the resignations of Breanna Olson and Kelsey Duering, effective immediately. Motion carried 7-0.

Motion by Weikle, second by Peterson to approve the hiring of Katrina Hovenga, Stephanie Mathiowetz, Todd Hanselman and Darren Anderson. Motion carried 7-0.

Motion by Peterson, second by Ringhofer to approve the extended childcare leave for Kelly Zwieg. Motion carried 7-0.

Motion by Weikle, second by Weber to pay overload pay at the rate of \$125 per day, to be divided proportionately between the two school psychologists providing the coverage (Franke - beginning of contract year to January 2017). Motion carried 7-0.

Motion by Roufs, second by Ringhofer to pay overload pay at the rate of \$125 per day, to be divided proportionately between the two school psychologists providing the coverage (Zwieg - 52 days - October through December 2016). Motion carried 7-0.

Motion by Peterson, second by Trapero to amend the 2015-16 calendar to reflect weather related closings. Motion carried 7-0.

Motion by Ringhofer, second by Peterson to approve the changes to the ALC handbook. Motion carried 7-0.

Motion by Weber, second by Weikle to approve the original W.O.R.K. Program and PARA Handbooks. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for September 27, 2016 at 6:00 p.m.

The meeting was adjourned at 6:48 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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

UNOFFICIAL BOARD MINUTES

September 27, 2016

Members present: Remus, Weikle, Peterson, Ringhofer, Roufs, Weber, Kirchner
Members absent: Trapero
Others present: Doug Hazen, Linda Beck, Chris Bodick, Mary Olson, Kristen Drill, Peggy Sundell

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

Motion by Peterson, second by Weikle to approve the agenda as amended. Motion carried 7-0.

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

Motion by Peterson, second by Kirchner to approve the wire payments and check registers dated August 20, 2016 through September 20, 2016 totaling \$295,724.13. Motion carried 7-0.

Director Hazen updated the Board on River Bend programs and services.

New hire - Lesa Hartley - 1:1 Educational Assistant
Lane change - Joey Warta
Add staff - ECSE Teacher
Out of state conference - Todd Hanselman - Boys Town Training

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

Motion by Weber, second by Kirchner to approve the TD/HH Contract with Mankato Public Schools for two days per week for the 2016-17 school year. Motion carried 7-0.

Motion by Ringhofer, second by Roufs to recognize the formation of the ALC Booster Club. Motion carried 7-0.

Motion by Peterson, second by Weikle to approve the Renuit Cleaning contract for the W.O.R.K. Program. Motion carried 7-0.

Motion by Weber introduced the following resolution and moved its adoption:

RESOLUTION FOR DESIGNATION OF IDENTIFIED OFFICIAL WITH AUTHORITY FOR THE MDE EXTERNAL USER ACCESS RECERTIFICATION SYSTEM

The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state

systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Superintendent/Director recommends the Board or equivalent governing board authorize **Doug Hazen and Jennifer Rose** to act as the Identified Official with Authority for the River Bend Education District.

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

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 October 25, 2016 at 6:00 p.m.

The meeting was adjourned at 6:52 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

October 25, 2016

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

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

Motion by Peterson, second by Ringhofer to approve the agenda as amended. Motion carried 5-0.

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

Weber arrived at 6:04 p.m.

Motion by Weikle, second by Peterson to approve the wire payments and check registers dated September 20, 2016 through October 19, 2016 totaling \$434,914.70. Motion carried 6-0.

Director Hazen updated the Board on River Bend programs and services.

Resignation of Mary Olson as the Autism Spectrum Disorder (ASD) Consultant
Transfer into the new open ECSE Position - Mary Olson (November 14, 2016)
Memorandum of Understanding regarding Additional Assignment language
Resignation - ALC Mid-Level Teacher - Amy Cyr

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

Motion by Ringhofer, second by Weikle to approve the ALC 2016/17 Apple Pie/Crisp, RB ALC Clothing, Donor's Choice (water bottle drinking fountain attachment) fundraisers as presented with proceeds being deposited into the ALC student activity fund. 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:

<u>Donor</u>	<u>Item</u>	<u>Designation</u>
Alliance Bank	\$500	WORK Program
Citizens Bank	\$100	WORK Program

Perkins	5-\$5 Gift Cert.	WORK Program
McDonald's NU	Gift Certificates	WORK Program
Lamplighter	\$500	WORK Program
New Ulm Telecom	\$50	WORK Program
Design Home Center	\$100	WORK Program
CashWise	\$24.46 in supplies	WORK Program
Minnesota Zoo	Family 4-Pack	WORK Program

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

Weikle, Peterson, Remus, Kirchner, Ringhofer, Weber

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 November 22, 2016 at 6:00 p.m.

The meeting was adjourned at 6:40 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

November 22, 2016

Members present: Remus, Weikle, Peterson, Ringhofer, Kirchner, Trapero, Roufs
Members absent: Weber
Others present: Doug Hazen, Linda Beck, Chris Bodick, Mary Olson

Chairperson Remus called the meeting to order at 5:58 p.m.

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

Motion by Kirchner, second by Peterson to approve the minutes as presented. Motion carried 7-0.

Motion by Weikle, second by Trapero to approve the wire payments and check registers dated October 20, 2016 through November 17, 2016 totaling \$239,554.73. Motion carried 7-0.

Motion by Trapero, second by Roufs to approve the front office project to create a receptionist desk. Motion carried 7-0.

Motion by Peterson, second by Weikle to approve the Business Manager acquire a P-card for Elise Cronin, WORK Program, to purchase items, with prior approval, for the WORK Program school store. Motion carried 7-0.

Director Hazen updated the Board on River Bend programs and services.

Motion by Peterson, second by Trapero to approve the 2016/17 River Bend Education District Teacher Seniority List and change of school calendar as presented (make Monday, January 2, 2017 a no student/staff day for ALC, WORK, and Imprints and adding June 1, 2017 to the calendar as the new official last day of school and changing the final staff work day to June 2, 2017). Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for December 20, 2016 at 6:00 p.m.

The meeting was adjourned at 6:27 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

December 20, 2016

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

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

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

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

Motion by Peterson, second by Kirchner to approve the wire payments and check registers dated November 18, 2016 through December 16, 2016 totaling \$253,804.09. Motion carried 6-0.

Erin Enstad of Abdo, Eick & Meyers, LLP presented the Fiscal Year 2016 Audit Report.

Motion by Peterson, second by Ringhofer to approve the audit report. Motion carried 6-0.

Director Hazen updated the Board on River Bend programs and services.

The next regular meeting of the River Bend Education District Board is scheduled for January 24, 2017 at 6:00 p.m.

The meeting was adjourned at 6:25 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

January 31, 2017

Members present: Remus, Weikle, Ringhofer, Kirchner, Trapero, Weber, Roufs, Meyer
Members absent: None
Others present: Doug Hazen, Linda Beck, Chris Bodick, Kristen Drill, Mary Olson

Chairperson Remus called the meeting to order at 5:58 p.m.

Director Hazen asked to table item number 12 until next month for further review.

Motion by Ringhofer, second by Kirchner to approve the agenda as amended. Motion carried 8-0.

Motion by Weikle, second by Trapero to approve the minutes as presented. Motion carried 8-0.

Motion by Trapero, second by Routs to re-elect Remus as Chair, Weikle as Vice-Chair and Ringhofer as Clerk/Treasurer of the Board of Education for the 2017 calendar year. Motion carried 8-0.

Motion by Kirchner, second by Meyer, that all 2017 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 8-0.

Motion by Ringhofer, second by Routs to designate *The Journal* of New Ulm as the official newspaper for the 2017 calendar year and to designate United Prairie Bank as the official depository for checking for the 2017 calendar year. Motion carried 8-0.

Motion by Weikle, second by Trapero 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 2017 calendar year (\$.53½). Committee meetings that extend beyond four hours will be compensated an additional \$75. Motion carried 8-0.

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

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

Motion by Trapero, second by Weber to approve the wire payments and check registers dated December 17, 2016 through January 20, 2017 totaling \$299,191.80. Motion carried 8-0.

Director Hazen updated the Board on River Bend programs and services.

Member Weber introduced the following resolution and moved its adoption:

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

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' contracts 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 Ringhofer. On a roll call vote, the following voted in favor:

Weikle, Trapero, Ringhofer, Remus, Kirchner, Meyer, Weber, Roufs

And the following voted against:

None

Whereupon said resolution was declared duly passed and adopted.

The next regular meeting of the River Bend Education District Board is scheduled for February 28, 2017 at 6:00 p.m.

The meeting was adjourned at 6:26 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

February 28, 2017

Members present: Remus, Weikle, Ringhofer, Kirchner, Trapero, Weber, Roufs, Meyer
Members absent: None
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Chris Bodick, Kristen Drill, Mary Olson

Chairperson Remus called the meeting to order at 5:59 p.m.

Motion by Kirchner, second by Weber to approve the agenda as presented. Motion carried 8-0.

Motion by Trapero, second by Meyer to approve the minutes as presented. Motion carried 8-0.

Motion by Weber, second by Roufs to approve the wire payments and check registers dated January 23, 2017 through February 24, 2017 totaling \$409,598.53. Motion carried 8-0.

Director Hazen updated the Board on River Bend programs and services.

Consent Agenda Items:

Hire: Megan Asleson - Imprints Educational Assistant - Step 2 - Effective March 1, 2017
Post new positions: ASD/DCD Teacher, Educational Assistant for new ASD/DCD Program

Motion by Trapero, second by Roufs to approve the consent agenda items as presented. Motion carried 8-0.

Motion by Kirchner, second by Meyer to approve the clothing order fundraiser to benefit the ALC Student Activity Fund. Motion carried 8-0.

Motion by Weikle, second by Trapero to approve the remodeling of the 1315 South Broadway location, approval of the additional programs, and to enter into the agreement for a three-year lease with the owners of 210 20th South Street, New Ulm location for the front office and itinerant office. Motion carried 8-0.

Motion by Weber, second by Ringhofer to approve the 2017-18 School, Itinerant, and ECSE calendars. Motion carried 8-0.

The River Bend Education Minnesota, Local 4860, Licensed and Non-licensed units, have notified the Education District of their intent to negotiate the Master Agreements for the staff as the current Master Agreements end on June 30, 2017.

The next regular meeting of the River Bend Education District Board is scheduled for March 28, 2017 at 6:00 p.m.

The meeting was adjourned at 7:02 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

March 28, 2017

Members present: Remus, Weikle, Ringhofer, Trapero, Weber, Roufs, Meyer
Members absent: Kirchner
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Kristen Drill, Mary Olson,
Anna Haynes, Jim Heil

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

Motion by Weber, second by Trapero to approve the agenda as presented. Motion carried 7-0.

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

Motion by Meyer, second by Ringhofer to approve the wire payments and check registers dated February 25, 2017 through March 28, 2017 totaling \$249,136.89. Motion carried 7-0.

Director Hazen updated the Board on River Bend programs and services.

Member Weikle introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF JODIE FORREY, A PROBATIONARY TEACHER

WHEREAS, Jodie Forrey is a probationary teacher at 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 teaching contract of Jodie Forrey, probationary teacher at River Bend Education District 6049, is hereby terminated at the close of the current 2016-2017 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Mr./Ms. _____

Dear Mr./Ms _____:

You are hereby notified that at a regular meeting of the Board of River Bend Education District 6049 held on March 28, 2017, 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 2017-2018 school year. Said action of the board is taken pursuant to Minn. Stat. § 122A.40, Subd. 5.

You may officially request that the board give its reasons for the non-renewal of your teaching contract.

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 Member Ringhofer and upon vote being taken thereon, the following voted in favor thereof:

Weikle, Trapero, Roufs, Remus, Weber, Meyer, Ringhofer

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

Motion by Weikle, second by Meyer to pay the non-administrative employees \$100 each year for their service on the PLC committees during the 2017/18 and 2018/19 school years, provided they miss no more than two meetings in a single school year. Motion carried 7-0.

Motion by Ringhofer, second by Roufs to approve entering into negotiation of the July 2017-June 2019 Master Agreement with River Bend Education Minnesota, Local 4860, for the non-licensed unit. Motion carried 7-0.

Motion by Weber, second by Trapero to approve entering into negotiation of the July 2017-June 2019 Master Agreement with River Bend Education Minnesota, Local 4860, for the teaching staff. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for April 25, 2017 at 6:00 p.m.

The meeting was adjourned at 6:17 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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New Ulm, MN 56073
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BOARD MINUTES

April 25, 2017

Members present: Weikle, Ringhofer, Trapero, Weber, Roufs, Meyer, Kirchner
Members absent: Remus
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Chris Bodick, Kristen Drill, Mary Olson, Anna Haynes, Jim Heil

Vice-Chairperson Weikle called the meeting to order at 6:03 p.m.

Motion by Kirchner, second by Ringhofer to approve the agenda as amended. Motion carried 7-0.

Motion by Meyer, second by Trapero to approve the minutes as presented. Motion carried 7-0.

Motion by Trapero, second by Weber to approve the wire payments and check registers dated March 28, 2017 through April 25, 2017 totaling \$245,432.47. Motion carried 7-0.

Director Hazen updated the Board on River Bend programs and services.

Consent Agenda

Jami Walth - request for additional 23 days for family leave
Teresa Fingland - 2017-18 changing from 40 hours per week to 35 hours per week
Posting for Full-Time Speech Position - cover LCS, Sibley East EC, and St. James needs
Posting Full-Time Social Worker for River Bend
RISE Posting for second teacher if numbers go over seven full-time students
OT additional six summer days to cover additional Early Childhood requirements
Sara McMonagle - Resignation - Special Education Coordinator

Motion by Weber, second by Trapero to approve the consent agenda. Motion carried 7-0.

Motion by Kirchner, second by Meyer to approve the 36-month commercial lease agreement for 210 20th South Street. Motion carried 7-0.

Motion by Ringhofer, second by Kirchner to approve Business Manager Rose to enter into a 60-month copier lease agreement for three copiers with Loffler Company on behalf of River Bend Education District. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for May 23, 2017 at 6:00 p.m.

The meeting was adjourned at 6:50 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

May 23, 2017

Members present: Remus, Weikle, Ringhofer, Trapero, Weber, Roufs, Meyer, Kirchner
Members absent: None
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Mary Olson, Anna Haynes

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

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

Motion by Meyer, second by Weber to approve the minutes as presented. Motion carried 6-0.

Roufs arrived at 6:02 p.m.

Motion by Weikle, second by Roufs to approve the wire payments and check registers dated April 26, 2017 through May 18, 2017 totaling \$168,885.11. Motion carried 7-0.

Kirchner arrived at 6:04 p.m.

Director Hazen updated the Board on River Bend programs and services.

Consent Agenda

Jeff Seehafter - ALC Summer School Contract - 4.8 hrs./day 15 Days \$40.41/hr.
Lisa Evans - ECSE Teacher resignation
Mary Olson - ECSE Teacher resignation
Mary Olson - R.I.S.E Teacher (185) Days - MA+60 (Step 23)

Occupational Therapy Department requests for two days for up to five staff members to both pack and unpack our adaptive equipment and positioning devices (including all office supplies) to be used one in June and one in July or August.

Early Childhood Special Education infant office requests for two days for up to three teachers to both pack and unpack our toys/materials and office supplies to be used one in June and one in July or August.

Motion by Trapero, second by Weikle to approve the consent agenda. Motion carried 8-0.

Policy 210 - Conflict of Interest - School Board Members
Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Motion by Ringhofer, second by Weber to adopt the presented policies in accordance with the MSBA Mandatory Policy List. Motion carried 8-0.

Motion by Meyer, second by Roufs to approve the .6 FTE TD/HH Contract plus mileage at the IRS rate with Southern Plains for the 2017-18 school year. Motion carried 8-0.

Motion by Kirchner, second by Trapero to enter into a three year engagement with the audit firm of Abdo, Eick & Meyers at a cost of \$13,420 (2017), \$13,690 (2018), and \$13,965 (2019) for a total of \$41,075. Motion carried 8-0.

Motion by Trapero, second by Weikle to approve Business Manager Rose enter into an agreement with New Ulm Telecom to upgrade the River Bend Education District phone system. This will be a five-year agreement. Agreement is to begin in June or July 2017. Motion carried 8-0.

Motion by Weber, second by Meyer to adopt the updated and new job descriptions for: OT, TD/HH, Floater Para, Assistant Special Education Director, Special Education Secretary, 1:1 Paraprofessional, Speech-Language Pathologist, and School Social Worker. Motion carried 8-0.

Motion by Weikle, second by Weber to engage Hildi Incorporated to complete the GASB 45 Actuarial Valuation study for an estimated cost of \$2,000.00. Motion carried 8-0.

The next regular meeting of the River Bend Education District Board is scheduled for June 27, 2017 at 6:00 p.m.

The meeting was adjourned at 6:35 p.m.

Linda Beck
Administrative Secretary

RIVER BEND EDUCATION DISTRICT

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BOARD MINUTES

June 27, 2017

Members present: Remus, Weikle, Roufs, Meyer, Kirchner
Members absent: Weber, Ringhofer, Trapero
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Kristen Drill, Mary Olson

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

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

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

Motion by Roufs, second by Meyer to approve the wire payments and check registers dated May 19, 2017 through June 23, 2017 totaling \$587,169.23. Motion carried 5-0.

Motion by Weikle, second by Roufs to approve the revisions for the 2016-17 River Bend budget. Motion carried 5-0.

Motion by Meyer, second by Roufs to approve the initial 2017-18 River Bend budget. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve the addendum to the Letter of Agreement between SOCRATES and River Bend Education District for service at the 20th South location from July 1, 2017 through June 30, 2020. Motion carried 5-0.

Director Hazen updated the Board on River Bend programs and services.

Stephanie Ross - PI/OHI Disabilities Consultant - \$62,799 (BA+60/MA Step 16)
Stacy Olson - School Social Worker - \$45,370 (BA Step 8)
Crystal Ibberson - Imprints Teacher - \$51,126 (BA+60/MA Step 6 + \$900 stipend)
Paige Breneman - .64 FTE Occupational Therapist - \$30,811.35 (Step 4 + \$256 stipend)
DeAnn Johnson - Speech Pathologist - \$55,625 (BA+60 Step 10 + \$400 stipend)
Trent Weicherding - ECSE Teacher - \$43,268 (BA+60 Step 6)
Donna Henning - ECSE Teacher - \$50,226 (MA Step 6)
Megan Asleson - RISE Educational Assistant (from Imprints Program)
Susan Roesler - Resignation from position as Special Education Secretary

Motion by Weikle, second by Kirchner to approve the new hires and resignation as presented. Motion carried 5-0.

Motion by Roufs, second by Weikle to pay overload pay at the rate of \$125 per day, to be divided proportionately between the three ECSE teachers providing coverage until new staff is hired. Motion carried 5-0.

Motion by Meyer, second by Roufs to approve the non-union contracts as presented. Motion carried 5-0.

Motion by Kirchner, second by Roufs to approve out of state travel request for two River Bend staff to attend Specialized Classroom Management (Boy's Town) Training from July 9 to July 14

in Omaha, Nebraska at an estimated cost of \$3,014.35. Permission has been submitted to the Minnesota Department of Education (MDE) as approval from MDE is required prior to the travel occurring. The District will be requesting to use Section 611, IDEA Federal Special Education Funds. Motion carried 5-0.

Motion by Weikle, second by Meyer to approve the Ericksen Construction & Developing, LLC estimate for \$16,078.07 to include a handicap accessible shower. Motion carried 5-0.

Motion by Roufs, second by Kirchner to approve the Ericksen Construction & Developing, LLC estimate for remodeling of the 1315 South Broadway location nto move the WORK Program into the location, create additional classrooms for the RISE Program and move a door in the front office at an estimated cost of \$10,100.75. Motion carried 5-0.

Motion by Meyer, second by Roufs to approve the cleaning contract with Renuit Cleaning Services in the amount of \$4,230 per moth and the maintenance contract in the amount of \$660 per month for the 2017-18 fiscal year for the 1315 South Broadway location and \$330 per month for cleaning and \$50 for maintenance of the 20th South location. Motion carried 5-0.

Motion by Weikle, second by Kirchner to reimburse Elise Cronin \$4815.00 for the classes she took in order to complete the Teacher/Coordinator Work Based Learning licensure. Motion carried 5-0.

Motion by Roufs, second by Weikle to accept the property, liability, and worker's comp insurance proposal with Employers Mutual Company (EMC) in the amount of \$25,224 for the 2017-18 fiscal year. Motion carried 5-0.

Member Kirchner 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:

SouthPoint Credit Union	RBED (Growth In Giving)	\$120.00
Alliance Bank	Imprints Incentive Program	\$500.00
NU Telecom	Imprints Incentive Program	\$50.00
Optimist Club of NU	Imprints Incentive Program	\$500.00
Don Wendel Agency, Inc.	ALC Guthrie Theatre Donation	\$60.00
Bank Midwest Employees	WORK Program	\$190.00
Elise Cronin	WORK Program (school store)	\$80.00 Misc. Items
Jim Heil	WORK Program (school store)	\$250.00 Misc. Items
Diane Debban	WORK Program (school store)	\$100.00 Misc. Items
Joyce Krenz	WORK Program (school store)	\$100.00 Misc. Items
Deb Schmitt (Beacon Ind.)	WORK Program (school store)	Misc. Items
Habitat for Humanity	WORK Program (school store)	\$150.00 Misc. Items
Wells Fargo	ALC General Operating Expenses	\$1000.00

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

Weikle, Kirchner, Remus, Roufs, Meyer

And the following voted against the same: none

Whereupon said resolution by declared duly passed and adopted.

Motion by Weikle, second by Meyer to approve the updated River Bend Education District School and Itinerant calendars for the 2016-17 school year to include snow days. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for July 25, 2017 at 6:00 p.m.

The meeting was adjourned at 6:53 p.m.

Linda Beck
Administrative Secretary