

## **RIVER BEND EDUCATION DISTRICT**

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

### **BOARD MINUTES**

July 24<sup>th</sup>, 2018

Members present: Remus, Reid, Kirchner, Meyer, Ringhofer, and Trapero  
Members absent: Weikle  
Others present: Doug Hazen, Jennifer Rose, Chris Bodick, Jim Heil, and Stacy Weisbrich.

Chairperson Remus called the meeting to order at 6:06 p.m.

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

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

Motion by Ringhofer, second by Trapero to approve wire payments and check registers as presented, totaling \$65,547.20. Motion carried 6-0.

Motion by Kirchner, second by Reid to approve Lunch Service Agreement between New Ulm Public Schools, and Riverbend Education District. Motion carried 6-0.

Motion by Meyer, second by Trapero to approve purchasing cards for the following River Bend employees: Administrative Assistant, and Accountant/MARSS Coordinator. Motion carried 6-0.

Director Doug Hazen updated the Board on River Bend programs and services.  
Principal Chris Bodick updated the Board on River Bend programs and services.

Motion by Meyer, second by Reid to approve the hiring of April Fitch, Natasha Tierney, and Alisha Miller. To approve the resignation of Josh Walth as SpEd Coordinator as he will be returning to Imprints teaching position. Motion carried 6-0.

Motion by Trapero, second by Kirchner to approve removal of Non-Administrative Special Education Coordinator job description and replace with Alternative Program Administrative Coordinator. To approve internal posting of this position. Motion carried 6-0.

Motion by Reid, second by Trapero to approve Brenda Longworth's request for a 3 year Leave of absence. Motion did not pass with a vote of 0-6. Roll call vote was as follows:

Remus-No  
Reid-No

# RIVER BEND EDUCATION DISTRICT

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New Ulm, MN 56073  
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## BOARD MINUTES

Tuesday, August 28th, 2018

Members present: Remus, Reid, Kirchner, Meyer, and Weikle  
Members absent: Ringhofer and Trapero  
Others present: Doug Hazen, Jennifer Rose, Chris Bodick, Jim Heil, Mary Olson, Anna Haynes, and Stacy Weisbrich

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

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

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

Motion by Reid, second by Kirchner to approve wire payments and check registers dated July 6<sup>th</sup>, through August 19<sup>th</sup> totaling 396,238.55. Motion carried 5-0.

Motion by Meyer, second by Kirchner to approve purchasing card for Anna Fleischmann. Motion carried 5-0.

Motion by Meyer, second by Reid to approve 3 year contract with Odysseyware for a total cost of \$79,500. This includes full Odysseyware Library-Site License, and Class Pace. Motion carried 5-0.

Motion by Kirchner, second by Meyer to approve the .60 FTE TD/HH contract plus mileage at the IRS rate with Southern Plains Education Cooperative. Motion carried 5-0.

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

Principal Chris Bodick updated the Board on River Bend programs and services.

Motion by Weikle, second by Reid to approve the hiring of Cassandra Cselovszki, Robbie Heath, and Karliana Kelly. To approve the resignation of Brenda Longworth and Denise Walter. To approve change of position of Anna Fleischmann to Alternative Program Administrative Coordinator. Motion carried 5-0.

Motion by Meyer, second by Weikle to approve Anna Fleischmann's .75 FTE leave of absence to fulfill other responsibilities at River Bend. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve Stephanie Ross's lane change from MA to MA +15. Motion carried 5-0.

Motion by Reid, second by Meyer to approve overload pay for Jami Walth and Anna Haynes for the 2018-2019 school year. This is to cover .75 leave of absence of Anna Fleischmann, School Psychologist as per the Master Agreement. Motion carried 5-0.

Motion by Meyer, second by Kirchner to approve Occupational Therapy overload pay for Susan Hoffman, Katie Parsons, and Cathy Spear for one day per week from August 28<sup>th</sup>, 2018 to November 19<sup>th</sup>, 2018. This is to cover the leave of absence of Abby Schwartz, Occupational Therapist as per the Master Agreement. Motion carried 5-0.

Motion by Reid, second by Meyer to approve ALC and Imprints Handbooks. Motion carried 5-0.

Motion by Weikle, second by Meyer to approve ALC Apple Pie and Apple Crisp and Clothing Fundraiser. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for September 25<sup>th</sup>, 2018 at 6:00 p.m.

The meeting was adjourned 6:50 p.m.

Stacy Weisbrich  
Administrative Assistant

## **RIVER BEND EDUCATION DISTRICT**

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

### **BOARD MINUTES**

Tuesday, September 25th, 2018

Members present: Remus, Reid, Kirchner, Meyer, Weikle, and Ringhofer  
Members absent: Trapero  
Others present: Doug Hazen, Chris Bodick, Mary Olson, and Stacy Weisbrich

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

Motion by Meyer, second by Kirchner 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 Reid, second by Kirchner to approve wire payments and check registers dated August 20<sup>th</sup>, through September 18<sup>th</sup> totaling \$449,656.78. Motion carried 6-0.

Director Doug Hazen updated the Board on River Bend programs and services.  
Principal Chris Bodick updated the Board on River Bend programs and services.

Motion by Reid, second by Meyer to approve the hiring of Alexandra Blumhoefer, Brittany Johnson, Rhonda Johnson, and Danielle Peterson. To approve the resignation of April Fitch and Roberta Heath. Motion carried 6-0.

Motion by Kirchner, second by Weikle to approve ALC Box Tops for Education and HY-VEE UPC label Fundraisers. Motion carried 6-0.

Motion by Ringhofer, second by Meyer to approve Contracted Personnel Services Agreement with Donna Fischer. Donna will provide Certified Sign Language Interpreting services 3 days a week at Sleepy Eye Public Schools September 20<sup>th</sup>, 2018 through May 16<sup>th</sup>, 2019. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for October 23<sup>rd</sup>, 2018 at 6:00 PM.

The meeting was adjourned 6:32 p.m.

Stacy Weisbrich  
Administrative Assistant

# RIVER BEND EDUCATION DISTRICT

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

## BOARD MINUTES

Tuesday, October 23rd, 2018

Members present: Remus, Reid, Kirchner, Meyer, and Ringhofer  
Members absent: Trapero and Weikle  
Others present: Doug Hazen, Chris Bodick, Mary Olson, Jennifer Rose, and Stacy Weisbrich

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

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

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

Motion by Meyer, second by Reid to approve wire payments and check registers dated September 19<sup>th</sup>, through October 19<sup>th</sup> totaling \$1,070,278.50. Motion carried 5-0.

Director Doug Hazen updated the Board on River Bend programs and services. There are 20 part-time and 3 full-time WORK students. 10 RISE students, and 1 Raptor student.  
Principal Chris Bodick updated the Board on ALC and Imprints programs. There are currently 36 students enrolled in Imprints, and 86 enrolled at the ALC.

Motion by Ringhofer, second by Meyer to approve the hiring of Katie Tierney Imprints 1-1 Educational Assistant. To approve Family Leave for Jill Grode for a total of 20 weeks. Motion carried 5-0.

Motion by Meyer, second by Reid to approve Go Fund Me and Donors Choose pages for transportation costs for College/Career visits. To approve Soliciting Sponsorship for transportation costs for College/Career visits. To approve a Fundraising Dinner at NU Country Club for MAAP STARS. To approve Soliciting Donations from Optimist Club for MAAP STARS and Joi Club. To approve 1<sup>st</sup> Annual River Bend Gold Scramble to benefit All River Bend school programs. Motion carried 5-0.

Motion by Reid, second by Kirchner to approve ALC Attendance Policy Handbook change. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for Tuesday, November 27th, 2018 at 4:00 PM.

The meeting was adjourned 6:52 p.m.

Stacy Weisbrich  
Administrative Assistant

# RIVER BEND EDUCATION DISTRICT

1315 South Broadway  
New Ulm, MN 56073  
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## BOARD MINUTES

Tuesday, November 27th, 2018

Members present: Remus, Trapero, Kirchner, Meyer, Weikle, and Ringhofer  
Members absent: Reid  
Others present: Doug Hazen, Mary Olson, Jennifer Rose, and Stacy Weisbrich

Chairperson Remus called the meeting to order at 4:00 p.m.

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

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

Motion by Ringhofer, second by Meyer to approve wire payments and check registers dated October 20<sup>th</sup>, through November 20<sup>th</sup> totaling \$351,873.55. Motion carried 6-0.

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

Motion by Kirchner, second by Trapero to approve the hiring of Devin Engel RISE 1-1 Educational Assistant. Motion carried 6-0.

Motion by Trapero, second by Ringhofer to approve ALC Fundraising request from the ALC art students to sell homemade Christmas ornaments. The money would be deposited into art/pottery kiln fund. Motion carried 6-0.

Motion by Meyer, second by Weikle to approve the 2018-2019 Teacher Seniority List. Motion carried 6-0.

Member Weikle introduced the following resolution and moved its adoption:

### RESOLUTION TO ACCEPT DONATIONS

BE IT RESOLVED, by the Board of River Bend Education District 6049, as follows that the donations that were presented be accepted with appreciation. Listed below are the donations.

Donations 2017-2018 through November 25, 2018

Donation From	Value	Designation of Donation
Citizen's Bank	\$100.00	No Specific Designation
Alliance Bank	\$500.00	Alliance Bank

Mc Donald's	Free French Fry and Cone Coupons	No Specific Designation
Perkins	4 - \$5.00 Gift Cards	No Specific Designation
Jimmy John's	2 -\$10.00 Gift Cards	No Specific Designation
United Prairie Bank	\$100.00	No Specific Designation
New Ulm Telecom	\$50.00	No Specific Designation
Design Home Center	\$100.00	W.O.R.K. Program
Lamplighter	\$100.00	W.O.R.K. Program
Concordia Lanes	10 Free Games of Bowling	W.O.R.K. Program
Perkins	6 - \$5.00 Gift Cards	W.O.R.K. Program
Mc Donald's	Free French Fry and Cone Coupons	W.O.R.K. Program
Optimist Club of New Ulm	\$300.00	W.O.R.K. Program
Optimist Club of New Ulm	\$540.00	MAAP Stars - ALC
MN Comm. Foundation	\$1,000.00	ALC Student Scholarship
Lions Club of New Ulm	\$160.00	Donation for DHH Student Activities
Optimist Club of New Ulm	\$1,000.00	JOI Club
Misc. Donated Inventory by Austin Frauendienst	See Attachment	No Specific Designation
Sertoma Club of New Ulm, Inc.	\$1,000.00	DHH Events for Students

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

**Remus, Trapero, Kirchner, Weikle, Ringhofer, Meyer**

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 Tuesday, December 18th, 2018 at 6:00 PM.

The meeting was adjourned 4:48 p.m.

Stacy Weisbrich  
Administrative Assistant

# RIVER BEND EDUCATION DISTRICT

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

## BOARD MINUTES

Tuesday, December 18th, 2018

Members present: Remus, Trapero, Kirchner, Meyer, Weikle, Ringhofer, and Reid

Members absent:

Others present: Doug Hazen, Mary Olson, Kristen Drill, Chris Bodick, Jennifer Rose, and Stacy Weisbrich

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

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

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

Motion by Meyer, second by Reid to approve wire payments and check registers dated November 21<sup>st</sup>, through December 14<sup>th</sup> totaling \$332,642.15. Motion carried 7-0.

Motion by Reid, second by Trapero to approve the FY 2018 audit report. Motion carried 7-0.

Motion by Trapero, second by Ringhofer to approve the lease purchase financing agreement with Ehlers. Motion carried 7-0.

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

Motion by Weikle, second by Kirchner to approve the hiring of Sara Rathmann W.O.R.K. Educational Assistant. Motion carried 7-0.

Motion by Ringhofer, second by Meyer to approve the job descriptions for School Program Secretary, Receptionist/Secretary, and ELL Interpreter. Motion carried 7-0.

Motion by Reid, second by Kirchner to acknowledge the River Bend union groups desire to negotiate contracts ending June 30<sup>th</sup>, 2019 per the request of Union President Darren Anderson. Motion carried 7-0.

Motion by Meyer, second by Trapero to approve strategic plan. Motion carried 7-0.

Motion by Kirchner, second by Weikle to authorize Robinson Appraisal to create a restrictive report at a cost of \$1,750.00-\$2,000.00. Motion carried 7-0.



Motion by Ringhofer, second by Reid to approve River Bend to provide the following services to Truman Public Schools: Director of Special Ed., Business Management, Speech, OT/PT, Nursing, ECSE, School Psychology, and OHD/Technology Consultation. Motion did not pass with a vote of 0-7. Roll call vote was as follows:

Remus-No  
Kirchner-No  
Reid-No  
Weikle-No  
Ringhofer-No  
Trapero-No  
Meyer-No

The next regular meeting of the River Bend Education District Board is scheduled for Tuesday, January 22<sup>nd</sup>, 2019 at 6:00 PM.

The meeting was adjourned at 7:20 p.m.

Stacy Weisbrich  
Administrative Assistant

# RIVER BEND EDUCATION DISTRICT

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

## BOARD MINUTES

Tuesday, January 22<sup>nd</sup>, 2019

Members present: Remus, Lunz, Odegard, and Ringhofer  
Members absent: Reid, Meyer, and Trapero  
Others present: Doug Hazen, Jennifer Rose, and Kristi Rainwater

Chairperson Remus called the meeting to order at 6:10 p.m.

Motion by Ringhofer, second by Odegard to approve the agenda as amended. Motion carried 4-0.

Motion by Ringhofer, second by Odegard to approve the minutes as presented. Motion carried 4-0.

Motion by Ringhofer, second by Odegard to elect Darla Remus as Chair of the Board of Education for the 2019 calendar year. Motion carried 4-0.

Motion by Odegard, second by Ringhofer to elect Luisa Trapero as Vice-Chair of the Board of Education for the 2019 calendar year. Motion carried 4-0.

Motion by Lunz, second by Odegard to elect Matt Ringhofer as Clerk/Treasurer of the Board of Education for the 2019 calendar year. Motion carried 4-0.

Motion by Lunz, second by Ringhofer that all 2019 regular Board meetings be held on the fourth Tuesday of each month at 6:00 p.m. in the River Bend conference room. Motion carried 4-0.

Motion by Ringhofer, second by Odegard to designate The Journal of New Ulm as the official newspaper for the 2019 calendar year. Motion carried 4-0.

Motion by Odegard, second by Lunz to designate the United Prairie Bank as the official depository for checking for the 2019 calendar year. Motion carried 4-0.

Motion by Ringhofer, second by Odegard to set the salary for the Chairperson at \$350.00 with \$45.00 per meeting for all members with an additional \$75.00 beyond the length of four hours, and mileage at the IRS allowed rate, which is currently .58 per mile for the 2019 calendar year. Motion carried 4-0.

Chairperson Remus appointed Jay Lunz to serve on the Technology Committee. Chairperson Remus appointed Renae Meyer and herself to serve on the Facilities Committee. Chairperson Remus

appointed Renae Meyer, Luisa Trapero, and herself to serve on the Negotiations Committee. Chairperson Remus appointed Kelsey Odegard to serve on the Policy Committee.

Motion by Odegard, second by Lunz to approve wire payments and check registers dated December 15<sup>th</sup>, through January 21<sup>st</sup> totaling \$441,813.48. Motion carried 4-0.

Member Lunz introduced the resolution approving and authorizing the execution of a lease agreement, a ground lease agreement, and related documents and certificates from Bremer Bank in Marshall Minnesota and moved its adoption. Motion was duly seconded by Member Odegard, and upon roll call vote the following voted in favor thereof: Ringhofer, Lunz, Remus, and Odegard. The following voted against the same: None  
Whereupon said resolution was declared duly passed and adopted.

Motion by Ringhofer, second by Odegard to approve Frontline Absence and Substitute Management System. Motion carried 4-0.

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

Member Ringhofer introduced the resolution directing administration to make recommendations for reductions in programs and positions and moved its adoption. Motion was duly seconded by Member Odegard, and upon roll call vote the following voted in favor thereof: Ringhofer, Lunz, Remus, and Odegard. The following voted against the same: None  
Whereupon said resolution was declared duly passed and adopted.

Motion by Lunz, second by Ringhofer to approve soliciting funding from the New Ulm Optimist Club for the following programs, projects, and resources: ALC Program -MAAP Stars, College Visit Costs, Mid-Level Boy's Town Behavior Rewards, Imprints Program (Boy's Town Behavior Rewards), Raptor Program (Modified Behavior Rewards) RISE Program (furniture), and W.O.R.K. Program (Project Discovery). Motion carried 4-0.

The next regular meeting of the River Bend Education District Board is scheduled for Tuesday, February 26<sup>th</sup>, 2019 at 6:00 PM.

The meeting was adjourned at 7:40 p.m.

Stacy Weisbrich  
Administrative Assistant

## **RIVER BEND EDUCATION DISTRICT**

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

### **AMENDED BOARD MINUTES** Thursday, January 31<sup>st</sup>, 2019

Members present: Remus, Lunz, Meyer, Odegard, Trapero, and Ringhofer  
Members absent: Reid  
Others present: Doug Hazen

Chairperson Remus called the meeting to order at 5:45 p.m.

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

Motion by Ringhofer, second by Lunz to accept the separation agreement between River Bend Education District 6049 and the party included in the letter provided by Christian Shafer, Ratwick, Roszak, and Maloney, P.A.

Roll Call – Remus, Lunz, Meyer, Odegard, Trapero, and Ringhofer

The motion passed with 6 votes in favor, 0 against

The next regular meeting of the River Bend Education District Board is scheduled for February 25<sup>th</sup>, 2019 at 6:00 PM.

The meeting was adjourned at 6:20 p.m.

Stacy Weisbrich  
Administrative Assistant

## **RIVER BEND EDUCATION DISTRICT**

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

### **BOARD MINUTES**

Tuesday, February 26<sup>th</sup>, 2019

Members present: Remus, Lunz, Trapero, Reid,  
Ringhofer arrived at 6:15 p.m.  
Members absent: Meyer and Odegard  
Others present: Doug Hazen, Chris Bodick, Jennifer Rose, Mary Olson, and Stacy  
Weisbrich

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

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

Motion by Trapero, second by Lunz to approve the minutes as amended. Motion carried 5-0.

Motion by Reid, second by Trapero to approve the wire payments and check registers dated January 22<sup>nd</sup>, 2019 through February 21<sup>st</sup>, 2019 totaling \$432,077.84. Motion carried 5-0.

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

Motion by Trapero, second by Reid to approve the hiring of Donna Fischer-Educational Interpreter, and Jennifer Kilmer-RISE Educational Assistant. To approve the resignations of Trent Weicherding-Early Childhood Special Education Teacher (Birth-3 years), Lee K. Drogemuller-Science Teacher, and Brittany Johnson-RISE Educational Assistant. Motion carried 5-0.

Motion by Ringhofer, second by Trapero to approve an increase in contract for Abbie Schwartz to 4 days a week for the 2019-2020 school year. Motion carried 5-0.

Motion by Trapero, second by Ringhofer to approve overload pay for Cindy Brunner-ECSE Lead Teacher for 2 days per week from February 25<sup>th</sup>, 2019 through May 24<sup>th</sup>, 2019 for a total of 22 days. Motion carried 5-0.

Motion by Reid, second by Trapero to approve 6 additional days of OT Coverage for the summer 2019. 2 days in the 2018-2019 school year, and 4 days in the 2019-2020 school year. Motion carried 5-0.

Motion by Trapero, second by Ringhofer to approve updating of the 2018-2019 school calendar to reflect additional student and teacher work days of March 29<sup>th</sup>, April 22<sup>nd</sup>, and June 3<sup>rd</sup> and 4<sup>th</sup>. To meet deadlines, Itinerant staff will make up days the week of March 18<sup>th</sup>, through March 22<sup>nd</sup>, at Director Doug Hazen's discretion. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for March 26<sup>th</sup>, 2019 at 6:00 PM.

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

Stacy Weisbrich  
Administrative Assistant

# RIVER BEND EDUCATION DISTRICT

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

## BOARD MINUTES

Tuesday, March 26<sup>th</sup>, 2019

Members present: Remus, Lunz, Trapero, Reid, Odegard, Meyer, and Ringhofer

Others present: Doug Hazen, Chris Bodick, Mary Olson, and Stacy Weisbrich

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

Motion by Meyer, second by Lunz to approve the agenda as amended. Motion carried 7-0.

Motion by Reid, second by Odegard to approve the minutes as amended. Motion carried 7-0.

Motion by Ringhofer, second by Trapero to approve the wire payments and check registers dated February 22<sup>nd</sup>, 2019 through March 22<sup>nd</sup>, 2019 totaling \$300,876.93. Motion carried 7-0.

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

Motion by Meyer, second by Odegard to approve the hiring of Sarah Bernhardt-School Psychologist, Katelyn Cavanaugh-Long-Term Substitute Teacher Early Childhood, and Robin Sandmeyer-Educational Assistant South Fork Program. To approve the resignation of Alexandra Blumhoefer, Educational Assistant Connect and Soar Program. To approve change of position for Kristen Drill and Anna Fleischmann. Motion carried 7-0.

Motion by Reid, second by Trapero to approve an amendment to the School Health Nurse Service Agreement for the 2018-2019 school year. Motion carried 7-0.

Motion by Trapero, second by Odegard to approve Kraus-Anderson as our project manager. Motion carried 7-0.

Motion by Odegard, second by Ringhofer to approve partial payment of phase 1 in the amount of \$3,500.00 to Kraus-Anderson. Motion carried 7-0.

Motion by Meyer, second by Odegard to approve a Goodhue Ed District tour to review a completed project between Goodhue and Kraus Anderson. Motion carried 7-0.

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

The next regular meeting of the River Bend Education District Board is scheduled for April 23<sup>rd</sup>, 2019 at 5:30 PM.

Stacy Weisbrich  
Administrative Assistant

## **RIVER BEND EDUCATION DISTRICT**

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

### **BOARD MINUTES**

Tuesday, April 23<sup>rd</sup>, 2019

Members present: Remus, Lunz, Odegard, Meyer, and Ringhofer  
Trapero arrived at 5:33 and Reid arrived at 6:00  
Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Jennifer Rose, and Stacy Weisbrich

Chairperson Remus called the meeting to order at 5:30 p.m.

Motion by Meyer, second by Odegard to approve the agenda as presented. Motion carried 5-0.

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

Motion by Odegard, second by Meyer to approve the wire payments and check registers dated March 22<sup>nd</sup>, 2019 through April 19<sup>th</sup>, 2019 totaling \$407,713.68. Motion carried 5-0.

Motion by Meyer, second by Trapero to approve the hiring of Rylee Weisensel-Educational Assistant Imprints program, Laura Fortwengler - Imprints Teacher for the 2019-2020 school year, Kaylee Frederickson - Educational Assistant RISE program, and Amelia Schmid - ALC Teacher for the 2019-2020 school year. To approve the resignation of Brianna Miller - Educational Assistant. To approve change of position for Stacy Weisbrich – Secretary/Receptionist to 205 days at 8 hours per day. Motion carried 6-0.

Motion by Odegard, second by Meyer to approve out of state CPI training for Rhonda Johnson – 1:1 Educational Assistant RISE program. Motion carried 6-0.

Director Doug Hazen updated the Board on River Bend programs and services. Program Coordinators Chris Bodick and Anna Fleischmann updated the Board on programs and services at 1315 S. Broadway.

Motion by Odegard, second by Trapero to approve \$750.00 towards moving expenses for Sarah Bernhardt – School Psychologist. Motion carried 6-0.

Motion by Odegard, second by Ringhofer to approve Brailist job description. Motion carried 6-0.



Motion by Meyer, second by Trapero to approve Teresa Fingland's request to remain at 35 hours a week with daily hours set at 7:45-2:45 and in accordance with the ECSE Flex Calendar for the 2019-2020 school year. Motion carried 6-0.

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

The next regular meeting of the River Bend Education District Board is scheduled for May 28<sup>th</sup>, 2019 at 6:00 PM.

Stacy Weisbrich  
Administrative Assistant

# RIVER BEND EDUCATION DISTRICT

1315 South Broadway  
New Ulm, MN 56073  
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## BOARD MINUTES

Tuesday, May 28<sup>th</sup>, 2019

Members present: Reid, Lunz, Meyer, Trapero, and Ringhofer  
Members absent: Remus and Odegard  
Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, and Jennifer Rose

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

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

Motion by Reid, second by Lunz to approve the minutes as presented. Motion carried 5-0.

Motion by Ringhofer, second by Meyer to approve the wire payments and check registers dated April 20<sup>th</sup>, 2019 through May 28<sup>th</sup>, 2019 totaling \$659,796.51. Motion carried 5-0.

Director Doug Hazen updated the Board on River Bend programs and services. Program Coordinators Chris Bodick and Anna Fleischmann updated the Board on programs and services.

Motion by Meyer, second by Reid to approve the hiring of Miranda Flunker – ALC Teacher for the 2019-2020 school year – 185 Days BA, Step1 \$40,770. To approve the hiring of Katelyn Cavanaugh – ECSE Teacher for the 2019-2020 school year – 185 Days BA+60/MA-Step 1. To approve the following summer contracts:

Jeff Seehafer – ALC Summer School Math – 4.8 hours/day 15 days \$42.87/hr  
Ben Westphal – ALC Summer IS Supervisor – Up to 120 hours \$27.55/hr  
Melissa Kunz – South Fork Teacher – ESY Services Up to 50.40 hours \$39.59/hr  
Kay Fjeld – Connect and Soar Teacher – ESY Services Up to 86.10 hours \$38.66/hr  
Danielle Peterson – RISE Teacher – ESY Services Up to 43.20 hours \$27.55/hr  
Larry Wellmann – RISE Teacher – ESY Services Up to 43.20 hours \$32.38/hr  
Laura Fortwengler – Imprints Teacher – Boys Town Training Up to 40 hours \$37.48/hr  
Karlana Kelly – South Fork Paraprofessional – ESY Services Up to 42 hours \$14.36/hr  
Robin Sandmeyer – South Fork Paraprofessional – ESY Services Up to 42 hours \$14.36/hr  
Sarah Grussendorf – Connect & Soar Paraprofessional – ESY Services Up to 73 hours \$15.59/hr  
Jessica Fromm – RISE – Paraprofessional - ESY Services Up to 36 hours \$15.59/hr  
Natasha Tierney – RISE – Paraprofessional – ESY Services Up to 36 hours \$13.93/hr  
Jesse Enger – RISE – 1:1 Paraprofessional – ESY Services Up to 36 hours \$13.93/hr  
Devin Engel – RISE – 1:1 Paraprofessional – ESY Services Up to 36 hours \$15.59/hr

Alisha Miller – RISE – 1:1 Paraprofessional – ESY Services Up to 36 hours \$13.93/hr  
Rhonda Johnson – RISE – 1:1 Paraprofessional – ESY Services Up to 36 hours \$15.59/hr

Motion carried 5-0.

Motion by Ringhofer, second by Meyer to approve out of state travel for Boys Town Training for the following:

Laura Fortwengler, Imprints Special Education Teacher – Specialized Classroom Training June 10-14, 2019, Miranda Flunker and Amelia Schmid, ALC Teachers – Well Managed Classroom July 8-9, 2019, Megan Asleson, Behavior Specialist – Administrative Intervention Training July 10-11, 2019. Motion carried 5-0.

Motion by Meyer, second by Reid to approve the agreement with Brown County Probation to have a Truancy Officer located in the River Bend building. River Bend will supply an office with furniture, office supplies, and an access code to the copy machine. Brown County Probation will provide a computer, phone, internet, and reimburse River Bend for copies made. Motion carried 5-0.

The meeting was adjourned at 6:24 p.m.

The next regular meeting of the River Bend Education District Board is scheduled for June 25<sup>th</sup>, 2019 at 6:00 PM.

Stacy Weisbrich  
Administrative Assistant

# **RIVER BEND EDUCATION DISTRICT**

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

## **BOARD MINUTES**

Tuesday, June 25<sup>th</sup>, 2019

Members present: Remus, Reid, Lunz, Meyer, Trapero, and Odegard

Members absent: Ringhofer

Others present: Doug Hazen, Jennifer Rose, and Stacy Weisbrich

Chairperson Remus called the meeting to order at 6:03 p.m.

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

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

Motion by Reid, second by Lunz to approve the wire payments and check registers dated May 29<sup>th</sup>, 2019 through June 21<sup>st</sup>, 2019 totaling \$292,730.21. Motion carried 6-0.

Motion by Odegard, second by Meyer to approve the revisions to the 2018-2019 River Bend Budget. Motion carried 6-0.

Motion by Lunz, second by Reid to approve the initial 2019-2020 River Bend Budget. Motion carried 6-0.

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

Motion by Odegard, second by Lunz to approve the hiring of Amy Lorenz – Brailist for the 2019-2020 school year – 139 Days, 4 Days a week, 3 hours per day, \$19.53 per hour. To approve Boy's Town Training for Megan Asleson-16 hours \$21.40 per hour, Miranda Flunker-16 hours \$27.55 per hour, and Amelia Schmid-16 hours \$39.59 per hour. To approve the resignation of Karliana Kelly-effective the end of the 2018-2019 school year. Motion carried 6-0.

Motion by Reid, second by Meyer to approve 15 weeks of maternity leave per the Family Medical Leave Act for Kelly Zweig beginning October 28<sup>th</sup>, 2019. 30 of those days will be paid with sick time. Motion carried 6-0.

Motion by Trapero, second by Lunz to approve Doug Hazen, River Bend Education District Director's Contract for the fiscal years 2019-2021. Motion carried 6-0.

Motion by Odegard, second by Meyer to approve the updated school calendar reflecting all snow days and teacher work days for the 2018-2019 school year. Motion carried 6-0.

Motion by Reid, second by Odegard to approve the school nursing service agreement for the 2019-2020 school year at an estimated cost of \$4,950. Motion carried 6-0.

Motion by Meyer, second by Trapero to approve Renuit Cleaning and Maintenance Service Contracts for 1315 S. Broadway Street, and 210 20<sup>th</sup> S. South for the 2019-2020 school year. Contracts increased by a total of \$65 from last year. Motion carried 6-0.

Motion by Trapero, second by Odegard to approve the Designation of Doug Hazen, River Bend Education District Director, to act as the Identified Official with Authority (IOWA) and Jennifer Rose, River Bend Education District Business Manager, to act as the IOWA to add and remove names for River Bend Education District 6049-61 for the remainder of fiscal year 2019 and fiscal year 2020. Motion carried 6-0.

Member Meyer introduced the following resolution and moved its adoption:

### **Resolution Regarding Board Control of Extracurricular Activities**

WHEREAS, Minnesota Session Laws 2019, 1<sup>st</sup> Special Session, CH. 11, Art. 1, Sec. 5 will require changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of River Bend Education District, No. 6049-61, directs the district's administration to implement the requirements of Minnesota Session Laws 2019, 1<sup>st</sup> Special Session, CH. 11, Art. 1, Sec. 5.

The motion for the adoption of the forgoing resolution was duly seconded by member Lunz and upon vote being taken thereon, the following voted in favor thereof: Remus, Reid, Meyer, Trapero, Lunz, Odegard

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

The meeting was adjourned at 6:39 p.m.

The next regular meeting of the River Bend Education District Board is scheduled for July 23<sup>rd</sup>, 2019 at 6:00 PM.

Stacy Weisbrich  
Administrative Assistant