

RIVER BEND EDUCATION DISTRICT

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

(This meeting was done remotely through Google Meet due to COVID-19)

BOARD MINUTES Special Board Meeting Thursday, July 16th, 2020

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

Members absent: Haas

Others present: Doug Hazen 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 presented. Motion carried 6-0.

Motion by Lunz, second by Reid to approve the June board minutes as presented. Motion carried 6-0.

Motion by Meyer, second by Lunz to approve the contract with School Management Services. Motion carried 6-0.

At 6:05 internet connection was lost, so the meeting proceeded as a conference call with members Remus, Reid, Trapero, and Lunz.

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

The next regular meeting of the River Bend Education District Board is scheduled for July 28th, 2020 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, July 28th, 2020

**THIS MEETING WAS CANCELLED DUE
TO A LACK OF QUORUM**

RIVER BEND EDUCATION DISTRICT

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

(This meeting was done remotely through Google Meet due to COVID-19)

BOARD MINUTES Special Board Meeting Tuesday, August 11th, 2020

Members present: Remus, Reid, Meyer, Sunderman, and Trapero
Members absent: Haas and Lunz
Others present: Doug Hazen and Stacy Weisbrich

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

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

Motion by Trapero, second by Reid to approve the July 16th 2020, board minutes as presented. Motion carried 5-0.

Motion by Meyer, second by Sunderman to approve the wire payments and check registers dated June 20th, 2020 through July 28th, 2020 totaling \$587,096.40. Motion carried 5-0.

Motion by Sunderman, second by Reid to approve adding a purchasing card for River Bend Education District employee Kristen Drill. Motion carried 5-0.

Motion by Meyer, second by Reid to approve the hiring of Jeff Seehafer, Summer School Teacher for 15 2-hour days at \$44.38 an hour. To also approve contract for Amy Lorenz, Braillist 173 days, 7.5 hours a day, \$26,866 a year. Motion carried 5-0.

Motion by Reid, second by Trapero to approve FMLA for Jami Walth for 15 weeks. Motion carried 5-0.

Motion by Trapero, second by Sunderman to approve a lane change for Nicole Thompson. Motion carried 5-0.

Motion by Sunderman, second by Meyer to approve a lane change for Kristi Rainwater. Motion carried 5-0.

Motion by Trapero, second by Reid to approve the School Nursing Service Agreement with New Ulm Public Schools for the 2020-2021 school year. Motion carried 5-0.

Motion by Meyer, second by Sunderman to approve the updated ALC/Imprints/WORK/Raptor/RISE calendar for the 2020-2021 school year. Motion carried 5-0.

Member Meyer introduced the following resolution and moved its adoption:

RESOLUTION TO ADOPT A BASE LEARNING MODEL FOR THE 2020-2020 SCHOOL YEAR AND OTHER COVID-19 RELATED MATTERS

WHEREAS, Minnesota Statutes Section 123B.09 vests the care, management, and control of independent districts in the school board; and

WHEREAS, the Superintendent of Independent School District No. 6049 [hereinafter the “Superintendent”] is responsible for the management of the schools, the administration of all School District policies, and is directly accountable to the School Board; and

WHEREAS, when responsibilities are not specifically prescribed nor School District policy applicable, the Superintendent shall use personal and professional judgment, subject to review by the School Board, pursuant to School District Policy 302, *Superintendent*;

WHEREAS, on March 13, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-01, which declared a peacetime emergency in Minnesota in response to the COVID-19 pandemic; and

WHEREAS, on July 30, 2020, Minnesota Governor Tim Walz issued Emergency Executive Order 20-82 and the Safe Learning Plan for 2020-2021 (the “Safe Learning Plan”), which set forth five Learning Models (in-person learning for all, in-person learning for elementary students and hybrid learning for secondary students, hybrid learning for all students, hybrid learning for elementary students and distance learning for secondary students, and distance learning) and authorized all school districts in the State of Minnesota to select and implement an appropriate base Learning Model in accordance with, and subject to, the Safe Learning Plan; and

WHEREAS, the Minnesota Department of Education (“MDE”) has issued and may continue to issue written guidance for Minnesota schools on educational issues related to COVID-19; and

WHEREAS, the Minnesota Department of Health (“MDH”) has issued and may continue to issue written guidance for Minnesota schools on public health issues related to COVID-19; and

WHEREAS, the Superintendent and the administration of the School District have conferred with the School Board regarding the available Learning Models, the current MDE and MDH requirements for each, and other relevant information; and

WHEREAS, based upon the collective consideration of these factors, the Superintendent has recommended to the School Board that The River Bend Learning Plan will be the base Learning Model to be implemented at the commencement of the 2020-2021 school year.

NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 6049 as follows:

Section 1: The Superintendent is hereby directed to implement the following base Learning Model to open the 2020-2021 school year: The River Bend Learning Plan

Section 2: The Superintendent is hereby authorized, after consultation with the School Board Chair and notification to the School Board, to select and implement a different Learning Model for the School District or any specific school buildings without School Board action if the Superintendent reasonably believes that prompt implementation of a different Learning Model is necessary, and that constraints of time and public health considerations render it impractical to hold a School Board meeting to approve the implementation. The Learning Model selected and implemented by the Superintendent shall continue in effect unless and until the School Board, in consultation with the Superintendent and appropriate school district staff and public health officials, deems it in the best interest of the School District and its students to implement a different Learning Model.

Section 3: The Superintendent will provide regular updates to the School Board regarding the School District's efforts to implement COVID-19 related educational and public health guidance issued by the MDE and the MDH, respectively.

Motion was duly seconded by Member Sunderman, and upon roll call vote the following voted in favor thereof: Remus, Trapero, Sunderman, Reid, and Meyer. The following voted against the same: None
Whereupon said resolution was declared duly passed and adopted.

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

The next regular meeting of the River Bend Education District Board is scheduled for September 22nd, 2020 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

(This meeting was done remotely through Google Meet due to COVID-19)

BOARD MINUTES

Tuesday, August 25th, 2020

Members present: Remus, Reid, Meyer, Sunderman, Lunz and Trapero
Members absent: Haas
Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Mary Olson, and Stacy Weisbrich

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

Motion by Meyer, second by Sunderman to approve the agenda as amended. Motion carried 6-0.

Motion by Reid, second by Trapero to approve the July 16th 2020, board minutes as presented. Motion carried 6-0.

Motion by Meyer, second by Lunz to approve the wire payments and check registers dated July 29th, 2020 through August 24th, 2020 totaling \$478,242.66. Motion carried 6-0.

Motion by Reid, second by Trapero to approve the quote from TriMark in the amount of \$4,979.68 for the purchase of a dishwasher. Motion carried 6-0.

Executive 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 Sunderman, second by Meyer to approve the resignation of Janelle Hendrickson-Payroll Coordinator effective September 4th, 2020. Motion carried 6-0.

Motion by Lunz, second by Sunderman to approve a leave of absence for Alisha Miller for the 2020-2021 school year. Motion carried 6-0.

Motion by Sunderman, second by Reid to approve the Lunch Service Agreement between River Bend Education District, and New Ulm Public Schools for the 2020-2021 school year. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for September 22nd, 2020 at 6:00 PM.

The meeting was adjourned at 6:23 p.m.

Stacy Weisbrich
Administrative Assistant

RIVER BEND EDUCATION DISTRICT

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

(This meeting was done remotely through Google Meet due to COVID-19)

BOARD MINUTES

Tuesday, September 22nd, 2020

Members present: Remus, Reid, Meyer, Sunderman, Lunz and Trapero
Members absent: Haas
Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Mary Olson, and Stacy Weisbrich

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

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

Motion by Reid, second by Lunz to approve the minutes as presented. Motion carried 6-0.

Motion by Meyer, second by Trapero to approve the wire payments and check registers dated August 25th, 2020 through September 18th, 2020 totaling \$138,904.15. Motion carried 6-0.

Motion by Reid, second by Trapero to approve the contract with School Management Services in the amount of \$40,000 (12-month contract) for professional payroll services. Motion carried 6-0.

Executive 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 Reid, second by Sunderman to approve the hiring of Jamie Case – LPN-\$29,963.00 salary for 170 days, 7 hours per day. To approve the hiring of Stefanie Alvarez – 1:1 RISE Paraprofessional-\$14.21 an hour, 7-hour days, 5 days a week. To approve the hiring of Carina Johnson – RISE Paraprofessional-\$16.06 an hour, 3-hour days, 5 days a week. To approve the resignation of Kayla Hickman – RISE Paraprofessional, effective August 25th, 2020. Motion carried 6-0.

Motion by Sunderman, second by Meyer to approve overload pay for Anna Haynes November 2nd, 2020 through February 15th, 2021 at a rate of \$125 per day. Motion carried 6-0.

Motion by Trapero, second by Lunz to approve overload pay for Mary Olson and Katelyn Cavanaugh for Part C coverage (approximately 10 weeks) at a rate of \$125 a day each. Motion carried 6-0.

Motion by Meyer, second by Trapero to approve the modified Teacher Development and Evacuation Plan for the 2020-2021 school year. Motion carried 6-0.

Member Meyer 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 attached donations be accepted with appreciation.

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

Remus, Reid, Lunz, Trapero, Meyer, and Sunderman

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

Donations

December 16th, 2019 Through September 18th, 2020

From	Item	Value	Receiver
Mitch & Maria Lewis	<i>Easy Stand Stander High School Size</i>	Approximately \$3000.00	River Bend Education District-Part B

The next regular meeting of the River Bend Education District Board is scheduled for October 27th, 2020 at 6:00 PM.

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

Stacy Weisbrich
Administrative Assistant

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
New Ulm, MN 56073
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BOARD MINUTES

Tuesday, October 27th, 2020

Members present: Remus, Reid, Meyer, Sunderman, Lunz and Trapero
Members absent: Haas
Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Mary Olson, and Stacy Weisbrich

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

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

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

Motion by Reid, second by Meyer to approve the following:

July 2020 Total Disbursement - \$369,854.34

Wire Payment Amount - \$309,888.69

Payment #s - 31314-31317, 31320, 31321, 31323, 31324, 31325, 31327-31329, 31331- 31362, 31374, 31375, 31377, 31381-3383

Check Payment Amounts - \$59,965.65

Check #s - 23075 - 23099

August 2020 Total Disbursements - \$503,544.78

Total Wire Payment - \$394,278.07

Payment #s - 31378-31380, 31385, 31386, 31389-31392, 31403-31407, 31417-31454, 31458, 31459

Total Check Payments - \$109,266.71

Check #s - 23100 - 23120

September 2020 Total Disbursements = \$327,967.29

Total Wire Payments - \$277,791.73

Payment #'s - 31456, 31457, 31460-31466, 31481, 31482, 31484-31561, 31582, 31583, 31585-31587

Total Checks - \$50,175.56

Check # - 23121 - 23135

Motion carried 6-0.

Executive 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 Meyer, second by Trapero to approve the resignation of Stefanie Alvarez-1:1 RISE Paraprofessional effective September 28th, 2020. Motion carried 6-0.

Motion by Sunderman, second by Lunz to approve a salary increase for Paula Williamson-Accountant/MARSS Coordinator for the 2020-2021 school year. Motion carried 6-0.

Motion by Trapero, second by Reid to approve 12 weeks of childcare leave per the Family Medical Leave Act for Sarah Ramsley. Motion carried 6-0.

Motion by Meyer, second by Sunderman to approve the snow removal contract with Creative Touch Landscaping for the 2020-2021 school year. Motion carried 6-0.

Motion by Trapero, second by Lunz to approve the updated Licensed Employee Handbook. Motion carried 6-0.

Motion by Lunz, second by Trapero to approve revised policy #522. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for November 24th, 2020 at 6:00 PM.

The meeting was adjourned at 6:25 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 Special Board Meeting Monday, November 16th, 2020

Members present: Remus, Reid, Meyer, Sunderman, Lunz and Trapero
Members absent: Haas
Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, 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 6-0.

Motion by Lunz, second by Trapero to approve the model change for all River Bend Programs to move to distance learning Starting November 20th, returning January 4th if staff and students are healthy enough to reopen with students on campus. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for November 24th, 2020 at 6:00 PM.

The meeting was adjourned at 6:16 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, November 24th, 2020

Members present: Remus, Reid, Meyer, Sunderman, Lunz and Trapero
Members absent: Haas
Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Mary Olson, Lisa Raiter, and Stacy Weisbrich

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

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

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

Motion by Reid, second by Meyer to approve the following:

October 2020 Total Disbursement - \$452,285.74

Wire Payment Amount - \$364,564.59

Payment #s - 31584, 31588-31609, 31633, 31645-31703, 31708, 31709, 31720

Check Payment Amounts - \$87,721.15

Check #s - 23136 - 23177

Motion carried 6-0.

Executive 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 Reid, second by Meyer to approve the resignation of Jennifer Schweiss-1:1 Imprints Paraprofessional effective December 2nd, 2020. Motion carried 6-0.

Motion by Sunderman, second by Trapero to approve a leave of absence for Kris Schwab beginning October 27th, 2020 and ending December 3rd, 2020. Motion carried 6-0.

Motion by Trapero, second by Sunderman to approve the bathroom remodeling contract. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for December 22nd, 2020 at 6:00 PM.

The meeting was adjourned at 6:21 p.m.

Stacy Weisbrich
Administrative Assistant



RIVER BEND EDUCATION DISTRICT

1315 S Broadway Street
New Ulm, MN 56073
ph. (507) 359-8700
fax (507) 359-1161

THIS IS A PUBLIC MEETING VIA GOOGLE MEET. IF YOU WOULD LIKE TO ATTEND REMOTELY, PLEASE CONTACT STACY WEISBRICH.

Board Agenda

Tuesday, December 22nd, 2020
6:00 p.m.

***Please notify the office by noon on the day of the meeting if you, or your alternate, are unable to attend.**

1. CALL MEETING TO ORDER

2. ROLL CALL: Remus (Sleepy Eye), Reid (Sibley East), Haas (GFW), Lunz (Madelia), Trapero (St. James), Meyer (Butterfield), Sunderman (New Ulm)

3. OPEN FORUM

4. APPROVAL OF AGENDA AS PRESENTED/AMENDED

Motion by _____, second by _____ to approve the agenda as presented/amended.

5. APPROVAL OF MINUTES (enclosed)

Motion by _____, second by _____ to approve the minutes as presented/amended.

6. FINANCIAL

a. Bills Payable-Lisa Raiter Presenting

Motion by _____, second by _____ to approve wire payments and bills paid as listed by check registers dated _____, totaling _____.

b. Line of Credit with United Prairie Bank

Motion by _____, second by _____ to renew the line of credit with United Prairie Bank in the amount of \$300,000. The Board authorizes Executive Director Doug Hazen, Accountant/MARSS Coordinator Paula Williamson, and/or Business Manager Lisa Raiter, to utilize funds from the said Line of Credit as needed for the efficient operation of the Education District.

c. FY Audit Report (Erin Enstad from Abdo Eick & Meyers LLP will present the report for review)

Motion by _____, second by _____ to approve the FY 2020 audit report.

7. DIRECTOR’S REPORT

- a. General Information – Doug Hazen**
- b. W.O.R.K., R.I.S.E., and Raptor Programs – Anna Fleischmann**
- c. ALC and Imprints – Chris Bodick**

8. PERSONNEL

a. Consent Agenda – New Hires, Resignations and Change of Position

- 1. Resignations –

Kris Schwab - RISE paraprofessional effective December 2nd, 2020.

Motion by _____, second by _____ to approve the consent agenda as presented above.

b. Updated Job Description for the MA Billing Specialist

Motion by _____, second by _____ to approve the updated job description for the MA Billing Specialist.

9. OTHER

a. School Model Change

Motion by _____, second by _____ to approve the school model change on January 4th, 2020 to the following:

All Programs grades K-6 = In-person

Grades 7-12

ALC = Hybrid

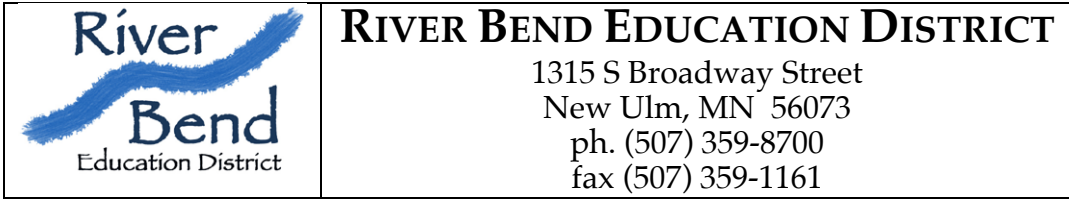
WORK = Hybrid

RAPTOR = Hybrid

RISE = In-person

10. NEXT MEETING: The next regular meeting is scheduled for Tuesday, January 26th, 2020 at 6:00 p.m.

11. ADJOURNMENT



Amended Board Agenda

Tuesday, January 11th, 2022
 6:00 p.m.

***Please notify the office by noon on the day of the meeting if you, or your alternate, are unable to attend.**

1. CALL MEETING TO ORDER

2. ROLL CALL: Remus (Sleepy Eye), Reid (Sibley East), Merkel (GFW), Lais (Madelia), Spitzner (St. James), Sykes (Butterfield), Sunderman (New Ulm)

3. OPEN FORUM

4. APPROVAL OF AGENDA AS PRESENTED/AMENDED

Motion by _____, second by _____ to approve the agenda as presented/amended.

5. APPROVAL OF MINUTES (enclosed)

Motion by _____, second by _____ to approve the minutes as presented/amended.

6. ANNUAL ORGANIZATION

a. Election of Officers: Chair, Vice-Chair, Clerk, Treasurer

Motion by _____, second by _____ to elect _____ as Chair of the River Bend Board of Education for the 2022 calendar year.

Motion by _____, second by _____ to elect _____ as Vice-Chair of the River Bend Board of Education for the 2022 calendar year.

Motion by _____, second by _____ to elect _____ as Clerk of the River Bend Board of Education for the 2022 calendar year.

Motion by _____, second by _____ to elect _____ as Treasurer of the River Bend Board of Education for the 2022 calendar year.

b. Set Monthly Meetings

Motion by _____, second by _____, to approve all 2022 regular board meetings be held on the _____ of each month at 6:00 p.m. in the River Bend conference room.

c. Designation of Official Newspaper

Motion by _____, second by _____, to designate The Journal of New Ulm as the official newspaper for the 2022 calendar year.

d. Designation of Official Depository

Motion by _____, second by _____, to designate the United Prairie Bank as the official depository for checking for the 2022 calendar year.

e. Salaries and Expenses

Note: Annually the School Board must set salaries and mileage as authorized by M.S. 1233.33, Subd.12 and M.S. 471.665. 2021 salary was \$400.00 for the Chairperson, with a \$60 per meeting (regular, special, training, etc.) for all members. Committee meetings that extended beyond four hours was compensated an additional \$100. The mileage rate was set at the IRS allowed rate of .56 per mile.

Motion by _____, second by _____, to set the salary for the Chairperson at \$_____ with \$_____ per meeting for all members with an additional _____ beyond the length of four hours, and mileage at the IRS allowed rate of .585 per mile (up .025) for the 2022 calendar year.

f. 2022 Committee Appointments

Technology: Chairperson _____ appointed the following board member to serve on the Technology Committee: _____.

Negotiations: Chairperson _____ appointed the following board member(s) to serve on the Negotiations Committee: _____, and _____.

Policy: Chairperson _____ appointed the following board member(s) to serve on the Policy Committee: _____, _____, and _____.

Public Perception: Chairperson _____ appointed the following board member to serve on the Public Perception Committee: _____.

7. FINANCIAL

a. Bills Payable

Motion by _____, second by _____ to approve the following:

December 2021 total disbursements - \$423,256.21

Wire amount - \$259,602.03

Payment #s – 32774-32780; 32783-32884; 32800-32801; 32813-32824; 32861-32863

Check amount - \$143,263.78

Check #s – 23528-23554

Credit card amount - \$20,390.40

Payment #s – 32825-32860

8. EXECUTIVE DIRECTOR’S REPORT

- a. General Information-Doug Hazen**
- b. W.O.R.K., R.I.S.E., Raptor, Elementary Imprints Programs-Anna Fleischmann**
- c. ALC and Imprints-Chris Bodick**

9. PERSONNEL

- a. FMLA for Danielle Weiss from April 4th, 2022, through the Remainder of the 2021-2022 School Year.**

Motion by _____, second by _____ to approve FMLA for Danielle Weiss.

10. OTHER

- a. Resolutions**

Member _____ 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 attached donations be accepted with appreciation.

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

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO STAFF REDUCTIONS

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' 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 because 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 _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against:

_____ whereupon said resolution was declared duly passed and adopted.

b. Board vote on the continuation of River Bend's mask mandate until the next regular scheduled board meeting.

Motion by _____, second by _____ to approve continuing mandated masking at River Bend Education District through February _____, 2022.

c. Policy #428 Education District Reimbursement of Damaged Personal Items (enclosed)

Motion by _____, second by _____ to approve the adoption of Policy #428.

***CLOSED MEETING.** The Board will close this portion of the meeting for preliminary consideration of allegations or charges against an employee pursuant to Minnesota Statutes Section 13D.05, subdivision 2(b). The Board also may take action with respect to the employment of an employee or employees.*

11. NEXT MEETING: The next regular meeting is scheduled for February _____, 2022 at 6:00 p.m.

12. ADJOURNMENT

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

Tuesday, February 9th, 2021

Members present: Remus, Reid, Sunderman, Ommodt, Lais, Spitzner, and Merkel

Members absent:

Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Mary Olson, Lisa Raiter, and Stacy Weisbrich

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

Motion by Reid, second by Lais to approve the agenda as amended. Motion carried 7-0.

Motion by Lais, second by Merkel to approve the minutes as presented. Motion carried 7-0.

Motion by Lais, second by Reid to approve the following wire payments and check registers:

January 2021 total disbursements - \$295,826.40

Wire amount - \$276,642.47

Payment #s – 31882-31886, 31888, 31890, 31891, 31895-31897, 31938-31946, 31948-31950

Check amount - \$10,575.44

Check #s – 23230-23235

Credit card amount - \$8,608.49

Payment #s – 31917-31937

Motion carried 7-0.

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

Motion by Lais, second by Merkel to approve a Lane Change for Danielle Weiss from BA+30, to BA+45. Motion carried 7-0.

Motion by Spitzner, second by Sunderman to approve the Memorandum of Agreement between River Bend Education District, Kristen Drill, and the Union. Motion carried 7-0.

Motion by Lais, second by Ommodt to approve the Pay Equity Report as presented. Motion carried 7-0.

Motion by Spitzner, second by Reid to approve the Riverside Insights Proposal for BD13 training for 39 users in the amount of \$5,633.55. Motion carried 7-0.

Motion by Lais, second by Spitzner to acknowledge River Bend Education District Licensed and Non-Licensed Staff's desire to negotiate. Motion carried 7-0.

Motion by Reid, second by Merkel to approve the Rickway Carpet Proposal in the amount of \$12,350.00, and the Puhlmann Vinyl Proposal in the amount of \$17,004.26. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for Tuesday March 9th, 2021 at 6:00 PM.

The meeting was adjourned at 6:30 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 9th, 2021

Members present: Remus, Reid, Lais, Spitzner, Dewanz, and Merkel
Members absent: Sunderman and Ommodt
Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Mary Olson, Lisa Raiter, and Stacy Weisbrich

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

Motion by Spitzner, second by Lais to approve the agenda as amended. Motion carried 6-0.

Motion by Merkel, second by Dewanz to approve the minutes as presented. Motion carried 6-0.

Motion by Spitzner, second by Lais to approve adding February's total disbursements to the agenda for April's regular board meeting. Motion carried 6-0.

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

Motion by Reid, second by Spitzner to approve the hiring of Justina Andree – 1:1 RISE Paraprofessional at \$14.21 an hour, 7 hour days, 5 days a week. To approve the hiring of Karliana Kelly – School Psychologist for 191 days a year with a salary of \$56,198.40. Motion carried 6-0.

Motion by Spitzner, second by Lais to approve the agreement concerning TD/HH sharing between River Bend Education District and Truman School District. Motion carried 6-0.

Motion by Spitzner, second by Lais to approve the 20-21 Teacher Seniority List. Motion carried 6-0.

Motion by Dewanz, second by Merkel to approve the Grant covered Big Ideas Mobile Classroom that will provide four hours of direct student contact time, equipment, and three onsite instructors. Motion carried 6-0.

Motion by Spitzner, second by Lais to approve the updated RSI Roofing Oversight Proposal that raised the cost from \$5,565 to \$14,700 after the New Ulm City Inspector required there be a proposal submitted to the state. 6-0.

Motion by Reid, second by Spitzner to approve the updated 20-21 school calendar reflecting March 5th, 2021 as a non-school day for students, and March 22nd, 2021 as a school day for students. Motion carried 6-0.

Motion by Spitzner, second by Dewanz to approve the 21-22 school calendars. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for Tuesday April 13th, 2021 at 6:00 PM.

The meeting was adjourned at 6:30 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, April 13th, 2021

Members present: Remus, Reid, Lais, Sunderman, Spitzner, Ommodt, and Merkel

Members absent:

Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Mary Olson, Lisa Raiter, and Stacy Weisbrich

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

Motion by Spitzner, second by Reid to approve the agenda as presented. Motion carried 7-0.

Motion by Spitzner, second by Merkel to approve the minutes as presented. Motion carried 7-0.

Motion by Spitzner, second by Reid to approve the following wire and credit card payments and check registers:

February 2021 total disbursements - \$385,665.04

Wire amount - \$319,024.35

Payment #s – 31947, 31951-31954, 31962-31975, 31987-31989, 32018, 32019

Check amount - \$58,793.77

Check #s – 23236-23270

Credit card amount - \$7,846.92

Payment #s – 31990-32017

March 2021 total disbursements - \$284,786.73

Wire amount - \$254,957.88

Payment #s – 32020-32026, 32044-32056, 32090-32096

Check amount - \$20,445.98

Check #s – 23271-23289

Credit card amount - \$9,382.87

Payment #s – 32057-32089

Motion carried 7-0.

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

Motion by Reid, second by Lais to approve the agreement between River Bend Education District and Lindsey Smits for Occupational Therapy Services. Starting April 6th, 2021 and ending May 16th, 2021 Lindsey will provide Occupational Therapy services to Sibley East School District 2 days a week. Motion carried 7-0.

Motion by Spitzner, second by Sunderman to approve a decrease in contract to 4 days a week for Abby Schwartz for the 2021-2022 school year. Motion carried 7-0.

Motion by Spitzner, second by Sunderman to approve vinyl base and installation from Puhlmann Lumber for the ALC hallway and the Multipurpose room in the amount of \$2,067.04. Motion carried 7-0.

Motion by Spitzner, second by Merkel to approve the updated quote from Rickway Carpet adding the copy room and staff lounge for an additional \$2,020. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for Tuesday, May 11th, 2021 at 6:00 PM.

The meeting was adjourned at 6:25 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, May 11th, 2021

Members present: Remus, Reid, Sunderman, Lais, Spitzner, Ommodt, and Merkel

Members absent:

Others present: Doug Hazen, Chris Bodick, Anna Fleischmann, Bradley Carlton, Mary Olson, and Stacy Weisbrich

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

Motion by Spitzner, second by Lais to approve the agenda as amended. Motion carried 7-0.

Motion by Merkel, second by Spitzner to approve the minutes as presented. Motion carried 7-0.

Motion by Sunderman, second by Spitzner to approve the following:

April 2021 total disbursements - \$308,057.57

Wire Amount \$273,855.53

Payment #s – 32097-32102, 32114-32127, 32146, 32147, 32195

Check Amount \$29,064.67

Check #s – 23290 23318

Credit Card Amount \$5,137.37

Payment #s – 32172-32194

Motion carried 7-0.

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

Motion by Spitzner, second by Lais to approve the hiring of Clarissa Mount – 1:1 RISE Paraprofessional at \$14.21 an hour, 7 hour days, 5 days a week. To approve the hiring of Brittany Koss – Full time Physical Therapy Assistant, for 180 days a year with a salary of \$34,548. To approve the hiring of Kaylee Frederickson – Imprints 1:1 Paraprofessional at \$14.65 an hour, 7 hour days, 5 days a week. Motion carried 7-0.

Motion by Lais, second by Spitzner to approve overload for Cathy Spears in the amount of \$125 a day for each Thursday from April 8th, 2021 – May 6th, 2021. Motion carried 7-0.

Motion by Reid, second by Sunderman to approve the updated school calendars for the 2021-2022 school year. Motion carried 7-0.

Motion by Spitzner, second by Lais to approve the Agreement concerning TD/HH sharing between River Bend Education District #6049 and Hutchingson School District #423. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for Tuesday June 8th, 2021 at 6:00 PM.

The meeting was adjourned at 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, June 8th, 2021

Members present: Remus, Reid, Sunderman, Ommodt, and Merkel
Members absent: Lais and Spitzner
Others present: Doug Hazen, Chris Bodick, Lisa Raiter, Mary Olson, Kristen Drill, and Stacy Weisbrich

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

Motion by Ommodt, second by Merkel to approve the agenda as amended. Motion carried 5-0.

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

Kristen Drill gave a presentation on Early Childhood Special Education.

Stephanie Ross's team summary after 3 years video on assistive technology was presented.

Motion by Ommodt, second by Merkel to approve the following:

May 2021 total disbursements - \$340,682.30

Wire Amount \$246,134.56

Payment #s – 32171, 32231-32245, 32274-32280, 32286-32290

Check Amount \$81,197.70

Check #s – 23319-23353

Credit Card Amount \$13,350.04

Payment #s – 32148-32170, 32246-32273

Motion carried 5-0.

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

Motion by Reid, second by Ommodt to approve the revisions to the 2020-2021 River Bend budget. Motion carried 5-0.

Motion by Merkel, second by Sunderman to approve the initial 2021-2022 River Bend budget. Motion carried 5-0.

Motion by Reid, second by Ommodt to approve the following summer and 2021-2022 school year contracts:

Summer Contracts

Benjamin Westphal – ALC Summer School Teacher – 6/7/2021-7/23/2021 \$34.88/hour up to 144 hours
Tracy Smith – ALC Summer School Teacher – 6/7/2021-7/23/2021 \$51.47/hour up to 144 hours
Rebecca Walz – ALC Summer School Teacher – 6/28/2021-7/22/2021 \$35.72/hour up to 66.8 hours
Scott DeMaris – ALC Summer School Teacher – 6/7/2021-6/24/2021 \$40.75/hour up to 64.8 hours
Gabby Budenski – ALC Summer School Teacher – 6/7/2021-7/22/2021 \$32.13/hour up to 144 hours
Larry Wellmann – ESY RISE Summer School Teacher – 6/15/2021-8/12/2021 \$35.33/hour up to 72 hours
Danielle Weiss – ESY RISE Summer School Teacher – 6/15/2021-8/12/2021 \$32.72/hour up to 72 hours
Rhonda Johnson – ESY RISE Paraprofessional – 6/15/2021-8/12/2021 \$16.22/hour up to 63 hours
Devin Dixon – ESY RISE Paraprofessional – 6/15/2021-8/12/2021 \$16.22/hour up to 63 hours
Natasha Tierney – ESY RISE Paraprofessional – 6/15/2021-8/12/2021 \$15.03/hour up to 63 hours
Stephanie Frericks – ESY RISE Paraprofessional – 6/15/2021-8/12/2021 \$15.90/hour up to 63 hours
LeAnn Carlson – ESY RISE Paraprofessional – 6/15/2021-8/12/2021 \$14.21/hour up to 63 hours
Clarissa Mount – ESY RISE Paraprofessional – 6/15/2021-8/12/2021 \$14.21/hour up to 63 hours
Jesse Enger – ESY RISE Paraprofessional – 6/15/2021-8/12/2021 \$15.03/hour up to 63 hours

2021-2022 School Year Contracts

Melanie Adema – MA Billing Specialist - \$47,598 for 205 days/year
Stacy Weisbrich – Administrative Secretary Receptionist - \$29,520 for 205 days/year
Rashelle Weicherding – Technology Coordinator - \$66,908 for 225 days/year
Paula Williamson – Accountant/MARSS Coordinator - \$48,070 for 260 days/year
Anna Fleischmann – Alternative Program Administrative Coordinator - \$107,243.23 for 225 days/year
Chris Bodick – ALC/Imprints Coordinator - \$107,243.23 for 225 days/year
Doug Hazen – Executive Director - \$137,148 for 260 days/year

Motion carried 5-0.

Motion by Sunderman, second by Merkel to approve a lane change for Kristi Rainwater from BA+15 to BA+60/MA. Motion carried 5-0.

Motion by Ommodt, second by Merkel to approve Doug Hazen as the Identified Official with Authority, and Paula Williamson to act as the IOWA to add and remove names for the River Bend Education District, effective July 1st, 2021, for the remainder of fiscal year 2021, and for fiscal year 2022. Motion carried 5-0.

Motion by Ommodt, second by Reid to approve Renuit Cleaning and Maintenance contracts for the 2021-2022 school year. The cost is \$4,650.00 a month for cleaning, and \$840.00 a month for maintenance. Motion carried 5-0.

Motion by Merkel, second by Sunderman to approve the EMC Insurance Proposal from Brown and Brown Insurance in the amount of \$50,947.00 for FY2022. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for Tuesday July 13th, 2021, at 6:00 PM.

The meeting was adjourned at 7:13 p.m.

Stacy Weisbrich
Administrative Assistant