



Board Agenda

Tuesday, August 22, 2023
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), Latzke (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. FINANCIAL

a. Bills Payable

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

August 2023 total disbursements - \$

Wire amount - \$
Payment #s –

Check amount - \$
Check #s –

Credit card amount - \$
Payment #s –

7. EXECUTIVE DIRECTOR’S REPORT

- a. **General Information-Doug Hazen**
- b. **Program Information-Chris Bodick**

8. PERSONNEL

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

New Hires

Samuel Holzbauer - ALC Teacher, Full-time, salary \$43,022.36 176 days.

Brenda Longworth - Certified Interpreter, salary \$41,930.39 170 days.

Motion by _____, second by _____ to approve the new hires above.

- b. **Tuition payable to Jessica Kuehn per Licensed Contract, in the amount of \$3,152.80.**

Motion by _____, second by _____ to approve tuition for Jessica Kuehn.

- c. **Tuition payable to Kinsey Meyer per Licensed Contract, in the amount of \$4,288.40.**

Motion by _____, second by _____ to approve tuition for Kinsey Meyer.

- d. **Tuition payable to Breanna Olson per Licensed Contract, in the amount of \$2,474.00**

Motion by _____, second by _____ to approve tuition for Breanna Olson.

9. OTHER

- a. **Authorize either repairing or replacing Roof Heating units per quote.**

Motion by _____, second by _____ to REPAIR / REPLACE the roof heating units.

- b. **TD/HH Agreement with Hutchinson School District**

Beginning August 30th, 2023, and ending June 1st, 2024, River Bend will provide Hutchinson School a .20 Teacher of the Deaf/Hard of Hearing position. Hutchinson School will reimburse River Bend \$100.88 per hour for salary and benefits for each hour worked.

Motion by _____, second by _____ to approve the Agreement concerning TD/HH sharing between River Bend Education District #6049 and Hutchinson School District #423.

c. Physical Therapist Agreement with Minnesota Valley Education District

Beginning September 25, 2023, and ending 8/30/2024 River Bend will provide a Physical Therapist position. MN Valley Education District will reimburse River Bend .3 of the Physical Therapist position plus mileage at the IRS mileage rate.

Motion by _____, second by _____ to approve the Agreement concerning Physical Therapist sharing between River Bend Education District #6049 and MN Valley Education District #616027.

10. NEXT MEETING: The next regular meeting is scheduled for October 24th, 2023, at 6:00 p.m.

11. ADJOURNMENT