



Board Agenda

Tuesday, October 24, 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:

September 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

8. PERSONNEL

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

New Hires

McKenzie Dyre - Paraprofessional, full-time, hourly \$18.00 - 144 days.

LeeAnn Carlson - Paraprofessional, full-time, hourly \$20.22 - 138 days.

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

b. Memorandum of Agreement (enclosed)

Motion by _____, second by _____ to approve the Memorandum of Agreement between River Bend Education District, and the River Bend Education Association (non-licensed staff).

c. Lane Change for Breanna Olson

Motion by _____, second by _____ to approve a lane change for Breanna Olson from MA+15 to MA+30 increasing her salary to \$46.95 per hour.

9. OTHER

a. Amend School Calendar for Part C Staff for the 2023-2024 School Year

Motion by _____, second by _____ to approve the amended River Bend Education District Part C Staff calendar for the 2023-2024 school year.

b. Snow Removal Contract with Creative Touch Landscaping

Motion by _____, second by _____ to approve the contract with Creative Touch Landscaping for snow removal for the 2023-2024 school year.

c. School Psychologist Agreement with Minnesota Valley Education District

Beginning October 9, 2023, and ending 8/30/2024 River Bend will provide a psychologist position for the Nicollet district. MN Valley Education District will reimburse River Bend .2 of the psychologist position plus mileage at the IRS mileage rate.

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

10. NEXT MEETING: The next regular meeting is scheduled for November 28th, 2023, at 6:00 p.m.

11. ADJOURNMENT