



RIVER BEND EDUCATION DISTRICT

1315 S Broadway Street
New Ulm, MN 56073
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Board Minutes

Tuesday, August 1, 2023

Members present: Darla Remus, Ashely Latzke, Ryan Lais, Rich Spitzner, Shannon Sykes, Melissa Sunderman

Members absent: Dan Merkel

Others present: Doug Hazen, Stephanie Ross, and Paula Williamson

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

Motion by Shannon Sykes, second by Melissa Sunderman to approve the agenda as presented. Motion carried 6-0.

Motion by Ashley Latzke, second by Ryan Lais to approve the minutes as presented. Motion carried 6-0.

Motion by Shannon Sykes, second by Rich Spitzner to approve the following.

June 2023 total disbursements - \$574,930.08

Wire amount - \$324,389.90

Payment #s – 34526 – 34535; 34578 – 34601

Check amount - \$237,758.68

Check #s – 24003-24030

Credit card amount - \$12,781.50

Payment #s – 34536 - 34577

Motion by Rich Spitzner, second by Ashley Latzke to approve the consent agenda and hire Megan Sellner, Speech Pathologist and approve the summer contracts for Summer School and ESY. Motion carried 6-0.

Motion by Shannon Sykes, second by Melissa Sunderman to approve the individual contracts as presented. Motion carried 6-0.

Motion by Shannon Sykes, second by Ryan Lais to approve the Separation Agreement as presented. Motion carried 6-0.

Motion by Rich Spitzner, second by Ryan Lais to approve Gag Sheet Metal bid for a total of \$6,004. Motion carried 6-0.

Motion by Shannon Sykes, second by Melissa Sunderman to approve the School Management Services contract for Business Management Services. Motion carried 6-0.

The next regular meeting is scheduled for August 22nd, 2023, at 6:00 p.m.

The meeting was adjourned at 6:22 p.m.

Paula Williamson
Accountant