



RIVER BEND EDUCATION DISTRICT

1315 S Broadway Street
New Ulm, MN 56073
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Board Minutes

Tuesday, August 22, 2023

Members present: Darla Remus, Ashely Latzke, Dan Merkel, Rich Spitzner, Shannon Sykes, Melissa Sunderman
Members absent: Ryan Lais
Others present: Doug Hazen, Chris Bodick, Stephanie Ross, and Paula Williamson

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

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

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

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

July 2023 total disbursements - \$368,220.93

Wire amount - \$273,074.68

Payment #s – 34633-34664; 34697-34699

Check amount - \$84,401.08

Check #s – 24031 - 24048

Credit card amount - \$10,745.17

Payment #s – 34665 - 34696

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

Motion by Melissa Sunderman, second by Ashley Latzke to ratify the Master Agreement between River Bend Education District # 6049 and River Bend Education Minnesota (Teachers). Motion carried 6-0.

Motion by Shannon Sykes, second by Dan Merkel to ratify the Master Agreement between River Bend Education District # 6049 and River Bend Education Minnesota (Non-Licensed Employees). Motion carried 6-0.

Motion by Rich Spitzner, second by Melissa Sunderman to approve the new hires, Briann Anderson and Zachary Thomas – Paraprofessionals. Motion carried 6-0.

Motion by Shannon Sykes, second by Rich Spitzner to approve tuition for Jessica Kuehn. Motion carried 6-0.

Motion by Ashley Latzke, second by Rich Spitzner to approve tuition for Leslie Urch. Motion carried 6-0.

Motion by Melissa Sunderman, second by Dan Merkel to approve tuition for Laura Fortwengler. Motion carried 6-0.

Motion by Ashley Latzke, second by Rich Spitzner to approve the Lunch Service Agreement between River Bend Education District and New Ulm Public Schools for the 2023-2024 school year. Motion carried 6-0.

Motion by Melissa Sunderman, second by Shannon Sykes to accept the contract from More Than Music. Motion carried 6-0.

The next regular meeting is scheduled for September 26th, 2023, at 6:00 p.m.

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

Paula Williamson
Accountant