



Board Agenda

Tuesday, November 28, 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. FY 2023 Audit Report (Abdo, LLP will present the report for review) Abby Schmidt will be presenting.

Motion by _____, second by _____ to approve the FY 2023 audit report.

b. Bills Payable

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

October 2023 total disbursements - \$432,140.66

Wire amount - \$321,624.21

Payment #s – 34937-34943; 34991-35021

Check amount - \$96,022.81
Check #s – 24126 - 24147

Credit card amount - \$14,493.64
Payment #s – 34944 - 34990

7. EXECUTIVE DIRECTOR’S REPORT

a. General Information-Doug Hazen

8. PERSONNEL

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

New Hires

Amber Rehbein - Paraprofessional, full-time, hourly \$18.00 - 127 days.

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

Resignations – LeAnn Carlson-1:1 RISE Paraprofessional, effective November 27th, 2023.

Motion by _____, second by _____ to approve the resignation of LeAnn Carlson, effective November 27th, 2021.

9. OTHER

a. Van 1 was lost due to an accident with a deer on the south side of New Ulm. Doug Hazen will present quotes for the purchase of 1 new vehicle for Itinerant Staff usage.

Motion by _____, second by _____ to approve the purchase of 1 new vehicle.

b. School Psychologist Agreement with Truman School District #0458

Beginning September 1, 2023, and ending June 3, 2024 River Bend will provide a psychologist position for the Truman district. Truman will reimburse River Bend \$88.00 an hour for salary and benefits and 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 Truman #0458.

10. NEXT MEETING: The next regular meeting is scheduled for January 23, 2024, at 6:00 p.m.

11. ADJOURNMENT