



**Board Agenda - Revised**

Tuesday, August 27, 2024

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:

**June 2024 total disbursements - \$443,524.91**

**Wire amount - \$437,053.30**

**Payment #s – 35799-35807; 35855-35861; 35882-35902**

**Check amount - \$(3670.00)**

**Check #s – Voided checks 23798 & 34291**

**Credit card amount - \$10,141.61**

**Payment #s – 35808-35854**

**July 2024 total disbursements - \$451,824.67**

**Wire amount - \$318,959.84**

**Payment #s – 35924-35945; 35976-35993**

**Check amount - \$117,560.72**

**Check #s – 24341-24370**

**Credit card amount - \$15,304.11**

**Payment #s –35946-35975**

**b. Ehlers Public Finance Advisors**

## **7. EXECUTIVE DIRECTOR’S REPORT**

**a. General Information-Doug Hazen**

**b. W.O.R.K., R.I.S.E., Raptor Programs-Stephanie Ross**

**c. ALC and Imprints-Chris Bodick**

## **8. PERSONNEL**

**a. New Hires**

**Amy Massey, MARSS Coord / SpEd Secretary, salaried at \$24.00/hr for 220 days**

**Jeff Juni, RISE Teacher, salaried at \$47,483.44 for 185 days**

**Elysia Brudelie, Paraprofessional, salaried at \$21.36/hr, Part Time, for 76 days**

**Chelsey Gregg, Paraprofessional, salaried at \$19.34/hr for 173 days**

**Jada Kizer, Paraprofessional, salaried at \$19.34/hr for 173 days**

**Tia Valdez, Paraprofessional, salaried at \$19.92/hr for 173 days**

**Kaisha Cluka, Paraprofessional, salaried at \$18.77 for 173 days**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve new hires.

**b. Lane Changes**

**Holly Syverson from a MA+30 to and MA+45 increasing her salary to \$90,876.24**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve lane changes for Holly Syverson.

**c. Overload Pay for Kristen Drill and Paula Williamson for taking on extra duties from June 17 to August 9, 2024, while being without a SpEd secretary during that time.**

**d. Overload Pay for Cindy Brunner, ECSE Teacher at a rate of \$125.00 /day starting August 26 through September 6, 2024, when her weighted average lowers below 8 again.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the above overload pay.

**e. Tuition payable to Kinsey Meyer, \$1,671.00; Holly Syverson, \$4679.60per Licensed Contract, Article VI, Subd.10, Assigned Advancement Degree, and License.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve tuition for Kinsey Meyer, & Holly Syverson.

**f. Memorandum of Understanding regarding the Teachers Substitute Stipend.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the Memorandum of Understanding between River Bend Education District and the Union

**9. OTHER**

**a. Revised School Calendar for the 2024-2025 School Year**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve River Bend Education District school calendars for the 2024-2025 school year.

**b. Lunch Service Agreement Between River Bend Education District and New Ulm Public Schools for the 2024-2025 School Year.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the Lunch Service Agreement between River Bend Education District and New Ulm Public Schools for the 2024-2025 school year.

**c. School Health Nursing Service Agreement between River Bend Education District and New Ulm Public Schools for the 2024-2025 School Year.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the School Health Nursing Agreement between River Bend Education District and New Ulm Public Schools for the 2024-2025 school year.

**d. Approval of Policy 512 School-Sponsored Student Publications and Activities.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the policy update as presented.

**e. Approval of River Bend Emergency Response Protocol**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the Emergency Response Protocol as presented.

**f. Approval of River Bend Imprints Program Student Handbook**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the River Bend Imprints Program Student Handbook.

**g. Approval of River Bend RISE & Raptors Program Student Handbook**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the River Bend RISE & Raptors Program Student Handbook.

**h. Approval of River Bend ALC Online Program Student Handbook**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the River Bend ALC Online Program Student Handbook.

**i.**

**10. NEXT MEETING:** The next regular meeting is scheduled for September 24th, 2024, at 6:00 p.m.

**11. ADJOURNMENT**