



Board Agenda

Tuesday, September 24, 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:

August 2024 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**
- b. **W.O.R.K., R.I.S.E., Raptor Programs-Stephanie Ross**
- c. **ALC and Imprints-Chris Bodick**

8. PERSONNEL

a. New Hires

Debra Guyer, Paraprofessional, salaried at \$18.27/hr, for 150 days
Jessica Blake, Paraprofessional, salaried at \$18.78/hr for 152 days
Donna Cruz, Paraprofessional, salaried at 18.27/hr for 156 days
Abigail Helget, Paraprofessional, salaried at \$18.27/hr for 156 days

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

b. Lane Changes

Kinsey Meyer from a BA to a BA+15 increasing her salary to \$50,276.77
Caitlin Moen from a MA+45 to a PhD increasing her salary to \$68,314.43
Breanna Olson, from a MA+30 to a MA+45 increasing her salary to \$52.19/hour

Motion by _____, second by _____ to approve lane changes for Kinsey Meyer, Caitlin Moen, and Breanna Olson.

c. Memorandum of Agreement

Motion by _____, second by _____ to approve the MOA between River Bend Education District, Union and Chris Weymann regarding the TOSA position with St James School District.

9. OTHER

- a. **Approve the contract between River Bend Ed District and School Management Services for Payroll Services in the amount of \$43,710 for FY 2025 with 3% annual increase for years 2 & 3.**

Motion by _____, second by _____ to approve the contract with School Management Services.

- b. **Approve the Lease Agreement between River Bend Education District "Tenant" and LGPG, LLC "Landlord".**

Motion by _____, second by _____ to approve the Lease Agreement with LGPG, LLC.

- c. **Approve the cost of the RISE Remodeling project (Prices to be added next week)**

Motion by _____, second by _____ to approve the cost of the RISE Remodeling project.

10. NEXT MEETING: The next regular meeting is scheduled for October 22nd, 2024, at 6:00 p.m.

11. ADJOURNMENT