



Board Agenda

Tuesday, October 22, 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. APPROVAL OF SPECIAL BOARD MEETING MINUTES (enclosed)

Motion by _____, second by _____ to approve the minutes as presented/amended.

7. FINANCIAL

a. Bills Payable

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

September 2024 total disbursements - \$

Wire amount - \$
Payment #s –

Check amount - \$

Check #s –

Credit card amount - \$

Payment #s –

8. EXECUTIVE DIRECTOR'S REPORT

- a. General Information WORK Program-Doug Hazen
- b. R.I.S.E. & Raptor Programs-Stephanie Ross
- c. ALC-Chris Bodick
- d. Imprints Program – Ben Westphal

9. PERSONNEL

a. New Hires

Brooke Morris, Paraprofessional, salaried at \$19.34/hour, for 140 days
Tara Hillesheim, Paraprofessional, salaried at \$18.78/hour for 140 days
Charlotte Hoffmann, Paraprofessional, salaried at 20.56/hour for 135 days

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

b. Change in contract

Paraprofessionals change from RISE program to RAPTOR program decreases salaries due to change in scope of work.

Stehpanie Mathiowetz to go from \$21.56 to \$20.98
Kaisha Cluka to go from \$18.78 to \$18.27

Motion by _____, second by _____ to approve change in wages.

c. Overload

Motion by _____, second by _____ to approve overload pay for Donna Henning from Tuesday October 9, 2024, through November 15, 2024, unless her weighted average drops to 8 or below before that.

d. Employee Request – Childcare leave for Karliana Clement:

Motion by _____, second by _____ to approve childcare leave per the Family Medical Leave Act (FMLA) for Karliana Clement for 12 weeks starting approximately January 1, 2025, and returning approximately March 26, 2025.

10. OTHER

a. Approval of change in Cell Phone Policy for the Student Handbook. (enclosed)

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

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

12. ADJOURNMENT