



Board Minutes
Tuesday, September 24, 2024

Members present: Darla Remus, Ashley Latzke, Dan Merkel, Ryan Lais, Rich Spitzner & Melissa Sunderman
Members absent: Shannon Sykes
Others present: Doug Hazen, Bradley Carlton, Chris Bodick, Stephanie Ross, Ben Westphal, Joe Ness and Paula Williamson

Chairperson Darla Remus called the meeting to order at 6:00 p.m.

Motion by Ashley Latzke, second by Rich Spitzner to approve the agenda as amended. Motion carried 5-0.

Motion by Melissa Sunderman, second by Ashley Latzke to approve the minutes as presented. Motion carried 5-0.

Motion by Rich Spitzner, second by Ryan Lais to approve the following:

August 2024 total disbursements - \$1,898,454.36

Wire amount - \$809,656.51

Payment #s – 36036 – 36079; 36113 – 36116

Check amount - \$1,072,709.70

Check #s – 24371 – 24405

Credit card amount - \$16,088.15

Payment #s – 36080 – 36112

Motion carried 6-0.

Director Doug Hazen, Chris Bodick, Stephanie Ross, and Ben Westphal updated the Board on River Bend Programs and services. Motion carried 6-0.

Motion by Melissa Sunderman, second by Rich Spitzner to approve new hires Debra Guyer, Jessica Blake, Donna Cruz, and Abbigail Helget. Motion carried 6-0.

Motion by Ashley Latzke, second by Dan Merkel to approve lane changes for Kinsey Meyer, Caitlin Moen, and Breanna Olson. Motion carried 6-0.

Motion by Ryan Lais, second by Ashley Latzke to approve the MOA between River Bend Education District, Union and Chris Weymann regarding the TOSA position with St James School District. Motion carried 6-0.

Motion by Melissa Sunderman, second by Ryan Lais to approve the contract with School Management Services for Payroll Services in the amount of \$43,710 for FY 2025 with a 3% increase for years 2 & 3. Motion carried 6-0.

Motion by Ashley Latzke, second by Dan Merkel to approve the Lease Agreement with LGPG, LLC. Motion carried 6-0.

Motion by Ashley Latzke, second by Melissa Sunderman to approve the cost of the RISE Remodeling project at \$1,019,600.00. Motion carried 6-0.

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

The meeting was adjourned at 6:42 p.m.

Paula Williamson
Accountant