



Board Minutes
Tuesday, August 27, 2024

Members present: Darla Remus, Ashley Latzke, Ryan Lais, Shannon Sykes, Rich Spitzner & Melissa Sunderman
Members absent: Dan Merkel
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 Melissa Sunderman, second by Rich Spitzner to approve the agenda as amended. Motion carried 5-0.

Motion by Shannon Sykes, second by Ryan Lais to approve the minutes as presented. Motion carried 5-0.

Motion by Shannon Sykes, second by Rich Spitzner 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

Motion carried 6-0.

Letter from Ehlers Public Finance Advisors was presented.

Motion by Ryan Lais, second by Melissa Sunderman to approve Audit Engagement letter from ABDO for FY2024. Motion carried 6-0.

Director Doug Hazen, Chris Bodick and Stephanie Ross updated the Board on River Bend Programs and services.

Motion by Rich Spitzner, second by Shannon Sykes to approve new hires Amy Massey, Jeff Juni, Elysia Brudelic, Chelsey Gregg, Jada Kizer, Tia Valdez, and Kaisha Cluka. Motion carried 6-0.

Motion by Rich Spitzner, second by Melissa Sunderman to approve lane changes for Holly Syverson. Motion carried 6-0.

Motion by Ashley Latzke, second by Shannon Sykes to approve the above overload pay. Motion carried 6-0.

Motion by Shannon Sykes, second by Rich Spitzner to approve tuition for Kinsey Meyer, & Holly Syverson. Motion carried 6-0.

Motion by Shannon Sykes, second by Melissa Sunderman to approve the Memorandum of Understanding between River Bend Education District and the Union. Motion carried 6-0.

Motion by Melissa Sunderman, second by Rich Spitzner to approve River Bend Education District school calendars for the 2024-2025 school year. Motion carried 6-0.

Motion by Ashley Latzke, second by Shannon Sykes to approve the Lunch Service Agreement between River Bend Education District and New Ulm Public Schools for the 2024-2025 school year. Motion carried 6-0.

Motion by Rich Spitzner, second by Shannon Sykes to approve the School Health Nursing Agreement between River Bend Education District and New Ulm Public Schools for the 2024-2025 school year. Motion carried 6-0.

Motion by Shannon Sykes, second by Melissa Sunderman to approve Policy 512 update as presented. Motion carried 6-0.

Motion by Shannon Sykes, second by Melissa Sunderman to approve the Emergency Response Protocol as presented. Motion carried 6-0.

Motion by Rich Spitzner, second by Ashley Latzke to approve the River Bend Imprints Program Student Handbook. Motion carried 6-0.

Motion by Melissa Sunderman, second by Rich Spitzner to approve the River Bend RISE & Raptors Program Student Handbook. Motion carried 6-0.

Motion by Ryan Lais, second by Rich Spitzner to approve the River Bend ALC Online Program Student Handbook. Motion carried 6-0.

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

The meeting was adjourned at 6:49 p.m.

Paula Williamson
Accountant