

RIVER BEND EDUCATION DISTRICT

1315 S Broadway Street New Ulm, MN 56073 ph. (507) 359-8700 fax (507) 359-1161

Board Agenda

Tuesday, February 25th, 2025 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), Briese (GFW), Lais (Madelia), Spitzner (St. James), Sykes (Butterfield), Sunderman (New Ulm)

3. OPEN FORUM		
4. APPROVAL OF AGE	NDA AS PRESENTED/AMENDED	
Motion by presented/amended.	, second by	to approve the agenda as
5. APPROVAL OF MINU	UTES (enclosed)	
Motion bypresented/amended.	, second by	to approve the minutes a
6. FINANCIAL		
a. Bills Payal	ole	
Motion by	, second by	to approve the following
January 2025 total disburs	sements - \$970,999.49	
Wire amount - \$465,939.53 Payment #s - 36594	3 1-36604; 36643-36682	
Check amount - \$493,058.3	330	

Credit card amount - \$12,001.66 Payment #s - 36605-36642

Check #s - 24521-24563

7. EXECUTIVE DIRECTOR'S REPORT

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

8. PERSONNEL

a. New Hir	es:	
	idges, Paraprofessional, salaried at nderson, Paraprofessional, salaried	
Motion by	, second by	to approve the new hires.
b. Resignati	ons:	
Motion byMason's resignations.	, second by	to approve Jeff Juni and Ella
c. Employe	e request – Stop Summer Contract	
Motion bycontract change.	, second by	to approve Sarah Ramsley's
d. Employe	ee Request – Childcare leave for Sar	a Ramsley and Crissi Mangen:
		to approve childcare leave per weeks starting at the beginning of the 2025-beginning of the 2025-2026 school year.
9. OTHER		
a. Approva March 2'		spring conferences from March 20, 2025, to
Motion by2025 calendar.	, second by	to approve the change to 2024-
b. Approva	d of River Bend Policy 524.5 Person	al Electronic Communication Devices.
Motion bypresented.	, second by	to approve the policy as
c. School C	alendars for the 2025-2026 School Y	ear
Motion by Education District school of	, second by , selendars for the 2025-2026 school ye	to approve River Bend ar.
	The next regular meeting is scheduled	

11. ADJOURNMENT