



Board Agenda

Tuesday, March 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 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:

February 2025 total disbursements - \$724,891.54

Wire amount - \$462,268.53

Payment #s – 36729-36779; 36815

Check amount - \$257,654.71

Check #s – 24564-24594

Credit card amount - \$4,968.30

Payment #s – 36780-36814

7. KRISTEN DRILL'S PRESENTATION ON EARLY CHILDHOOD SPECIAL EDUCATION

8. 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**

9. PERSONNEL

- a. **Retirement – Chris Bodick is retiring from River Bend Education effective June 30, 2025**

Motion by _____, second by _____ to approve Chris Bodick's retirement effective June 30,2025.

- b. **Resignation of Kim Johnson, Program Secretary and Todd Hanselman, Imprints Teacher**

Motion by _____, second by _____ to approve Kim Johnson and Todd Hanselman's resignation.

- c. **Memorandum of Agreement (enclosed)**

Motion by _____, second by _____ to approve the Memorandum of Agreement between River Bend Education District, Kristen Drill, and the Union.

- d. **Lane Change for Holly Syverson from a MA+45 to a MA+60 increasing her salary to \$93,965.51**

Motion by _____, second by _____ to approve a lane change for Holly Syverson.

10. OTHER

- a. **Approval of update to River Bend Policy Manual, Policy 506 (See Redlines).**

Motion by _____, second by _____ to approve the policy update as presented.

- b. **Approval of River Bend Policy 535 Service Animals in Schools.**

Motion by _____, second by _____ to approve the policy as presented.

11. NEXT MEETING: The next regular meeting is scheduled for April 22, 2025, at 6:00 p.m.

12. ADJOURNMENT