



Board Minutes
Tuesday, February 25th, 2025

Members present: Darla Remus, Ashley Latzke, Ken Brieese, Ryan Lais, Shannon Sykes, & Melissa Sunderman
Members absent: Rich Spitzner
Others present: Doug Hazen, Bradley Carlton, Stephanie Ross, Joe Ness, and Paula Williamson

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

Motion by Melissa Sunderman, second by Ryan Lais to approve the agenda as amended. Motion carried 6-0.

Motion by Shannon Sykes, second by Ahsley Latzke to approve the minutes as presented. Motion carried 6-0.

Motion by Melissa Sunderman, second by Ryan Lais to approve the following:

January 2025 total disbursements - \$970,999.49

Wire amount - \$465,939.53
Payment #s – 36594-36604; 36643-36682

Check amount - \$493,058.330
Check #s – 24521-24563

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

Motion carried 6-0.

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

Motion by Shannon Sykes, second by Ashley Latzke to approve the new hires. Motion carried 6-0.

Motion by Shannon Sykes, second by Ryan Lais to approve Jeff Juni and Ella Mason's resignations. Motion carried 6-0.

Motion by Shannon Sykes, second by Ashley Latzke to approve Sarah Ramsley's contract change. Motion carried 6-0.

Motion by Shannon Sykes, second by Melissa Sunderman to approve Karliana Clements change from a 1.0 FTE to a .6 FTE. Motion carried 6-0.

Motion by Ashley Latzke, second by Ryan Lais to approve childcare leave per the Family Medical Leave Act (FMLA) for Sarah Ramsley for 7 weeks starting at the beginning of the 2025-2026 school year and Crissi Mangen for 12 weeks starting at the beginning of the 2025-2026 school year. Motion carried 6-0.

Motion by Shannon Sykes, second by Ryan Lais, to move this spring's conferences to March 27, 2025, and approve the change to 2024-2025 calendar. Motion carried 6-0.

Motion by Melissa Sunderman, second by Shannon Sykes to approve Policy 524.5 Personal Electronic Communication Devices as presented. Motion carried 6-0.

Motion by Shannon Sykes, second by Melissa Sunderman to approve River Bend Education District school calendars for the 2025-2026 school year. Motion carried 6-0.

The next regular meeting is scheduled for March 25, 2025, at 6:00 p.m.

Meeting adjourned at 6:35 p.m.

Paula Williamson
Accountant