



RIVER BEND EDUCATION DISTRICT

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

Board Agenda

Tuesday, April 22nd, 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. FINANCE REPORTS – Bradley Carlton

- a. Financial Reporting Model
- b. Bank Reconciliation Documents and Balance Sheet
- c. Payment Register

Motion by _____, second by _____ to approve the financial reports as presented.

d. Revised Budget 2024-2025

Motion by _____, second by _____ to approve the 2024-2025 Revised River Bend Budget.

7. EXECUTIVE DIRECTOR’S REPORT

- a. General Information-Doug Hazen**
- b. R.I.S.E. & Raptor Programs-Stephanie Ross**
- c. ALC / Imprints Program – Ben Westphal**

8. CONSENT AGENDA - PERSONNEL

- a. New Hires**
- b. Resignations**

Motion by _____, second by _____ to approve Consent Agenda as presented.

9. OTHER

- a. Approval of Boys Town Service Proposal for the Imprints Program**

Motion by _____, second by _____ to approve the Service Proposal for Boys Town training.

- b. Approval of update to River Bend Policy Manual, Policy 806 (See Redlines).**

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

10. NEXT MEETING: The next regular meeting is scheduled for May 27, 2025, at 6:00 p.m.

11. ADJOURNMENT