



**Board Agenda**

Tuesday, November 25, 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. FY 2025 Audit Report (Abdo, LLP will present the report for review) Tom Olinger will be presenting.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the FY 2025 audit report.

- b. Financial Reporting Model – Bradley Carlton presenting.**
- c. Bank Reconciliation Documents and Balance Sheet**
- d. Payment Register**

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

**7. EXECUTIVE DIRECTOR’S REPORT**

- a. General Information-Doug Hazen**
- b. ALC & RISE Program information-Stephanie Ross – presentation for fall testing**
- c. Imprints & Raptor Program information – Katie Wheelock**

**8. CONSENT AGENDA - PERSONNEL**

**a. New Hire – Raptor Teacher**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Consent Agenda as presented.

**9. OTHER**

**a. Sign Language Interpreter between Southern Plains Education Cooperative and River Bend Education District.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve SPEC agreement with River Bend Education District.

**b. TD/HH Contract with Hutchinson School District #0423**

Starting December 1, 2025, and ending June 1, 2026, Jacquilyn Shasky, Teacher of Deaf/HH under employment contract with River Bend Education District, will spend .3 FTE of her contract time with Hutchinson School District. Hutchinson will reimburse River Bend Education District \$659.94 per day for salary and benefits for each day worked. Mileage will be reimbursed from the River Bend office in New Ulm to the service site(s) and back, at the IRS mileage rate if providing in-person services

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the .3 FTE TD/HH contract with Hutchinson School District.

**10. NEXT MEETING:** The next regular meeting is scheduled for \_\_\_\_\_

**11. ADJOURNMENT**