



Board Agenda

Tuesday, May 26, 2026

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

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

d. Adopted Budget 2026-2027

Motion by _____, second by _____ to approve the 2026-2027 Adopted River Bend Budget.

7. EXECUTIVE DIRECTOR'S REPORT

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

8. CONSENT AGENDA - PERSONNEL

a. Consent Agenda – New Hires, Resignations and Changes of Position

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

9. OTHER

a. Information for the Board – Nikki Dobmeier, River Bend’s School Counselor was given the MAAP STARS Advisor of the Year Award during this years MAAP STARS Spring Events Conference.

b. Information for the Board – The following dates have been chosen for strategic planning.

August 5th and 8th, 2026 with River Bend Administration
Survey Timeframe – September 8 – 18, 2026
In-Person meeting at District 88 Conference Room at 6:00 p.m.
October 1, 2026
October 26, 2026
November 23, 2026
January 7, 2027

c. Information for the Board – Stephanie Ross and Kristen Franke were chosen by South Central Service Coop as Spotlight Employee Award winners.

d. **Adopt updated board policies or add new in accordance with policy 208 to follow MSBA recommendations based on updated legislative policies. (see list below).**

- i. **514 Bullying Prohibition Policy**
- ii. **604 Instructional Curriculum**
- iii. **606 Textbooks and Instructional Materials**
- iv. **606.5 Library Materials**
- v. **625 Responsible Use of Artificial Intelligence**

Motion by _____, second by _____ to approve the policies recommended.

10. NEXT MEETING: The next regular meeting is scheduled for June 23, 2026

11. ADJOURNMENT