

	RIVER BEND EDUCATION DISTRICT 1315 S Broadway Street New Ulm, MN 56073 ph. (507) 359-8700 fax (507) 359-1161
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Board Agenda

Tuesday, June 23, 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.

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. Renuit Cleaning and Maintenance Service Contracts for the 2026-2027 School Year

Motion by _____, second by _____ to approve the cleaning contract with Renuit Cleaning Services in the amount of \$5,950 per month, and maintenance contract in the amount of \$1,140.00 per month for the 2025-2026 school year

10. NEXT MEETING: The next regular meeting is scheduled for August 25, 2026

11. ADJOURNMENT