

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
New Ulm, MN 56073
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UNOFFICIAL BOARD MINUTES

January 26, 2016

Members present: Peterson, Ringhofer, Kirchner, Remus, Weber, Trapero, Weikle
Members absent: Roufs
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Chris Bodick, Kristen Drill

Director Hazen called the meeting to order at 6:02 p.m.

Motion by Peterson, second by Kirchner to appoint Director Hazen as temporary chairperson for the election of a board chair. Motion carried 7-0.

Annual Organization

Motion by Peterson, second by Ringhofer to elect Remus as Chair of the Board of Education for the 2016 calendar year. Motion carried 7-0.

Motion by Weikle, second by Kirchner to elect Weikle as Vice-Chair of the Board of Education for the 2016 calendar year. Motion carried 7-0.

Motion by Kirchner, second by Peterson to elect Ringhofer as Clerk of the Board of Education for the 2016 calendar year. Motion carried 7-0.

Motion by Kirchner, second by Peterson to elect Ringhofer as Treasurer of the Board of Education for the 2016 calendar year. Motion carried 7-0.

Motion by Kirchner, second by Trapero that all 2016 regular Board meetings be held on the 4th Tuesday of each month at 6:00 p.m. in the River Bend conference room. Motion carried 7-0.

Motion by Weikle, second by Kirchner to designate *The Journal* of New Ulm as the official newspaper for the 2016 calendar year. Motion carried 7-0.

Motion by Weikle, second by Weber, to designate the United Prairie Bank as the official depository for checking for the 2016 calendar year. Motion carried 7-0.

Motion by Weber, second by Peterson to set the salary for the Chairperson at \$350 with \$45 per meeting for all members, and mileage at the IRS allowed rate for the 2016 calendar year. Committee meetings that extend beyond four hours will be compensated an additional \$75. Motion carried 7-0.

Chairperson Remus appointed the following Board member to serve on the Technology Committee: Weikle

Chairperson Remus appointed the following Board members to serve on the Negotiations Committee: Peterson, Remus, Weikle.

Motion by Kirchner, second by Trapero to approve the agenda as presented. Motion carried 7-0.

Motion by Peterson, second by Trapero to approve the minutes as presented. Motion carried 7-0.

Motion by Trapero, second by Ringhofer to approve the wire payments and check registers dated November 24, 2015 through January 22, 2016 totaling \$404,266.53. Motion carried 7-0.

Director Hazen provided information on River Bend programs and services.

Personnel

Resignation

Elizabeth Ness - Long Term Substitute Teacher ALC

Employment

Nicholas Kressin - Long Term Substitute Teacher - ALC \$120/Day/30 work days - BA+1 upon completion of 30 days (retroactive)

Kendrick Bates - Lunchroom Asst./Educational Asst. - \$13.06/hour 6.75 hours/day

Motion by Kirchner, second by Trapero to approve the consent agenda items as presented. Motion carried 7-0.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCIONS IN PROGRAMS AND POSIIONS AND REASONS THEREFORE

WHEREAS, the financial condition of the school district dictates that the School Board must reduce expenditures, and, WHEREAS, this reduction in expenditures must include discontinuance of positions and discontinuance or curtailment of programs, and, WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions, BE IT RESOLVED, by the School Board of River Bend Education District No. 6049, as follows:

That the School Board hereby directs the Director of River Bend Education District to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a reduction in enrollment, make recommendations to the School Board for the discontinuance of programs, curtailment of programs, discontinuance of positions, or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Peterson. On a roll call vote, the following voted in favor:

Peterson, Trapero, Weikle, Remus, Weber, Kirchner, Ringhofer

And the following voted against:

None

Whereupon said resolution was declared duly passed and adopted.

Other

Motion by Kirchner, second by Trapero to move the June 28 meeting to June 21, 2016. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for February 23, 2016 at 6:00 p.m.

The meeting was adjourned at 6:47 p.m.

Linda Beck
Administrative Secretary