

# RIVER BEND EDUCATION DISTRICT

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## BOARD MINUTES

October 25, 2016

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

Chairperson Remus called the meeting to order at 6:00 p.m.

Motion by Peterson, second by Ringhofer to approve the agenda as amended. Motion carried 5-0.

Motion by Kirchner, second by Weikle to approve the minutes as presented. Motion carried 5-0.

Weber arrived at 6:04 p.m.

Motion by Weikle, second by Peterson to approve the wire payments and check registers dated September 20, 2016 through October 19, 2016 totaling \$434,914.70. Motion carried 6-0.

Director Hazen updated the Board on River Bend programs and services.

Resignation of Mary Olson as the Autism Spectrum Disorder (ASD) Consultant  
Transfer into the new open ECSE Position - Mary Olson (November 14, 2016)  
Memorandum of Understanding regarding Additional Assignment language  
Resignation - ALC Mid-Level Teacher - Amy Cyr

Motion by Peterson, second by Weber to approve the consent agenda as presented. Motion carried 6-0.

Motion by Ringhofer, second by Weikle to approve the ALC 2016/17 Apple Pie/Crisp, RB ALC Clothing, Donor's Choice (water bottle drinking fountain attachment) fundraisers as presented with proceeds being deposited into the ALC student activity fund. Motion carried 6-0.

Member Weikle introduced the following resolution and moved its adoption:

### RESOLUTION TO ACCEPT DONATIONS

BE IT RESOLVED, by the River Bend Education District No. 6049 Board of Education as follows:

That the following donations be accepted with appreciation:

<u>Donor</u>	<u>Item</u>	<u>Designation</u>
Alliance Bank	\$500	WORK Program
Citizens Bank	\$100	WORK Program

Perkins	5-\$5 Gift Cert.	WORK Program
McDonald's NU	Gift Certificates	WORK Program
Lamplighter	\$500	WORK Program
New Ulm Telecom	\$50	WORK Program
Design Home Center	\$100	WORK Program
CashWise	\$24.46 in supplies	WORK Program
Minnesota Zoo	Family 4-Pack	WORK Program

The motion for the adoption of the foregoing resolution was duly seconded by member Ringhofer, and upon vote being taken thereon, the following members voted in favor thereof:

Weikle, Peterson, Remus, Kirchner, Ringhofer, Weber

And the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

The next regular meeting of the River Bend Education District Board is scheduled for November 22, 2016 at 6:00 p.m.

The meeting was adjourned at 6:40 p.m.

Linda Beck  
Administrative Secretary