

# RIVER BEND EDUCATION DISTRICT

1315 South Broadway  
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## BOARD MINUTES

November 22, 2016

Members present: Remus, Weikle, Peterson, Ringhofer, Kirchner, Trapero, Roufs  
Members absent: Weber  
Others present: Doug Hazen, Linda Beck, Chris Bodick, Mary Olson

Chairperson Remus called the meeting to order at 5:58 p.m.

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

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

Motion by Weikle, second by Trapero to approve the wire payments and check registers dated October 20, 2016 through November 17, 2016 totaling \$239,554.73. Motion carried 7-0.

Motion by Trapero, second by Roufs to approve the front office project to create a receptionist desk. Motion carried 7-0.

Motion by Peterson, second by Weikle to approve the Business Manager acquire a P-card for Elise Cronin, WORK Program, to purchase items, with prior approval, for the WORK Program school store. Motion carried 7-0.

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

Motion by Peterson, second by Trapero to approve the 2016/17 River Bend Education District Teacher Seniority List and change of school calendar as presented (make Monday, January 2, 2017 a no student/staff day for ALC, WORK, and Imprints and adding June 1, 2017 to the calendar as the new official last day of school and changing the final staff work day to June 2, 2017). Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for December 20, 2016 at 6:00 p.m.

The meeting was adjourned at 6:27 p.m.

Linda Beck  
Administrative Secretary