

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
New Ulm, MN 56073
(507) 359-8700 • fax (507) 359-1161

BOARD MINUTES

November 24, 2015

Members present: Peterson, Roufs, Ringhofer, Kirchner, Remus, Weber, Trapero, Weikle
Members absent: None
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Kristen Drill

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

Motion by Kirchner, second by Ringhofer to approve the agenda as presented. Motion carried 6-0.

Motion by Ringhofer, second by Roufs to approve the minutes as presented. Motion carried 6-0.

Motion by Weikle, second by Kirchner to approve the wire payments and check registers dated October 23, 2015 through November 23, 2015 totaling \$248,161.85. Motion carried 6-0.

Remus arrived at 6:10 p.m.

Weber arrived at 6:12 p.m.

Motion by Trapero, second by Roufs to accept the 2014/15 Audited Financial Report as presented. Motion carried 8-0.

Motion by Ringhofer, second by Weikle to authorize River Bend Education District to pay the December bills with review taking place at the January meeting as the Board is not scheduled to meet in December. Motion carried 8-0.

Director Hazen provided information on River Bend programs and services.

Personnel

Employment

Cristiana M. Schewe	Occupational Therapist	MA + 1
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Motion by Remus, second by Trapero to approve the personnel consent agenda as presented. Motion carried 8-0.

ALC Fund Raising Tupperware

Motion by Weber, second by Weikle to approve the consent agenda as presented. Motion carried 8-0.

Other

Motion by Weikle, second by Kirchner to approve the 2015/16 River Bend Education District Teacher Seniority List as presented. Motion carried 8-0.

The next regular meeting of the River Bend Education District Board is scheduled for January 26, 2016 at 6:00 p.m.

The meeting was adjourned at 6:43 p.m.

Linda Beck
Administrative Secretary