

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

November 25, 2014

Members present: Peterson, Remus, Karl, Weikle, Ness, Ringhofer, Kunz
Members absent: Firchau
Others present: Erin Toninato, Doug Hazen, Chris Bodick, Linda Beck, Jennifer Rose, Kyle Meyer (Audit Report), Brody Kohn, Alex King (ALC Students), Charlene Hauser

Chairperson Peterson called the meeting to order at 6:02 p.m.

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

Motion by Remus, second by Karl to approve the minutes as presented. Motion carried 7-0.

Motion by Kunz, second by Weikle to approve the bills paid as listed by the November 2014 wire payments and the November 4 to 25, 2014 check registers totaling \$228,353.28. Motion carried 7-0.

Motion by Ringhofer, second by Karl to approve the 2013/14 Audited Financial Report as presented. Motion carried 7-0.

Motion by Karl, second by Remus 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 7-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Employment:

Kelasandra Duering (11/10/14) Educational Assistant \$12.68/hr.

Stephanie Rose (10/29/14) Educational Assistant \$12.68/hr.

Jessica Fromm (11/11/14) Educational Assistant \$12.68/hr.

Extended Leave:

Kristi Andersen – Remainder of school year

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

Other

Motion by Kunz, second by Remus to approve the 2014/15 River Bend Education District Teacher Seniority List as presented. Motion carried 7-0.

The meeting was adjourned at 7:04 p.m.

The next regular meeting of the River Bend Education District Board will be January 27, 2015 at 7:00 p.m.

Linda Beck
Administrative Secretary