

# RIVER BEND EDUCATION DISTRICT

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

## BOARD MINUTES

November 28, 2017

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

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

Motion by Kirchner, second by Weikle to approve the agenda as amended. Motion carried 7-0.

Motion by Meyer, second by Ringhofer to approve the minutes as presented. Motion carried 7-0.

Motion by Weikle, second by Roufs to approve the wire payments and check registers dated October 20, 2017 through November 24, 2017 totaling \$325,090.36. Motion carried 7-0.

Motion by Ringhofer, second by Weber to approve the Business Manager acquire a P-Card for Mary Olson, RISE Program, to purchase items, with prior approval, for the RISE program. Motion carried 7-0.

Motion by Meyer, second by Roufs to approve the ordering of gym mats for the new gym from Sportsgraphics at a cost of \$4,407.00. Motion carried 7-0.

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

Motion by Weikle, second by Ringhofer to approve the hiring of Denise Walter, 1:1 Imprints Para and Susan Kimmel, ASD Teacher. Motion carried 6-0, with 1 abstention.

Motion by Meyer, second by Kirchner to approve the 2017-18 teacher seniority list, the updated Renuit contract, and art fundraiser. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for December 19, 2017 at 6:00 p.m.

The meeting was adjourned at 6:30 p.m.

Linda Beck  
Administrative Secretary