

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

December 19, 2017

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

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

Motion by Meyer, second by Trapero 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 Meyer to approve the wire payments and check registers dated November 25, 2017 through December 15, 2017 totaling \$142,463.41. Motion carried 6-0.

Motion by Trapero, second by Weikle to approve the FY17 Audit Report as presented. Motion carried 6-0.

Motion by Weikle, second by Trapero to approve payment for the 2016 Street Assessment in the amount of \$9,900 to avoid paying interest. Motion carried 6-0.

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

Motion by Ringhofer, second by Roufs to approve the hiring of Katy Hemberger, 1:1 RISE Para and posting of a school psychologist and front office assistant position. Motion carried 6-0.

Motion by Trapero, second by Meyer to adopt Policy #704 (Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System) in accordance with the MSBA Policy List. Motion carried 6-0.

Motion by Weikle, second by Trapero to add additional item (6c - Street Assessment) to the agenda. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for January 23, 2018 at 6:00 p.m.

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

Linda Beck
Administrative Secretary