

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
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(507) 359-8700 • fax (507) 359-1161

BOARD MINUTES

December 20, 2016

Members present: Remus, Weikle, Peterson, Ringhofer, Kirchner, Trapero
Members absent: Roufs, Weber
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Kristen Drill, Mary Olson, Erin Enstad

Chairperson Remus called the meeting to order at 6:01 p.m.

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

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

Motion by Peterson, second by Kirchner to approve the wire payments and check registers dated November 18, 2016 through December 16, 2016 totaling \$253,804.09. Motion carried 6-0.

Erin Enstad of Abdo, Eick & Meyers, LLP presented the Fiscal Year 2016 Audit Report.

Motion by Peterson, second by Ringhofer to approve the audit report. Motion carried 6-0.

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

The next regular meeting of the River Bend Education District Board is scheduled for January 24, 2017 at 6:00 p.m.

The meeting was adjourned at 6:25 p.m.

Linda Beck
Administrative Secretary