

# RIVER BEND EDUCATION DISTRICT

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

## BOARD MINUTES

February 23, 2016

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

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

Motion by Peterson, second by Weikle to approve the agenda as amended. Motion carried 6-0.

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

Kirchner arrived at 6:02 p.m.

Trapero arrived at 6:03 p.m.

Motion by Kirchner, second by Trapero to approve the wire payments and check registers dated January 23, 2016 through February 19, 2016 totaling \$323,775.30. Motion carried 8-0.

Director Hazen provided information on River Bend programs and services.

### Personnel

Motion by Weikle, second by Weber to approve the termination of AS, Imprints 1:1 Educational Assistant effective January 29, 2016. Motion carried 8-0.

Motion by Weikle, second by Roufs to hire Jim Heil as an Imprints 1:1 Educational Assistant effective February 10, 2016 for 6.5 hours/day at a rate of \$13.06/hour. Motion carried 8-0.

Motion by Peterson, second by Trapero to hire a full-time special education teacher for the ALC program starting in August of 2016. Motion carried 8-0.

### Other

Member Ringhofer introduced the following resolution.

### RESOLUTION TO ACCEPT DONATIONS

BE IT RESOLVED, by the River Bend Education District No. 6049 Board of Education as follows:

That the following donations be accepted with appreciation:

<u>Donor</u>	<u>Item</u>	<u>Designation</u>
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Archery Trade Association	Archery Equipment	Phy Ed
Bike Rack	Heart of New Ulm	RBED
Don Wendel (Horace Mann)	Subway Sandwiches for Staff	American Ed. Week
Anonymous (parents)	Rifton Chair - \$150 Value	OT Department
Anonymous (parents)	Various OT/TPI Items	OT/TPI Department
SouthPoint Federal	\$210	RBED
Cash Wise Foods	5 - \$5 Gift Cards	Imprints - Incentives
Don Wendel (Horace Mann)	5 - \$5 McDonalds Gift Cards	Imprints - Incentives
Perkins	5 - \$5 Gift Certificates	Imprints - Incentives
Walmart	\$50	Imprints - Incentives
3M	Box of School Supplies	Imprints - Incentives

The motion for the adoption of the foregoing resolution was duly seconded by member Kirchner, and upon vote being taken thereon, the following members voted in favor thereof:

Peterson, Trapero, Weikle, Remus, Weber, Kirchner, Ringhofer, Roufs

And the following voted against:

None

Whereupon said resolution was declared duly passed and adopted.

Motion by Kirchner, second by Roufs to contract Teacher of the Deaf/Hard of Hearing one day a week to Mankato Area Public Schools at a cost of \$10,038.52 plus mileage at the IRS mileage rate for the remainder of the 2015-16 school year. Motion carried 8-0.

The next regular meeting of the River Bend Education District Board is scheduled for March 22, 2016 at 6:00 p.m.

The meeting was adjourned at 6:29 p.m.

Linda Beck  
Administrative Secretary