

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

February 28, 2017

Members present: Remus, Weikle, Ringhofer, Kirchner, Trapero, Weber, Roufs, Meyer
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 5:59 p.m.

Motion by Kirchner, second by Weber to approve the agenda as presented. Motion carried 8-0.

Motion by Trapero, second by Meyer to approve the minutes as presented. Motion carried 8-0.

Motion by Weber, second by Roufs to approve the wire payments and check registers dated January 23, 2017 through February 24, 2017 totaling \$409,598.53. Motion carried 8-0.

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

Consent Agenda Items:

Hire: Megan Asleson - Imprints Educational Assistant - Step 2 - Effective March 1, 2017
Post new positions: ASD/DCD Teacher, Educational Assistant for new ASD/DCD Program

Motion by Trapero, second by Roufs to approve the consent agenda items as presented. Motion carried 8-0.

Motion by Kirchner, second by Meyer to approve the clothing order fundraiser to benefit the ALC Student Activity Fund. Motion carried 8-0.

Motion by Weikle, second by Trapero to approve the remodeling of the 1315 South Broadway location, approval of the additional programs, and to enter into the agreement for a three-year lease with the owners of 210 20th South Street, New Ulm location for the front office and itinerant office. Motion carried 8-0.

Motion by Weber, second by Ringhofer to approve the 2017-18 School, Itinerant, and ECSE calendars. Motion carried 8-0.

The River Bend Education Minnesota, Local 4860, Licensed and Non-licensed units, have notified the Education District of their intent to negotiate the Master Agreements for the staff as the current Master Agreements end on June 30, 2017.

The next regular meeting of the River Bend Education District Board is scheduled for March 28, 2017 at 6:00 p.m.

The meeting was adjourned at 7:02 p.m.

Linda Beck
Administrative Secretary