

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

March 24, 2015

Members present: Remus, Peterson, Ringhofer, Trapero, Kirchner, Weber
Members absent: Ness, Weikle
Others present: Erin Toninato, Linda Beck, Jennifer Rose, Kristen Drill,
Chris Bodick, Doug Hazen

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

Motion by Kirchner, second by Trapero to approve the agenda as amended. Motion carried 5-0.

Motion by Kirchner, second by Weber to approve the minutes as presented. Motion carried 5-0.

Motion by Trapero, second by Weber to approve the February 20 through March 20, 2015 wire payments and bills paid as listed by the check registers dated March 5 through March 19, 2015 totaling \$308,232.27. Motion carried 5-0.

Remus arrived at 6:19 p.m.

Director Toninato provided information on River Bend programs and services.

Personnel

Administrative Stipend:

Motion by Remus, second by Trapero to provide an \$8000 stipend for the 2014/15 school year, and an \$8000 stipend for the 2015/16 school year to Assistant Director Hazen for additional duties related to the reduction of a full time Administrative position during those two years. Final determination, related to the return of a full time administrative position, would take place during the spring of 2016. Motion carried 6-0.

Motion by Ringhofer, second by Remus to provide an \$8000 stipend for the 2014/15 school year, and an \$8000 stipend for the 2015/16 school year to Education District Director Toninato for additional duties related to the reduction of a full time Administrative position during those two years. Final determination, related to the return of a full time administrative position, will take place during the spring of 2016. Motion carried 6-0.

Leave Request:

Kristi Andersen Loose ALC Teacher 2015/16 School Year

Motion by Weber, second by Remus to approve the consent agenda item as presented. Motion carried 6-0.

Other

Identified Official with Authority (MDE requirement)

Motion by Kirchner, second by Trapero to designate Director Toninato as the Identified Official with Authority to authorize user access to MDE secure websites for River Bend Education District as the Local Education Authority (LEA). This authority gives Director Toninato the authority of assigning job duties to LEA staff. Motion carried 6-0.

Calendar:

Motion by Remus, second by Ringhofer to approve the River Bend Education District 2015/16 calendar as presented with thanks to the calendar committee for their work. Motion carried 6-0.

Out of State Conference Request:

Motion by Remus, second by Trapero to approve Doug Hazen and Chris Bodick attend the Charlotte Danielson training in Milwaukee, WI from June 28-July 1 with a cost estimate of \$1360.00. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for April 28, 2015 at 6:00 p.m.

The meeting was adjourned at 7:16 p.m.

Linda Beck
Administrative Secretary