

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

April 25, 2017

Members present: Weikle, Ringhofer, Trapero, Weber, Roufs, Meyer, Kirchner
Members absent: Remus
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Chris Bodick, Kristen Drill, Mary Olson, Anna Haynes, Jim Heil

Vice-Chairperson Weikle called the meeting to order at 6:03 p.m.

Motion by Kirchner, second by Ringhofer to approve the agenda as amended. Motion carried 7-0.

Motion by Meyer, second by Trapero to approve the minutes as presented. Motion carried 7-0.

Motion by Trapero, second by Weber to approve the wire payments and check registers dated March 28, 2017 through April 25, 2017 totaling \$245,432.47. Motion carried 7-0.

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

Consent Agenda

Jami Walth - request for additional 23 days for family leave
Teresa Fingland - 2017-18 changing from 40 hours per week to 35 hours per week
Posting for Full-Time Speech Position - cover LCS, Sibley East EC, and St. James needs
Posting Full-Time Social Worker for River Bend
RISE Posting for second teacher if numbers go over seven full-time students
OT additional six summer days to cover additional Early Childhood requirements
Sara McMonagle - Resignation - Special Education Coordinator

Motion by Weber, second by Trapero to approve the consent agenda. Motion carried 7-0.

Motion by Kirchner, second by Meyer to approve the 36-month commercial lease agreement for 210 20th South Street. Motion carried 7-0.

Motion by Ringhofer, second by Kirchner to approve Business Manager Rose to enter into a 60-month copier lease agreement for three copiers with Loffler Company on behalf of River Bend Education District. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for May 23, 2017 at 6:00 p.m.

The meeting was adjourned at 6:50 p.m.

Linda Beck
Administrative Secretary