

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

April 28, 2015

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

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

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

Motion by Remus, second by Ringhofer to approve the minutes as presented. Motion carried 5-0.

Motion by Remus, second by Kirchner to approve the wire payments and check registers dated March 21, 2015 through April 24, 2015 totaling \$618,339.66. Motion carried 5-0.

Weber arrived at 6:12 p.m.

Director Toninato provided information on River Bend programs and services.

Personnel

Employment

Emily Haala 1:1 Paraprofessional (Imprints) 6.5 hrs./day \$12.68/hr. (Step 1)

Resignations with appreciation

Dana Miller – ALC Teacher

Amanda Hofer – School Psychologist

Maria Monahan – Occupational Therapist

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

Termination and Non-Renewals:

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE CONTRACT OF CONNIE MEYER, JULIE HOPPE, CHARLENE HAUSER, AND LAURA BENESCH, PROBATIONARY TEACHERS – Erin Toninato, Director

Recommendation: Adoption of the resolution that follows:

Member Weikle introduced the following resolution and moved its adoption:
RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE CONTRACT OF CONNIE MEYER, JULIE HOPPE, CHARLENE HAUSER, AND LAURA BENESCH, PROBATIONARY TEACHERS UNDER 122A.40

WHEREAS, CONNIE MEYER, JULIE HOPPE, CHARLENE HAUSER, AND LAURA BENESCH, are probationary teachers in River Bend Education District #6049.

BE IT RESOLVED, by the Board of River Bend Education District, #6049 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the contracts of CONNIE MEYER, JULIE HOPPE, CHARLENE HAUSER, AND LAURA BENESCH, probationary teachers under 122.40, are hereby terminated at the close of the current school year. BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be insubstantially the following form:

NOTICE OF TERMINATION AND NON-RENEWAL

Dear (Name):

You are hereby notified that at a regular meeting of the Board of River Bend Education District #6049 held on April 28, 2015, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2015-2016 school year. Said action of the board is taken pursuant to Minn. Stat. 122A.40, Subd. 5. You may officially request that the Education District Board provide its reasons for the non-renewal of your teaching contract. If you make such a request, the Education District will respond in writing within 10 days.

Yours very truly,

BOARD OF RIVER BEND EDUCATION DISTRICT #6049

Clerk of the School Board

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

Kirchner, Weber, Weikle, Remus, Ringhofer, Peterson

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

Other

Out of state conference

Motion by Ringhofer, second by Kirchner to approve Kristen Drill and Ann Hoffmann, TDE Oversight Committee members, to attend the Charlotte Danielson training in Milwaukee, WI from June 28-July 1 with a cost estimate of \$1000.00. Motion carried 6-0.

Overload Pay

Motion by Remus, second by Weikle to approve the overload pay for Jami Walth and Kristen Franke from February 9-April 21, 2015 at a total cost of \$5000.00 (\$100x50 days) divided equally between them. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for May 26, 2015 at 6:00 p.m.

The meeting was adjourned at 6:38 p.m.

Linda Beck
Administrative Secretary