

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

May 23, 2017

Members present: Remus, Weikle, Ringhofer, Trapero, Weber, Roufs, Meyer, Kirchner
Members absent: None
Others present: Doug Hazen, Jennifer Rose, Linda Beck, Mary Olson, Anna Haynes

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

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

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

Roufs arrived at 6:02 p.m.

Motion by Weikle, second by Roufs to approve the wire payments and check registers dated April 26, 2017 through May 18, 2017 totaling \$168,885.11. Motion carried 7-0.

Kirchner arrived at 6:04 p.m.

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

Consent Agenda

Jeff Seehafter - ALC Summer School Contract - 4.8 hrs./day 15 Days \$40.41/hr.
Lisa Evans - ECSE Teacher resignation
Mary Olson - ECSE Teacher resignation
Mary Olson - R.I.S.E Teacher (185) Days - MA+60 (Step 23)

Occupational Therapy Department requests for two days for up to five staff members to both pack and unpack our adaptive equipment and positioning devices (including all office supplies) to be used one in June and one in July or August.

Early Childhood Special Education infant office requests for two days for up to three teachers to both pack and unpack our toys/materials and office supplies to be used one in June and one in July or August.

Motion by Trapero, second by Weikle to approve the consent agenda. Motion carried 8-0.

Policy 210 - Conflict of Interest - School Board Members
Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Motion by Ringhofer, second by Weber to adopt the presented policies in accordance with the MSBA Mandatory Policy List. Motion carried 8-0.

Motion by Meyer, second by Roufs to approve the .6 FTE TD/HH Contract plus mileage at the IRS rate with Southern Plains for the 2017-18 school year. Motion carried 8-0.

Motion by Kirchner, second by Trapero to enter into a three year engagement with the audit firm of Abdo, Eick & Meyers at a cost of \$13,420 (2017), \$13,690 (2018), and \$13,965 (2019) for a total of \$41,075. Motion carried 8-0.

Motion by Trapero, second by Weikle to approve Business Manager Rose enter into an agreement with New Ulm Telecom to upgrade the River Bend Education District phone system. This will be a five-year agreement. Agreement is to begin in June or July 2017. Motion carried 8-0.

Motion by Weber, second by Meyer to adopt the updated and new job descriptions for: OT, TD/HH, Floater Para, Assistant Special Education Director, Special Education Secretary, 1:1 Paraprofessional, Speech-Language Pathologist, and School Social Worker. Motion carried 8-0.

Motion by Weikle, second by Weber to engage Hildi Incorporated to complete the GASB 45 Actuarial Valuation study for an estimated cost of \$2,000.00. Motion carried 8-0.

The next regular meeting of the River Bend Education District Board is scheduled for June 27, 2017 at 6:00 p.m.

The meeting was adjourned at 6:35 p.m.

Linda Beck
Administrative Secretary