RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

May 26, 2015

Members present: Peterson, Ringhofer, Kirchner, Ness, Weikle

Members absent: Remus, Trapero, Weber

Others present: Erin Toninato, Linda Beck, Jennifer Rose, Kristen Drill,

Doug Hazen, Mary Olson

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

Motion by Kirchner, second by Ringhofer to approve the agenda as presented. Motion carried 5-0.

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

Motion by Weikle, second by Kirchner to approve the wire payments and check registers dated April 27, 2015 through May 22, 2015 totaling \$210,278.06. Motion carried 5-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Motion by Ringhofer, second by Weikle to accept the resignation of Erin Toninato, River Bend Education District Director, effective June 30, 2015. Motion carried 5-0.

Motion by Kirchner, second by Ringhofer to reduce the Autism Resource Specialist position from 185 + 25 days to 185 days. Motion carried 5-0.

Other

Motion by Weikle, second by Kirchner to approve the contract for a maximum of 65 hours of nursing services, at the rate of \$40 per hour, to be provided by Brown County Public Health for the 2015-16 school year. Motion carried 5-0.

Motion by Ringhofer, second by Kirchner to accept the property, liability, excess liability, and worker's comp insurance proposal with Employers Mutual Company (EMS) in the amount of \$24,917 for the 2015-16 school year. Motion carried 5-0.

Motion by Ringhofer, second by Kirchner to contract .40 FTE Teacher of the Deaf/Hard of Hearing to Southern Plains Education Cooperative at a cost of \$32,756.00 plus mileage at the IRS mileage rate or the 2015-6 school year. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve the cleaning contract with Renuit Cleaning Services in the amount of \$3845 per month for the 2015-16 school year. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve the maintenance contract with Renuit Cleaning Services in the amount of \$510 per month for the 2015-16 school year. Motion carried 5-0.

Motion by Kirchner, second by Weikle to approve entering into negotiation of the July 2015-June 2017 Master Agreement with River Bend Education Minnesota, Local 4860, for the non-licensed unit. Motion carried 5-0.

Motion by Kirchner, second by Ringhofer to approve entering into negotiation of the July 2015– June 2017 Master Agreement with River Bend Education District Minnesota, Local 4860, for the teaching staff. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for June 23, 2015 at 6:00 p.m.

The meeting was adjourned at 6:28 p.m.

Linda Beck Administrative Secretary