

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

June 21, 2016

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

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

Chairperson Remus requested that item 8c be pulled from the agenda pending discussion with the Director.

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

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

Motion by Trapero, second by Kirchner to approve the wire payments and check registers dated May 21, 2016 through June 21, 2016 totaling \$201,624.07. Motion carried 5-0.

Motion by Roufs, second by Kirchner to approve the revisions for the 2015-16 River Bend budget. Motion carried 5-0.

Motion by Trapero, second by Kirchner to approve the initial 2016-17 River Bend budget. Motion carried 5-0.

Director Hazen provided information on River Bend programs and services.

Personnel

Motion by Kirchner, second by Weber to accept the resignation of Sara McMonagle pending acceptance as Special Education Coordinator. Motion carried 5-0.

Motion by Trapero, second by Roufs to approve the following people for employment at River Bend Education District: Sara McMonagle, Special Education Coordinator; Jeff Seehafer, ALC Summer School Teacher; Anna Fleischman, School Psychologist; Ben Westphal, Behavior Interventionist. Motion carried 5-0.

Motion by Weber, second by Trapero to approve out-of-state travel request for six River Bend staff to attend Specialized Classroom Management (Boy's Town) Training from July 18-22 in Omaha, Nebraska at an estimated total cost of \$16,305.77. Permission will be submitted to the Minnesota Department of Education (MDE) as approval from MDE is required prior to the travel occurring. The District will be requesting to use Section 6111, IDEA Federal Special Education Funds. Motion carried 5-0.

Motion by Weber, second by Trapero to make the current \$8,000 stipend for the additional duties related to the reduction of a full-time Administrative position into the base salaries of the ALC/Imprints Coordinator and Director starting 2016-17. Motion carried 5-0.

Other

Motion by Weber, second by Kirchner to approve the .4 FTE TD/HH Contract plus mileage at the IRS rate with Southern Plains for the 2016-17 school year. Motion carried 5-0.

Motion by Kirchner, second by Trapero to approve the camera system lease with CTS in the amount of \$25,973 and to authorize Business Manager Rose to enter into the lease documents on behalf of River Bend Education District. Motion carried 5-0.

Motion by Trapero, second by Weber to approve the administration's recommendation to eliminate the Special Education Coordinator Position from the Imprints Program. Motion carried 5-0.

Motion by Roufs, second by Kirchner to approve the lease agreement for the property at 1209 South Broadway, New Ulm in the amount of \$1,600 per month for the 2016-17 school year for the W.O.R.K. Program. Motion carried 5-0.

Motion by Weber, second by Kirchner to approve the cleaning contract with Renuit Cleaning Services in the amount of \$3,845 per month and the maintenance contract in the amount of \$535 per month for the 2016-17 school year. Motion carried 5-0.

Motion by Kirchner, second by Trapero to accept the property, liability, excess liability, and worker's comp insurance proposal with Employers Mutual Company (EMC) in the amount of \$24,574 for the 2016-17 school year. Motion carried 5-0.

Motion by Roufs second by Trapero to approve the contract for a maximum of 65 hours of nursing services, at the rate of \$42.00 per hour, plus indirect costs of \$225.00 for a total of \$2,955.00 to be provided by Brown County Public Health for the 2016-17 school year. Motion carried 5-0.

Member Kirchner introduced the following resolution and moved its adoption:

RESOLUTION TO ACCEPT DONATIONS

BE IT RESOLVED, by the River Bend Education District No. 6049 Board of Education as follows:

That the following donations by accepted with appreciation:

Donor:	Item:	Designation
Parent	Resonance Boards	OT Department
Parent	Upsee Harness	RBED

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

Trapero, Remus, Kirchner, Weber, Roufs

And the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

The next regular meeting of the River Bend Education District Board is scheduled for July 26, 2016 at 6:00 p.m.

The meeting was adjourned at 7:28 p.m.

Linda Beck
Administrative Secretary