

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

June 23, 2015

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

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

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

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

Remus arrived at 6:05 p.m.

Motion by Trapero, second by Kirchner to approve the wire payments and check registers dated May 22, 2015 through June 18, 2015 totaling \$480,348.82. Motion carried 6-0.

Motion by Remus, second by Weikle to allow Business Manager Rose to update banking and P card information to reflect the change in administration. Motion carried 6-0.

Motion by Weikle, second by Remus to approve the revisions for the 2014-15 River Bend budget. Motion carried 6-0.

Motion by Kirchner, second by Reid to approve the initial 2015-16 River Bend budget. Motion carried 6-0.

Director Toninato provided information on River Bend programs and services.

Personnel

Resignation

Doug Hazen Education District Assistant Director (pending acceptance as Special Education Director)

Employment

Doug Hazen	Education District Director (260 days)	\$103,000
Josef Warta	ALC Teacher (185 days)	BA+15 (Step 2)
Carina Johnson	ALC/Imprints Teacher (185 days)	BA (Step 1)
Patricia Erickson	School Psychologist (185 days +6)	Ed. Sp. (Step 10)
Darci Naig	Occupational Therapist (Pending Licensure)	MA (Step 1)

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

Motion by Weikle, second by Reid to designate Director Toninato to work with incoming Director Hazen to negotiate with the Licensed, and Non-Licensed staff as requested by the River Bend Negotiations Committee. This service will be provided at no cost to River Bend Education District. Motion carried 6-0.

Other

Motion by Kirchner, second by Tropero to designate Business Manager, Jennifer Rose, as the Identified Official with Authority to authorize user access to MDE secure websites for the River Bend Education District as the Local Education Authority (LEA). This authority gives Business Manager Rose the authority of assigning job duties to LEA staff. Motion carried 6-0.

Motion by Remus, second by Kirchner to adopt MSBA/MASA Model Policy 427 as required by Minn. Rule 3525.2340, Subp. 4.B. Motion carried 6-0.

Motion by Kirchner, second by Trapero to engage Hildi Incorporated to complete the GASB 45 Actuarial Valuation study for an estimated cost of \$2,000.00. Motion carried 6-0.

Member Weikle 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 be accepted with appreciation:

Donor	Item	Designation
Kraft Foods	Handi Snacks	Imprints Elementary Classroom
HyVee	\$25	Imprints Program
Target	\$25	Imprints Program
McDonald's	Coupons	Imprints Program
Optimist Club	\$75	Deaf/Hard of Hearing Students
Sertoma Club	\$360	Deaf/Hard of Hearing Students

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

Kirchner, Trapero, Weikle, Remus, Peterson, Reid

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 28, 2015 at 6:00 p.m.

The meeting was adjourned at 6:46 p.m.

Linda Beck
Administrative Secretary