

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

June 27, 2017

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

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

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

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

Motion by Roufs, second by Meyer to approve the wire payments and check registers dated May 19, 2017 through June 23, 2017 totaling \$587,169.23. Motion carried 5-0.

Motion by Weikle, second by Roufs to approve the revisions for the 2016-17 River Bend budget. Motion carried 5-0.

Motion by Meyer, second by Roufs to approve the initial 2017-18 River Bend budget. Motion carried 5-0.

Motion by Weikle, second by Kirchner to approve the addendum to the Letter of Agreement between SOCRATES and River Bend Education District for service at the 20th South location from July 1, 2017 through June 30, 2020. Motion carried 5-0.

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

Stephanie Ross - PI/OHI Disabilities Consultant - \$62,799 (BA+60/MA Step 16)
Stacy Olson - School Social Worker - \$45,370 (BA Step 8)
Crystal Ibberson - Imprints Teacher - \$51,126 (BA+60/MA Step 6 + \$900 stipend)
Paige Breneman - .64 FTE Occupational Therapist - \$30,811.35 (Step 4 + \$256 stipend)
DeAnn Johnson - Speech Pathologist - \$55,625 (BA+60 Step 10 + \$400 stipend)
Trent Weicherding - ECSE Teacher - \$43,268 (BA+60 Step 6)
Donna Henning - ECSE Teacher - \$50,226 (MA Step 6)
Megan Asleson - RISE Educational Assistant (from Imprints Program)
Susan Roesler - Resignation from position as Special Education Secretary

Motion by Weikle, second by Kirchner to approve the new hires and resignation as presented. Motion carried 5-0.

Motion by Roufs, second by Weikle to pay overload pay at the rate of \$125 per day, to be divided proportionately between the three ECSE teachers providing coverage until new staff is hired. Motion carried 5-0.

Motion by Meyer, second by Roufs to approve the non-union contracts as presented. Motion carried 5-0.

Motion by Kirchner, second by Roufs to approve out of state travel request for two River Bend staff to attend Specialized Classroom Management (Boy's Town) Training from July 9 to July 14

in Omaha, Nebraska at an estimated cost of \$3,014.35. Permission has been 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 611, IDEA Federal Special Education Funds. Motion carried 5-0.

Motion by Weikle, second by Meyer to approve the Ericksen Construction & Developing, LLC estimate for \$16,078.07 to include a handicap accessible shower. Motion carried 5-0.

Motion by Roufs, second by Kirchner to approve the Ericksen Construction & Developing, LLC estimate for remodeling of the 1315 South Broadway location nto move the WORK Program into the location, create additional classrooms for the RISE Program and move a door in the front office at an estimated cost of \$10,100.75. Motion carried 5-0.

Motion by Meyer, second by Roufs to approve the cleaning contract with Renuit Cleaning Services in the amount of \$4,230 per moth and the maintenance contract in the amount of \$660 per month for the 2017-18 fiscal year for the 1315 South Broadway location and \$330 per month for cleaning and \$50 for maintenance of the 20th South location. Motion carried 5-0.

Motion by Weikle, second by Kirchner to reimburse Elise Cronin \$4815.00 for the classes she took in order to complete the Teacher/Coordinator Work Based Learning licensure. Motion carried 5-0.

Motion by Roufs, second by Weikle to accept the property, liability, and worker's comp insurance proposal with Employers Mutual Company (EMC) in the amount of \$25,224 for the 2017-18 fiscal 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 be accepted with appreciation:

SouthPoint Credit Union	RBED (Growth In Giving)	\$120.00
Alliance Bank	Imprints Incentive Program	\$500.00
NU Telecom	Imprints Incentive Program	\$50.00
Optimist Club of NU	Imprints Incentive Program	\$500.00
Don Wendel Agency, Inc.	ALC Guthrie Theatre Donation	\$60.00
Bank Midwest Employees	WORK Program	\$190.00
Elise Cronin	WORK Program (school store)	\$80.00 Misc. Items
Jim Heil	WORK Program (school store)	\$250.00 Misc. Items
Diane Debban	WORK Program (school store)	\$100.00 Misc. Items
Joyce Krenz	WORK Program (school store)	\$100.00 Misc. Items
Deb Schmitt (Beacon Ind.)	WORK Program (school store)	Misc. Items
Habitat for Humanity	WORK Program (school store)	\$150.00 Misc. Items
Wells Fargo	ALC General Operating Expenses	\$1000.00

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

Weikle, Kirchner, Remus, Roufs, Meyer

And the following voted against the same: none

Whereupon said resolution by declared duly passed and adopted.

Motion by Weikle, second by Meyer to approve the updated River Bend Education District School and Itinerant calendars for the 2016-17 school year to include snow days. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for July 25, 2017 at 6:00 p.m.

The meeting was adjourned at 6:53 p.m.

Linda Beck
Administrative Secretary