

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

July 25, 2017

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

Chairperson Remus called the meeting to order at 5:58 p.m.

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

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

Motion by Trapero, second by Roufs to approve the wire payments and check registers dated June 24, 2017 through July 21, 2017 totaling \$226,366.56. Motion carried 5-0.

Motion by Trapero, second by Meyer to approve the purchase of a vehicle to replace the 2014 Ford Fusion which was totaled in an accident in May 2017 from Chuck Spaeth Ford totaling \$22,466.75. Motion carried 5-0.

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

Motion by Kirchner, second by Roufs to approve the hiring of Shelly Petersen (Imprints Floater Para). Motion carried 5-0.

Motion by Meyer, second by Kirchner to approve the contract for a maximum of 75 hours of nursing services, at the rate of \$42.00 per hour, plus indirect cost of \$235.00 for a total of \$3,385.00 to be provided by Brown County Public Health for the 2017-18 school year. Motion carried 5-0.

The next regular meeting of the River Bend Education District Board is scheduled for August 22, 2017 at 6:00 p.m.

The meeting was adjourned at 6:23 p.m.

Linda Beck
Administrative Secretary