

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

July 28, 2015

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

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

Motion by Remus, second by Trapero to approve the agenda as amended. Motion carried 6-0.

Motion by Kirchner, second by Weikle to approve the minutes as presented. Motion carried 6-0.

Motion by Kirchner, second by Weikle to approve the wire payments and check registers dated June 19, 2015 through July 23, 2015 totaling \$402,628.00. Motion carried 6-0.

Motion by Remus, second by Trapero to approve the Lunch Service Contract with New Ulm Public Schools as presented. Motion carried 6-0.

Director Hazen provided information on River Bend programs and services.

Personnel

Employment

Joe Ness	LTS (First Quarter)	\$120 Day/30 Work Days BA+1 upon completion of 30 days (retroactive)
Elizabeth Ness	LTS (2015-16)	\$120 Day/30 Work Days BA+1 upon completion of 30 days (retroactive)
Julie Hoppe	Reinstate ECSE Teacher	MA Step 9

Retract/Nullify Contract

Patricia Erickson	School Psychologist	Ed. Sp. (Step 10)
-------------------	---------------------	-------------------

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

Other

Motion by Weikle, second by Trapero to reduce 1.0 FTE administrative for the 2015-16 school year with ongoing annual determination. Motion carried 6-0.

Motion by Remus, second by Weikle to approve Breanna Olson to attend a conference in Antigua from October 14-21. Breanna is a guest speaker so the conference is paying for her transportation, hotel and attendance. The cost for River Bend Education District is a substitute for her during the days at the conference. Motion carried 6-0.

Motion by Trapero, second by Weber to revise the River Bend Education District 2015-16 calendar to reflect changes associated with the new student start date of September 1, 2015. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for August 25, 2015 at 6:00 p.m.

The meeting was adjourned at 6:40 p.m.

Linda Beck
Administrative Secretary