

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

August 23, 2016

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

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

Motion by Weikle, second by Trapero to approve the agenda as amended. Motion carried 7-0.

Motion by Weber, second by Roufs to approve the minutes as presented. Motion carried 7-0.

Motion by Weber, second by Trapero to approve the wire payments and check registers dated July 23, 2016 through August 19, 2016 totaling \$496,186.93. Motion carried 7-0.

Motion by Weikle, second by Peterson to approve the 2016-17 School Year Lunch Contract Agreement with New Ulm Public Schools as presented. Motion carried 7-0.

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

Motion by Trapero, second by Roufs to approve the resignations of Breanna Olson and Kelsey Duering, effective immediately. Motion carried 7-0.

Motion by Weikle, second by Peterson to approve the hiring of Katrina Hovenga, Stephanie Mathiowetz, Todd Hanselman and Darren Anderson. Motion carried 7-0.

Motion by Peterson, second by Ringhofer to approve the extended childcare leave for Kelly Zwieg. Motion carried 7-0.

Motion by Weikle, second by Weber to pay overload pay at the rate of \$125 per day, to be divided proportionately between the two school psychologists providing the coverage (Franke - beginning of contract year to January 2017). Motion carried 7-0.

Motion by Roufs, second by Ringhofer to pay overload pay at the rate of \$125 per day, to be divided proportionately between the two school psychologists providing the coverage (Zwieg - 52 days - October through December 2016). Motion carried 7-0.

Motion by Peterson, second by Trapero to amend the 2015-16 calendar to reflect weather related closings. Motion carried 7-0.

Motion by Ringhofer, second by Peterson to approve the changes to the ALC handbook. Motion carried 7-0.

Motion by Weber, second by Weikle to approve the original W.O.R.K. Program and PARA Handbooks. Motion carried 7-0.

The next regular meeting of the River Bend Education District Board is scheduled for September 27, 2016 at 6:00 p.m.

The meeting was adjourned at 6:48 p.m.

Linda Beck
Administrative Secretary