

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

August 25, 2015

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

Chairperson Peterson called the meeting to order at 6:07 p.m.

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

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

Motion by Kirchner, second by Ringhofer to approve the wire payments and check registers dated July 25, 2015 through August 21, 2015 totaling \$297,195.41. Motion carried 7-0.

Motion by Ringhofer, second by Roufs to purchase Teachscape Focus and Reflect for \$4,456.00 for our Staff Evaluation and PLC needs. Motion carried 7-0.

Director Hazen provided information on River Bend programs and services.

Personnel

Resignations

Darci Naig Occupational Therapist
Rebecca Schueler Educational Assistant – Imprints Program

Job Postings

Occupational Therapist
Educational Assistant

Motion by Weikle, second by Kirchner to approve the personnel consent agenda as presented. Motion carried 7-0.

Other

Motion by Weber, second by Roufs to approve the changes to the Employee, ALC, and Imprints handbooks. Motion carried 7-0.

Motion by Weikle, second by Ringhofer to pay overload pay at the rate of \$100 per day to the OTs per Article VI, Section 9, Subd 5 of the Master Agreement. Motion carried 7-0.

RESOLUTION TO ACCEPT DONATION

BE IT RESOLVED, by the River Bend Education District No. 6049 Board of Education as follows:

That the following donation by accepted with appreciation:

<u>Donor</u>	<u>Item</u>	<u>Designation</u>
Midwest Bank	Muffins and Juice	All River Bend staff

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

Weber, Ringhofer, Kirchner, Peterson, Remus, Weikle, Roufs

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 September 22, 2015 at 6:00 p.m.

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

Linda Beck
Administrative Secretary