RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

August 26, 2014

Members present: Peterson, Remus, Karl, Weikle, Pace (for Kunz), Ringhofer

Members absent: Firchau, Ness

Others present: Director Toninato, Jennifer Rose, Linda Beck,

Doug Hazen, Chris Bodick, Kristen Drill

Chairperson Peterson called the meeting to order at 7:02 p.m.

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

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

Motion by Weikle, second by Karl to approve the bills paid as listed by the July 23-31 wire payments and the August 2014 check registers and wire payments totaling \$337,678.39. Motion carried 6-0.

The motion to adopt the revised 2014/15 budget was tabled due to lack of a second.

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

Director Toninato provided information on River Bend programs and services.

Personnel

Employment – Connie McFarling, Speech Language/Clinical Fellowship at MA+1, Breanna Yerks, Physical Education at MA+1, and Monica Heil, 1:1 Educational Assistant, 6.5 hrs/day. Lane Change – Sara McMonagle, Special Education Teacher, BA+15 to BA+30.

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

Other

Motion by Weikle, second by Karl to adopt MSBA Policy #514 Bullying Prohibition Policy as presented. Motion carried 6-0.

Motion by Weikle, second by Remus to delete Board Policy #525. Motion carried 6-0.

Motion by Karl, second by Ringhofer to purchase a 2014 Ford Fusion SE from Chuck Spaeth Ford for a cost of \$21,877.75 contingent upon MDE approving the use of IDEA Section 611 Federal Special Education funds in the amount of \$10,939. Motion carried 6-0.

The meeting was adjourned at 8:22 p.m.

The next regular meeting of the River Bend Education District Board will be September 23, 2014 at 7:00 p.m.

Linda Beck Administrative Secretary