

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

September 22, 2015

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

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

Motion by Weikle, second by Kirchner to approve the agenda as amended. Motion carried 6-0.

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

Motion by Kirchner, second by Roufs to approve the wire payments and check registers dated August 22, 2015 through September 17, 2015 totaling \$178,705.04. Motion carried 6-0.

Director Hazen provided information on River Bend programs and services.

Personnel

Employment

Katie Parsons	Occupational Therapist	BA+15, Step 14
Amber Schmit	1:1 Educational Assistant	6.5 hours/day
Katie Maiers	1:1 Educational Assistant	6.5 hours/day

Motion by Kirchner, second by Roufs to approve the personnel consent agenda as presented. Motion carried 6-0.

Motion by Ringhofer, second by Weber to approve the overload pay as negotiated for Director Hazen to complete the Assistant Director duties and oversight of special education in Imprints until the Assistant Director position is filled at a rate of \$153.50/day. Motion carried 6-0.

Motion by Weikle, second by Routs to approve 10 additional days for Kristen Drill, Teri Arnoldt, Kristen Franke, and Katie Gag to complete the additional duties of record reviews in all the educational district buildings. Motion carried 6-0.

Motion by Weikle, second by Ringhofer to provide an \$8,000 stipend for the 2015/16 school year to Coordinator Chris Bodick for additional duties related to the reduction of a full time Administrative position (Imprints Coordinator). Motion carried 6-0.

Other

Motion by Roufs, second by Ringhofer to ratify the Master Agreement between River Bend Education District No 6049 and River Bend Education Minnesota (Teachers). Motion carried 6-0.

Motion by Weikle, second by Weber to ratify the Master Agreement between River Bend Education District No. 6049 and River Bend Education Minnesota (Non-Licensed Employees). Motion carried 6-0.

Motion by Roufs, second by Ringhofer to approve the non-union contracts as presented. Motion carried 6-0.

Motion by Weber, second by Kirchner to approve increasing the Substitute Educational Assistant pay to \$12.00 per hour effective October 1, 2015. Motion carried 6-0.

Motion by Weikle, second by Roufs to approve the ALC 2015/16 Apple Pie/Crisp fundraiser as presented with proceeds being deposited into the ALC student activity fund. Motion carried 6-0.

The next regular meeting of the River Bend Education District Board is scheduled for October 27, 2015 at 6:00 p.m.

The meeting was adjourned at 6:44 p.m.

Linda Beck
Administrative Secretary