

RIVER BEND EDUCATION DISTRICT

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

BOARD MINUTES

September 26, 2017

Members present: Remus, Ringhofer, Roufs, Kirchner, Trapero, Weikle,
Reid (for Weber), Meyer

Others present: Doug Hazen, Chris Bodick, Linda Beck, 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 presented. Motion carried 8-0.

Motion by Kirchner, second by Weber to approve the minutes as presented. Motion carried 8-0.

Motion by Meyer, second by Roufs to approve the wire payments and check registers dated August 19, 2017 through September 22, 2017 totaling \$576,895.42. Motion carried 8-0.

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

Motion by Weikle, second by Ringhofer to ratify the Master Agreement between River Bend Education District no. 6049 and River Bend Education Minnesota (Teachers). Motion carried 8-0.

Motion by Weikle, second by Ringhofer to ratify the Master Agreement between River Bend Education District no. 6049 and River Bend Education Minnesota (Non-Licensed Employees). Motion carried 8-0.

Motion by Meyer, second by Kirchner to approve the hiring of Anna Howell as a 1:1 Paraprofessional for the R.I.S.E. Program. Motion carried 8-0.

Motion by Trapero, second by Reid to pay overload pay at the rate of \$250 per day, to be divided proportionately between the four school psychologists providing the coverage. Motion carried 8-0.

Motion by Meyer, second by Trapero to approve the school calendar updates as presented (no students in Imprints on October 5, no students in the ALC on December 21 due to Boys Town Training). Motion carried 8-0.

Motion by Weikle, second by Trapero to approve the construction estimate with Ericksen Construction & Developing, LLC in the amount of \$19,938.76 for storage room/gym remodeling. Motion carried 8-0.

Motion by Trapero, second by Reid to approve the addendum to the W.O.R.K. Program handbook as presented. Motion carried 8-0.

Motion by Ringhofer, second by Meyer to approve Donors Choose fundraising, with prior approval of the administrator of the program, for Imprints, R.I.S.E., W.O.R.K. and ALC. Motion carried 8-0.

The next regular meeting of the River Bend Education District Board is scheduled for October 24, 2017 at 6:00 p.m.

The meeting was adjourned at 6:36 p.m.

Linda Beck
Administrative Secretary