

RIVER BEND EDUCATION DISTRICT

1315 South Broadway
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UNOFFICIAL BOARD MINUTES

September 27, 2016

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

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

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

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

Motion by Peterson, second by Kirchner to approve the wire payments and check registers dated August 20, 2016 through September 20, 2016 totaling \$295,724.13. Motion carried 7-0.

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

New hire - Lesa Hartley - 1:1 Educational Assistant
Lane change - Joey Warta
Add staff - ECSE Teacher
Out of state conference - Todd Hanselman - Boys Town Training

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

Motion by Weber, second by Kirchner to approve the TD/HH Contract with Mankato Public Schools for two days per week for the 2016-17 school year. Motion carried 7-0.

Motion by Ringhofer, second by Roufs to recognize the formation of the ALC Booster Club. Motion carried 7-0.

Motion by Peterson, second by Weikle to approve the Renuit Cleaning contract for the W.O.R.K. Program. Motion carried 7-0.

Motion by Weber introduced the following resolution and moved its adoption:

RESOLUTION FOR DESIGNATION OF IDENTIFIED OFFICIAL WITH AUTHORITY FOR THE MDE EXTERNAL USER ACCESS RECERTIFICATION SYSTEM

The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state

systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Superintendent/Director recommends the Board or equivalent governing board authorize **Doug Hazen and Jennifer Rose** to act as the Identified Official with Authority for the River Bend Education District.

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

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 October 25, 2016 at 6:00 p.m.

The meeting was adjourned at 6:52 p.m.

Linda Beck
Administrative Secretary