

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, September 20, 2017

Board Members Present: Anderson (Foley), Higgins (Holdingford) via Facetime,
 Solarz (Sauk Rapids/Rice) Wesenberg (ROCORI)

Others Present: Neubauer (Foley), Staska (Rocori)
 Swenson (Holdingford) Wagner (Kimball)
 Watkins (Sauk Rapids/Rice)
 Evenson and Jepsen

Absent: Open (Sartell/St. Stephen), Schreiner (Kimball), Schwiebert
 (Sartell/St. Stephen)

There was a motion by Foley, seconded by Rocori to approve the agenda with the addition of letter h in the Director's and Assistant Director's Report. The motion was unanimously approved.

There was a motion by Rocori, seconded by Foley to approve the Consent Agenda. The motion was unanimously approved.

- a. Approval of August 16, 2017 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 53445-53521 and 12619-12623.
- c. Electronic funds transfers (EFT).
- d. August 2017 Bank Reconciliation.
- e. Budget to Actual Comparison Report August 2017.
- f. Approval of Gwen Ruhoff, Paraprofessional at Voyagers, .87 FTE, Step 0, \$12.73/hr, effective 8/28/17.
- g. Approval of Angela Kost, Paraprofessional at Voyagers, .87 FTE, Step 2, \$13.63/hr, effective 8/28/17.
- h. Approval of resignation, Angela Kost, Paraprofessional, effective 9/5/17.
- i. Approval of \$500 stipend each to Jessie Zack and Kelly Peterson for BSED website work for 2017-18
- j. Approval of \$500 stipend to Chris Belmont for inventory management of psychologist materials for 2017-18.

There was a motion by Rocori, seconded by Foley to approve the Technology Services Contract with Tech Check, LLC, effective October 1, 2017 through June 30, 2018. The motion was unanimously approved.

There was a motion by Foley, seconded by Rocori to approve

Policy 406: Public and Private Personnel Data

Policy 420: Students and Employees with sexually transmitted infections and diseases and certain other communicable diseases and infectious conditions.

The motion was unanimously approved.

Director and Assistant Director Reports and Updates

- a. Level IV Professional Development Grant
- b. Voyagers Construction -ASD Classrooms completed

- c. Annual Special Education Meetings for Member Districts
- d. Monitoring and File Review Process
- e. MASE Legislative Committee
- f. Director Forum 9/8/17
- g. Compliance Determinations Letter
- h. Negotiations

There was a motion by Foley, seconded by Rocori to adjourn the meeting at 4:08 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on October 18, 2017 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.