

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, June 19, 2019

Board Members Present:     Anderson (Foley)                     Nies (Sartell/St. Stephen)  
   Solarz (Sauk Rapids/Rice)     Waldorf (Kimball)  
   Martini (Holdingford)         Wesenberg (Rocori)

Others Present:                 Kelvington (Rocori)             Schwiebert (Sartell/St. Stephen)  
   Sinclair (Sauk Rapids/Rice)     Widvey (Kimball)  
   Evenson, Grindland and Jepsen

Absent:                             Neubauer (Foley), Swenson (Holdingford)

There was a motion by Foley, seconded by Sartell/St. Stephen to approve the agenda with additions of letters l and m to the consent agenda and the negotiations update agenda item. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Rocori to approve the Consent Agenda. The motion was unanimously approved.

- a. Approval of May 15, 2019 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 55211-55261.
- c. Electronic funds transfers (EFT).
- d. May 2019 Bank Reconciliation.
- e. May 2019 Budget to Actual Comparison.
- f. Approval of resignation, Lisa Wenner, Physical Therapist, effective August 12, 2019.
- g. Approval of resignation, Katie Nelson, Special Education Teacher Voyagers, effective June 27, 2019.
- h. Approval of resignation, Jeni Kiley, ECSE Teacher, effective August 16, 2019.
- i. Approval of hire, Christine Tangen, Special Education Supervisor, 1.0 FTE, effective July 1, 2019.
- j. Approval of hire, Kandice Voigt, Assistant Director (.6 FTE)/Supervisor (.4 FTE), effective July 1, 2019.
- k. Approval of hire, Laurie Nelson, MARSS/Accounts Payable Secretary, Step 5, \$18.93/hour, effective June 17, 2019.
- l. Approval of hire, Jonathon Vollen, Voyagers Teacher, 1.0 FTE, BA+45 Step 8, effective August 26, 2019.
- m. Approval of lane change for Chelsy Collins from MA+30 to MA+45 effective August 26, 2019.

There was a motion by Sartell/St. Stephen, seconded by Foley to approve the increase in FTE for Physical Therapist position from .70 FTE to 1.0 FTE for the 2019-2020 school year. The motion was unanimously approved.

There was a motion by Kimball, seconded by Holdingford to approve the 2 Year Technology Support Services Contract with Tech Check for the 2019-20 and 2020-21 school years, contract dates are July 1, 2019 to June 30, 2021. The motion was unanimously approved.

There was a motion by Foley, seconded by Sartell/St. Stephen to approve the New Frontiers 18-21 lease with SCTCC for September 1, 2019 to June 30, 2020 (10-month). Annual cost for 2 classrooms, 2 offices and 4 phone lines is \$29,291.80. The motion was unanimously approved.

There was a motion by Kimball, seconded by Sartell/St. Stephen to approve the BSED By-Laws which updated language for the 2019-2020 billing model. The motion was unanimously approved.

An update on the June 6<sup>th</sup> negotiation meeting was provided to the board. The group plans to meet again on Monday, June 24<sup>th</sup>.

#### Executive Director and Assistant Director Reports

- a. Back to School BSED Workshop Schedule in Districts
- b. SMART Course in Holdingford
- c. MDE Monitoring Cycle 2019-2020
- d. SPED Forms and Student Information System Data Import Option
- e. BSED Office Update
- f. Voyagers Student Graduation Ceremony

There was a motion by Foley, seconded by Kimball to adjourn the regular board meeting at 4:12 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on August 21, 2019 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.