

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, May 17, 2017

Board Members Present:	Anderson (Foley)	Higgins (Holdingford)
	Meyer (Sartell/St. Stephen)	Schreiner (Kimball)
	Solarz (Sauk Rapids/Rice)	Wesenberg (ROCORI)

Others Present:	Bittman (Sauk Rapids/Rice)	Neubauer (Foley)
	Schwiebert (Sartell/St. Stephen)	Staska (Rocori)
	Swenson (Holdingford)	
	Evenson, Grindland and Jepsen	

Absent: Wagner (Kimball)

There was a motion by Foley, seconded by Holdingford to approve the agenda with the addition of letter e & f in the Director's Report. The motion was unanimously approved.

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

- a. Approval of April 19, 2017 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 53043-53144 and 12601-12603.
- c. Electronic funds transfers (EFT).
- d. April 2017 Bank Reconciliation.
- e. Budget to Actual Comparison Report April 2017.
- f. Approval of leave of absence for 2017-18 school year, Jessica Anderson, School Psychologist.
- g. Approval of School Psychologist Intern, Chelsy Posterick, for 2017-18 school year, MA Step 1, \$43,414.

First Reading:

Policy 524: Internet Acceptable Use and Safety Policy

Policy 531: The Pledge of Allegiance

There was a motion by Rocori, seconded by Sartell/St. Stephen to approve

Policy 502: Search of Student Lockers, Desks, Personal Possessions and Student's Person

Policy 514: Bully Prohibition

The motion was unanimously approved.

There was a motion by Foley, seconded by Rocori to approve the 2017-2018 Benton-Stearns Education District Calendar and the 2017-2018 Benton-Stearns Voyagers Calendar. The motion was unanimously approved.

There was a motion by Rocori, seconded by Sartell/St. Stephen to approve the Early Intervention Summer Contracts for the following staff: D. Dunsmoor up to 30 hours; M. Schleunder up to 66 hours; L. Wenner up to 68 hours; D. Belmont up to 22.50 hours; M. Isham up to 37.50 hours; A. Omerod up to 7.50 hours; D. Mathiasen up to 3 hours. Total estimated cost of \$13,623. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Foley to approve the Voyagers Summer Contracts. Teachers will work 15 days at 4 hours per day (L. Hickman, S. Kurth, C. Roy). Paraprofessionals will work 15 days at 3.50 hours per day (T. Beier, D. Dukowitz, J. Fladung, T. Howard and 2 TBD). Total estimated cost of \$13,747. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Kimball to approve the hiring of an additional 1.0 FTE Teacher and 2.0 FTE Paraprofessionals for the expansion of the Voyagers Program (adding options for Grades K-3) in 2017-2018. The motion was unanimously approved.

Assistant Director's Report

- a. Monitoring Notification for 2017-18, process will begin with a leadership team meeting on Aug 10-11th
- b. Update on Parent Training Event – “Get Set”, April 27th at BSED

Executive Director's Report

- a. Resource Training and Solutions Health Insurance Premium Rebate was received for 10/1/14-9/30/15 in the amount of \$9,818.76
- b. Update on 2017 Car Project with SCTCC
- c. Update on Disability Law Center Site Visit at Voyagers-May 17th
- d. Phone System and Technology Updates
- e. Update on Health Insurance Committee Meeting – May 17th
- f. Assisted Technology Team Project – Kelly Peterson presented

There was a motion by Foley, seconded by Rocori to adjourn the meeting at 4:13 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors is June 21, 2017 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.