

BENTON-STEARN'S EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES

Wednesday March 15, 2017

|                        |                             |                                  |
|------------------------|-----------------------------|----------------------------------|
| Board Members Present: | Anderson (Foley)            | Higgins (Holdingford)            |
|                        | Meyer (Sartell/St. Stephen) | Schreiner (Kimball)              |
|                        | Solarz (Sauk Rapids/Rice)   | Wesenberg (ROCORI)               |
| Others Present:        | Staska (ROCORI),            | Schwiebert (Sartell/St. Stephen) |
|                        | Swenson (Holdingford)       | Wagner (Kimball)                 |
|                        | Jepsen                      |                                  |
| Absent:                | Neubauer (Foley)            | Bittman (Sauk Rapids/Rice)       |

There was a motion by Sartell/St. Stephen, seconded by Kimball to approve the agenda with an addition to Director's Report. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Foley to approve the Consent Agenda

- a. Approval of February 15, 2017 Board Minutes.
- b. Payment of bills, including checks, wire transfers numbered 52864-52948 and 12585-12593.
- c. Electronic funds transfers (EFT).
- d. February 2017 Bank Reconciliation.
- e. Budget to Actual Comparison February 2017
- f. Approval of resignation of Tracey Robak, paraprofessional at Voyagers, effective March 10, 2017.

The motion was unanimously approved.

There was a motion by Kimball, seconded by Sartell/St. Stephen to approve the updated Benton Stearns Education District Agreement and Bylaws.

The motion was unanimously approved.

First Read

**Policy 501** School Weapons Policy

**Policy 506** Student Discipline

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

**Policy 401** Equal Employment Opportunity

**Policy 413** Harassment and Violence

**Policy 522** Student Sex Non-Discrimination

**Policy 705** Investments

**Policy 709** Student Transportation Safety Policy

The motion was unanimously approved.

Ken Anderson (Foley) has been added to the Negotiations/Meet and Confer committee.

#### Assistant Director's Report

- a. MA Consent in SpEd Forms
- b. ABS License
- c. ESY Organization
- d. Upcoming Trainings:
  - Conscious Discipline- March 16 & 17 for Voyager staff at Sauk Rapids Govt Center
  - Mind Up- March 24<sup>th</sup> at the St. Cloud Library

#### Executive Director's Report

- a. Wellness Activities
- b. Acronyms in Special Education
- c. MASE Day at the Capital
- d. Presentation to School Boards
- e. Dishwasher Grant for \$13,085.01 from MDE received.

There was a motion by Sartell/St. Stephen, seconded by Foley to adjourn the meeting at 3:55pm. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors is April 19, 2017 at 3:30 p.m. at the Voyagers site in Sauk Rapids. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.