

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, May 16, 2018

Board Members Present:	Anderson (Foley), Waldorf (Kimball)	Solarz (Sauk Rapids/Rice) Wesenberg (Rocori)
Others Present:	Neubauer (Foley), Wagner (Kimball) Evenson, Grindland and Jepsen	Swenson (Holdingford) Watkins (Sauk Rapids/Rice)
Absent:	Higgins (Holdingford), Nies (Sartell/St. Stephen), Schwiebert (Sartell/St. Stephen), Thein (Rocori)	

There was a motion by Foley, seconded by Rocori to approve the agenda with the addition of item j. to the consent agenda. The motion was unanimously approved.

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

- a. Approval of April 18, 2018 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 54302-54405 and 12669-12676.
- c. Electronic funds transfers (EFT).
- d. April 2018 Bank Reconciliation.
- e. April 2018 Budget to Actual Comparison Report.
- f. Approval of resignation, Jessica Anderson, Licensed School Psychologist, effective for the 2018-2019 school year.
- g. Approval of termination, Tricia Beier, Voyagers Paraprofessional, effective April 23, 2018.
- h. Approval of hire, Jana Alm, Voyagers Professional, .87 FTE, Step 3, \$14.12/hour, effective May 3, 2018.
- i. Approval of hire, Teri Roob, Speech Language Pathologist, 1.0 FTE, MA 15 Step 14, plus additional 10 days, effective August 27, 2018.
- j. Approval of hire, Kimberly Sandstrom, Payroll/3<sup>rd</sup> Party Billing Secretary, Full-time, Step 8, \$18.45, effective June 4, 2018.

There was a motion by Rocori, seconded by Foley to approve the BSED and BSED Voyagers 2018-2019 calendars. The motion was unanimously approved.

There was a motion by Rocori, seconded by Kimball to approve the Plan for Lead in School Drinking Water. The motion was unanimously approved.

There was a motion by Foley, seconded by Rocori to approve the 2018 Early Intervention Program Summer Contracts (hours noted are not to exceed): DeAnna Dunsmoor-PT 45 hours, Michelle Schleunder-PT 47 hours, Lisa Wenner-PT 30 hours, Destiny Belmont-School Psych 22.5 hours, Michele Isham-DHH 37.5 hours, Amy Ormerod-Vision 15 hours, Teri Roob-Speech 120 hours, Dawn Mathiasen-OT 3 hours. The motion was unanimously approved.

There was a motion by Foley, seconded by Rocori to approve the 2018 Voyagers Summer School Contracts: Up to 60 hours for Lisa Hickman, Abby Lyon, Katie Nelson, Ashley Hoglund.

Up to 52.5 hours for Linda Walker, DeAndre Brown, Diane Dukowitz, Rashid Myles, Jana Alm, 2 Paras TBD. The motion was unanimously approved.

There was a motion by Rocori, seconded by Kimball to approve the Post-Employment Benefit Valuation Report under GASB 75 for the year beginning July 1, 2017. The motion was unanimously approved.

Director and Assistant Director Reports

- a. FGRBI Application Approved by State
- b. Workload Analysis
- c. Transition Panel Workshop for Parents/Guardians
- d. Negotiations Update
- e. Charting the CCC's – Keynote Speaker
- f. Voyagers Artist in Residence Program
- g. A Thank You to BSED Staff

There was a motion by Foley, seconded by Rocori to adjourn the regular board meeting at 4:27 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on June 20, 2018 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.