

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, December 19, 2018

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

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

Absent: Higgins (Holdingford)

There was a motion by Rocori seconded by Foley to approve the agenda. The motion was unanimously approved.

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

- a. Approval of November 14, 2018 board minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 54896-54953 and 12704-12706.
- c. Electronic funds transfers (EFT).
- d. November 2018 Bank Reconciliation.
- e. November 2018 Budget to Actual Comparison Report.
- f. Approval of Chantelle Mroska, Paraprofessional at Voyagers, increase in assignment to provide 1:1 support, effective 11/13/18.

The Board Chair shared a summary of the Executive Director's review and evaluation.

Executive Director and Assistant Director Reports

- a. Update on Billing Model Conversation
- b. Strategic Planning Process
- c. Early Childhood Winter Newsletter
- d. District Highlights
- e. Safety Grant for Level IV Building
- f. AT Lending Library website
- g. Executive Director Special Education Meeting Visits
- h. MASE Legislative Platform
- i. New Frontiers Open House at SCTTC on January 16, 2019
- j. Employee Retirement Recognition for Mary Niessen

There was a motion by Foley, seconded by Sartell/St. Stephen to adjourn the regular board meeting at 4:03 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on January 23, 2019 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.