

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, December 18, 2019

Board Members Present:	Anderson (Foley) Martini (Holdingford)	Solarz (Sauk Rapids/Rice) Waldorf (Kimball)
Others Present:	Neubauer (Foley) Sinclair (Sauk Rapids/Rice) Evenson, Jepsen and Voigt	Swenson (Holdingford) Widvey (Kimball)
Absent:	Nies (Sartell/St. Stephen), Wesenberg (Rocori), Kelvington (Rocori), Schwiebert (Sartell/St. Stephen)	

There was a motion by Foley, seconded by Kimball to approve the agenda with the addition of letter f to the Directors Updates. 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 November 20, 2019 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 55520-55571.
- c. Electronic funds transfers (EFT).
- d. November 2019 Bank Reconciliation.
- e. November 2019 Budget to Actual Comparison.
- f. Approval of Paraprofessional Job Share Agreement, effective November 22, 2019 with Kevin Kaiser and Barb Buttweiler for the remainder of the 19-20 school year.
- g. Approval of new hire, Kevin Kaiser, Paraprofessional, .20 FTE, \$15.42, Step 1, Job Share with Barb Buttweiler

There was a motion by Foley, seconded by Kimball to approve an additional Paraprofessional position, .87 FTE, for the elementary setting IV program at Voyagers.

There was a motion by Holdingford, seconded by Kimball to approve the following policies:

**Policy 413:** Harassment and Violence

**Policy 414:** Mandated Reporting of Child Neglect or Physical or Sexual Abuse

**Policy 506:** Student Discipline

**Policy 524:** Internet Acceptable Use and Safety Policy

**Policy 616:** School District System Accountability

**Policy 806:** Crisis Management Policy

The motion was unanimously approved.

There was an update provided on the Teacher Negotiations process.

Executive Director and Assistant Director Updates and Reports

- a. 2019 Child Count
- b. Compliance Monitoring Survey
- c. Alternate Assessment (MTAS) Participation Rates
- d. Fiscal Monitoring Focus
- e. CPI Training Summary

f. January 2020 Board Meeting will be moved from the 15<sup>th</sup> to 22<sup>nd</sup>

There was a motion by Holdingford, seconded by Foley to adjourn the regular board meeting at 3:50 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on January 22, 2020 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.