

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, October 18, 2017

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

There was a motion by Foley, seconded by Holdingford to approve the agenda with the addition of letter h in the consent agenda and the additional agenda items of Health Insurance Premium Rebate update, 2016-17 Audit update, approval of extra contract days for Marlene Grindand, approval of extra contract days for Michelle Evenson and the addition of letter e in the Director's Report. The motion was unanimously approved.

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

- a. Approval of September 20, 2017 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 53522-53641 and 12624-12632.
- c. Electronic funds transfers (EFT).
- d. September 2017 Bank Reconciliation.
- e. Budget to Actual Comparison Report September 2017.
- f. Approval of Amber Schindeldecker, Paraprofessional at Voyagers, .87 FTE, Step 1, \$13.18/hr, effective 9/20/17.
- g. Approval of Job Share Agreement at Voyagers for Paraprofessionals Barb Buttweiler and Chantelle Mroska, effective 8/28/17 for the 2017-18 school year.
- h. Approval of Gerry Hinkemeyer, Paraprofessional at Voyagers, reduction from 6.5 hours/day to 4.5 hours/day, effective 10/9/17.

There was a discussion on Board Meetings and Interactive Technology, referencing MS 13D.02.

There was a motion by Foley, seconded by Holdingford to approve the Community Solar Garden Subscription Contract with NRG. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Foley to approve the Health Insurance Premium Rebate Calculation which was agreed upon at the Teacher Negotiation Meeting on October 17, 2017. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Rocori to approve the October 1, 2017 Enrollment Numbers for each of the member districts. The motion was unanimously approved.

There was a motion by Rocori, seconded by Foley to transfer \$75,000 from the undesignated fund balance to the Building Repair and Maintenance Committed Fund balance. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Rocori to approve up to 10 additional Supervisor Contract days for Marlene Grindland who will be covering for another staff member at the Sartell/St. Stephen School District. The motion was unanimously approved.

There was a motion by Foley, seconded by Kimball to approve up to 8 additional days for Michelle Evenson, Business Manager who will be assisting West Central Education District (WCED). These days will be paid by WCED. The motion was unanimously approved.

Director and Assistant Director Reports and Updates

- a. Monitoring and Corrections Update for Self-Review
- b. Due Process Night-Nov 6th
- c. SEAC Meeting-Oct 23rd, Topic: MN Family Voices
- d. AT Team and AEM Team Updates
- e. .20 FTE Speech Language Pathologist Position Update
- f. #BeTheOne -Kimball 6th Graders

There was a motion by Holdingford, seconded by Rocori to adjourn the meeting at 4:37 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on November 15, 2017 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.