BENTON-STEARNS EDUCATION DISTRICT #6383

REGULAR BOARD MINUTES Wednesday, September 15, 2021

Board Members Present: Anderson (Foley) Gallagher (Kimball)

Snoberger (Sartell/St.Stephen)

Solarz (Sauk Rapids/Rice) Wesenberg (Rocori)

Others Present: Bergstrom (Sauk Rapids/Rice) Kelvington (Rocori)

Neubauer (Foley) Ridlehoover (Sartell/St. Stephen)

Swenson (Holdingford) Widvey (Kimball)

Dohrmann and Evenson

Absent: Ebnet (Holdingford)

There was a motion by Foley, seconded by Rocori 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 August 18, 2021 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 56712-56775.
- c. Electronic funds transfers (EFT).
- d. August 2021 Bank Reconciliation.
- e. August 2021 Budget to Actual Comparison.
- f. Acceptance of donation from CherryBerry Marketing in the amount of 50-\$5 coupons for Frozen Yogurt Bars to be used as part of student reinforcement system.
- g. Approval of hire, Jackie Keller, Physical Education/DAPE Teacher, BA-Step 2, effective August 30, 2021.
- h. Approval of hire, Sheila Ferguson, Paraprofessional, Step 4, effective August 30, 2021.
- i. Approval of hire, Karen Cash, Screener, \$23.29/hr, effective August 30, 2021.
- j. Approval for change of assignment, Tom Howard, Voyagers, from Para to Teacher-BA-Step 1, effective August 30, 2021.
- k. Approval of resignation, Sarah Jensen, Paraprofessional Float, August 10, 2021.
- 1. Approval of resignation, Lori Schlecht, Screener, August 26, 2021.
- m. Approval of resignation, Kaitlyn Brix, Paraprofessional, August 13, 2021.

There was a motion by Sartell/St. Stephen, seconded by Rocori to approve the payment of eight \$500 Mentor stipends and one \$250 Mentor stipend of new licensed staff as determined by the Executive Director. The motion was unanimously approved.

Executive Director and Assistant Director Report

- a. Part C Monthly Service Update
- b. Level IV Monthly Service Update
- c. Determination of Learning Loss Procedures
- d. Benton-Stearns Facebook
- e. Meet and Confer Dates Set
 - i. October 20,

- ii. December 15
- iii. February 16
- iv. April 20

There was a motion by Foley, seconded by Kimball to close the meeting for discussion of negotiation parameters at 3:48 p.m. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Kimball to end the closed meeting at 4:15 p.m. The motion was unanimously approved.

There was a motion by Kimball, seconded by Sartell/St. Stephen to adjourn the regular board meeting at 4:15 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on October 20, 2021 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.