

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, November 14, 2018

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

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

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

- a. Approval of October 17, 2018 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 12703 and 54840-54895.
- c. Electronic funds transfers (EFT).
- d. October 2018 Bank Reconciliation.
- e. October 2018 Budget to Actual Comparison Report.
- f. Approval of Pam Schumacher, Licensed Teacher for the Blind and Visually Impaired, up to .2 FTE, \$75.00/hour, effective 11/6/18 for the 2018-2019 school year.

There was a motion by Foley, seconded by Holdingford to approve the BSED 2017-2018 Financial Audit. The motion was unanimously approved.

Congratulations to Barb Buttweiler, Paraprofessional at Voyagers, who has been nominated to be recognized for her outstanding contribution and commitment to our students and programs at Resource Training & Solutions Educational Support Staff Recognition Event on November 14, 2018.

There was a motion by Holdingford, seconded by Foley to approve

Policy 534: Unpaid Meal Charges

Policy 722: Public Data Requests

Policy 903: Visitors to School District Buildings and Sites

The motion was unanimously approved.

Executive Director and Assistant Director Reports

- a. Due Process Night, Nov 5th
- b. BSED Professional Development Day, Nov 2nd
- c. December 2018 Child Count
- d. New Frontiers 18-21 Program
- e. SEAC Meeting, Oct 22nd
- f. School Psychologist Awareness Week, Nov 12th-16th
- g. Executive Director Review-Survey and Feedback

- h. Trauma Responsive Schools Training
- i. Fall Director's Leadership Conference

There was a motion by Holdingford, seconded by Rocori to adjourn the regular board meeting at 4:06 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on December 19, 2018 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.