

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, December 20, 2017

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

Absent:

There was a motion by Sartell/St. Stephen, seconded by Foley to approve the agenda with the addition of the MREA/MEDA Annual Membership. 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 November 15, 2017 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 53762-53870 and 12638-12646.
- c. Electronic funds transfers (EFT).
- d. November 2017 Bank Reconciliation.
- e. November 2017 Budget to Actual Comparison Report.
- f. Approval of 23 additional days for Marlene Grindland, to support/coordinate the Sartell-St. Stephen School District.

There was a motion by Foley, seconded by Holdingford to approve the 2017-2018 MREA/MEDA Membership. The motion was unanimously approved.

Executive Director's and Assistant Director's Reports

- a. MA Billing Changes Effective February 1<sup>st</sup> 2018
- b. MDE Monitoring Update
- c. CPI Training Attendance Summary
- d. Region EL (English Learner) Training for Teams
- e. January Board Meeting - Officer Positions and Committee Assignments
- f. Assistive Technology Advisory Committee and Study Update

There was a motion by Foley, seconded by Holdingford to adjourn the 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 January 17, 2018 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.