

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, April 18, 2018

Board Members Present: Anderson (Foley), Higgins (Holdingford),
 Nies (Sartell/St. Stephen) Waldorf (Kimball)
 Wesenberg (Rocori)

Others Present: Neubauer (Foley), Schwiebert (Sartell/St. Stephen)
 Swenson (Holdingford) Thein (Rocori)
 Wagner (Kimball)
 Evenson, Grindland and Jepsen

Absent: Solarz (Sauk Rapids/Rice), Watkins (Sauk Rapids/Rice)

There was a motion by Kimball, seconded by Sartell/St. Stephen to approve the agenda. 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 March 21, 2018 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 54187-54301 and 12663-12668.
- c. Electronic funds transfers (EFT).
- d. March 2018 Bank Reconciliation.
- e. March 2018 Budget to Actual Comparison Report.
- f. Approval of resignation, Annah Frost, Speech-Language Pathologist for Early Intervention Program, effective June 29, 2018.
- g. Approval of Brittney Krupke, temporary Voyagers Paraprofessional, .87 FTE, Step 0, \$12.73/hour, effective April 5 – April 13, 2018.
- h. Approval of Rashid Myles, Voyagers Paraprofessional, .87 FTE, Step 4, \$14.62/hour, effective March 27, 2018
- i. Recommendation for Tenure:
 1. Amy Feddema, Early Childhood Special Education Teacher
 2. KateLynn Rentz, School Psychologist, Voyagers Program
 3. Abby Lyon, Licensed Teacher/Intake Facilitator, Voyagers Program
- j. Donation of a Rifton Stander from the Hansen family.

There was a motion by Holdingford, seconded by Kimball to approve the following contract continuations/changes for 2018-2019: Kathy Kjolhaug (ECSE Teacher) increase from .70 FTE to 1.0 FTE, DeAnna Eral Dunsmoor (Physical Therapist) increase from .95 FTE to 1.0 FTE and Amy Feddema (ECSE Teacher) reduction from .80 FTE to .6 FTE. The motion was unanimously approved.

Consideration of Resolution Non-Renewing Teacher Contracts

Member Wesenberg, (Rocori) introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT OF
Christopher Brown (100% of 1.0 FTE),

PROBATIONARY TEACHER.

WHEREAS, Christopher Brown is a probationary teacher in the Benton-Stearns Education District #6383.

BE IT RESOLVED, by the School Board of the Benton-Stearns Education District #6383, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of **Christopher Brown**, probationary teacher in Benton-Stearns Education District, is hereby terminated at the close of the 2017-2018 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and Non-renewal of his contract as provided by law, and that said notice shall be in substantially the following form:

The motion for the adoption of the foregoing resolution was duly seconded by Higgins, (Holdingford) and upon vote being taken thereon, the following voted in favor thereof: Anderson (Foley); Waldorf (Kimball); Nies (Sartell/St. Stephen) were in favor.

And the following voted against the same: None
Whereupon said resolution was declared duly passed and adopted.

Consideration of Resolution Non-Renewing Teacher Contracts
Member Nies (Sartell/St. Stephen) introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT OF
Ann Shuda (100% of 1.0 FTE),
PROBATIONARY TEACHER.

WHEREAS, Ann Shuda is a probationary teacher in the Benton-Stearns Education District #6383.

BE IT RESOLVED, by the School Board of the Benton-Stearns Education District #6383, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of **Ann Shuda**, probationary teacher in Benton-Stearns Education District, is hereby terminated at the close of the 2017-2018 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and Non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

The motion for the adoption of the foregoing resolution was duly seconded by Higgins (Holdingford) and upon vote being taken thereon, the following voted in favor thereof: Waldorf (Kimball); Wesenberg (Rocori); Anderson (Foley) were in favor.

And the following voted against the same: None
Whereupon said resolution was declared duly passed and adopted.

There was a motion by Rocori, seconded by Kimball to approve the Contract with STRIDE Academy for the 2018-2019 School Year. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Rocori to approve the 2017-2018 BSED Revised Budget. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Rocori to approve the 2018-2019 BSED Preliminary Budget. The motion was unanimously approved.

Director and Assistant Director Reports

- a. Special Education Advisory Council
- b. Early Intervention Program-FGRBI application accepted
- c. April 30th Transition Panel
- d. Endrew F. Talking Points Resource
- e. Work Load Analysis and Comparisons
- f. Due Process Night Summary
- g. Charting the CCC's – Assistive Technology Team
- h. Negotiations Update

There was a motion by Holdingford, seconded by Sartell/St. Stephen to close the regular Board meeting at 4:23 p.m. for discussion of negotiations strategy. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Sartell/St. Stephen to adjourn the closed session at 4:43 p.m.

There was a motion by Holdingford, seconded by Sartell/St. Stephen to adjourn the regular board meeting at 4:43 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on May 16, 2018 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.