

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, May 15, 2019

Board Members Present:	Anderson (Foley)	Nies (Sartell/St. Stephen)
	Solarz (Sauk Rapids/Rice)	Waldorf (Kimball)
	Martini (Holdingford)	Wesenberg (Rocori)

Others Present:	Kelvington (Rocori)	Neubauer (Foley)
	Schwiebert (Sartell/St. Stephen)	Sinclair (Sauk Rapids/Rice)
	Swenson (Holdingford)	Widvey (Kimball)
	Evenson, Grindland and Jepsen	

Absent:

There was a motion by Foley, seconded by Sartell/St. Stephen to approve the agenda with the addition of items e-h on the Executive/Assistant Director Report. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Rocori to approve the Consent Agenda. The motion was unanimously approved.

- a. Approval of April 17, 2019 board minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 55167-55210.
- c. Electronic funds transfers (EFT).
- d. April 2019 Bank Reconciliation.
- e. April 2019 Budget to Actual Comparison Report.
- f. Approval of resignation, Amy Opatz, Paraprofessional, effective 4-15-19.
- g. Approval of hire, Nicole Cross, Paraprofessional, .87 FTE, \$16.51/hour, effective 4-29-19.
- h. Approval of hire, Linda Walker, Summer Cleaner (20 hour/week-not to exceed 200 hours), Step 1, \$15.16, effective 6-3-19.
- i. Approval of retirement, Jody Erickson, Accounts Payable/MARSS Secretary, effective 6-30-2019.
- j. Approval of resignation, Thomas Howard, Paraprofessional, effective 5-31-19.
- k. Approval of resignation, Pam Schumacher, Vision Teacher, effective 5-30-19.

There was a motion by Sartell/St. Stephen, seconded by Holdingford to approve the BSED and Voyagers revised calendars for 2018-2019 due to inclement weather. The motion was unanimously approved.

There was a motion by Foley, seconded by Holdingford to approve the 2019 Extended School Year calendar for the Setting IV Programs at Voyagers. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Holdingford to approve the BSED and Voyagers calendars for 2019-2020. The motion was unanimously approved.

The first reading of the BSED By-Laws were provided with the proposed language to reflect the changes in the 2019-2020 billing model.

There was a motion by Sartell/St. Stephen, seconded by Foley to approve the staffing needs for the 2019 Early Intervention Program summer contracts (hours noted are not to exceed): Lisa Wenner-PT 30 hours, Michele Isham-DHH 30 hours, Amy Ormerod-Vision 37.5 hours, Mattie Parsons-OT 15 hours, Cassie Sandstrom-OT 37.50 hours, Destiny Belmont-Psych 22.50 hours and 15 hours ESY, Michelle Schluender-PT 9 hours ESY. The estimated cost is \$11,534. The motion was unanimously approved.

There was a motion by Kimball, seconded by Foley to approve the staffing needs for the 2019 Extended School Year program at Voyagers: Up to 48 hours for Katie Nelson, Diane Dukowitz, Lisa Hickman, Holly Leisenheimer and Char Roy. Up to 42 hours for Chantelle Mroska, Jenny Fladung, Linda Walker, DeAndre Brown, Chris Raden, TBD, Taylor Fields and Rashid Myles. Estimated cost of \$17,011. The motion was unanimously approved.

#### Executive Director and Assistant Director Reports

- a. No Small Matters – Documentary Film
- b. Region Directors Retreat Highlights
- c. Crisis Prevention Institute (CPI) vs. Handle With Care (HWC)
- d. MDE Monitoring Update
- e. Disposal of obsolete equipment/supplies
- f. Interview Updates
- g. Sped Forms Update
- h. Restrictive Procedure Plans

There was a motion by Sartell/St. Stephen, seconded by Rocori to adjourn the regular board meeting at 4:20 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on June 19, 2019 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.