

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, February 21, 2018

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

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

Absent: Anderson (Foley), Neubauer (Foley), 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 Sartell/St. Stephen, seconded by Kimball to approve the Consent Agenda. The motion was unanimously approved.

- a. Approval of January 17, 2018 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 53976-54083 and 12653-12657.
- c. Electronic funds transfers (EFT).
- d. January 2018 Bank Reconciliation.
- e. January 2018 Budget to Actual Comparison Report.
- f. Approval of leave of absence, Mattie Parsons, Occupational Therapist, effective April 13, 2018 to May 28, 2018 (approximate dates).

Guest Student Speaker – A student presented the use of her Assistive Technology Supports.

There was a motion by Kimball, seconded by Rocori to approve the new name for the Voyagers 18-21 Transition Program to New Frontiers. The motion was unanimously approved.

There was a motion by Rocori, seconded by Kimball to enter in to negotiations with STRIDE Academy for the purchase of Director and Coordinator services from Benton-Stearns Education District for the 2018-2019 school year. The motion was unanimously approved.

There was a motion by Rocori, seconded by Sartell/St. Stephen, to approve the Resolution Directing the Administration to make recommendations for reduction in programs and positions and reasons therefore. The resolution was unanimously approved.

Sue Currens provided an update on the Early Intervention Program.

There was a motion by Kimball, seconded by Sartell/St. Stephen to approve the adoption of the Resolution to Fully Fund Special Education Services (Minnesota). The motion was unanimously approved.

There was a motion by Kimball, seconded by Rocori to approve the adoption of the Resolution to Fully Fund Special Education Services (Federal). The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Kimball to approve the Benton-Stearns Education District By-Laws and Agreement which were reviewed with no changes needed. The motion was unanimously approved.

Director and Assistant Director Reports

- a. 2017 December Child Count Reports
- b. Negotiations
- c. MASE Platform
- d. SEAC 2/5/18 Meeting Update
- e. School Board Recognition Week

There was a motion by Sartell/St. Stephen, seconded by Rocori to adjourn the meeting at 4:28 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on March 21, 2018 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.