

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, November 20, 2019

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

Others Present:                      Neubauer (Foley)                      Widvey (Kimball)  
   Evenson, Jepsen and Voigt

Absent:                                      Anderson (Foley), Kelvington (Rocori), Schwiebert (Sartell/St. Stephen), Swenson (Holdingford), Sinclair (Sauk Rapids/Rice)

There was a motion by Kimball, seconded by Sartell/St. Stephen to approve the agenda with the addition of letter g in the consent agenda. The motion was unanimously approved.

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

- a. Approval of October 16, 2019 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 55450-55519.
- c. Electronic funds transfers (EFT).
- d. October 2019 Bank Reconciliation.
- e. October 2019 Budget to Actual Comparison.
- f. Approval of FMLA for Mattie Parsons, Occupational Therapist, effective approximately 02-04-20 for ten weeks.
- g. Approval of hire, Kaitlyn Brix, Paraprofessional to fill FMLA, Step 4, \$17.10/hour, effective 12/5/19 to 01/06/20.

There was a motion by Sartell/St. Stephen, seconded by Holdingford to approve the BSED 2018-2019 Audit as presented by BerganKDV. The motion was unanimously approved.

There was a motion by Kimball, seconded by Rocori to approve Policy 520: Student Surveys. The motion was unanimously approved.

First reading,

Policy 413: Harassment and Violence

Policy 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse

Policy 506: Student Discipline

Policy 524: Internet Acceptable Use and Safety Policy

Policy 616: School District System Accountability

Policy 806: Crisis Management Policy

This is the first reading of board policies which requires annual review with the proposed red line changes.

There was a motion by Sartell/St. Stephen, seconded by Kimball to approve the 2019-2021 Supervisor Contract. The cost of the settlement is \$26,562 or 4.01%. The motion was unanimously approved.

Executive Director and Assistant Director Reports

- a. Resource Training-Educational Support Staff Recognition-Jenny Fladung
- b. MDE Special Education Monitoring
- c. MASE Legislative Conference
- d. Facility Update
- e. Due Process Nights

There was a motion by Sartell/St. Stephen, seconded by Rocori to adjourn the regular board meeting at 3:58 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on December 18, 2019 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.