

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, March 16, 2022

Board Members Present: Anderson (Foley) Ebnet (Holdingford)
Snoberger (Sartell/St.Stephen)
Solarz (Sauk Rapids/Rice) Wesenberg (Rocori)

Others Present: Court (Rocori) Neubauer (Foley)
Widvey (Kimball)
Dohrmann, Evenson and Voigt

Absent: Gallagher (Kimball), Bergstrom (Sauk Rapids/Rice), Ridlehoover (Sartell/St. Stephen), Swenson (Holdingford)

There was a motion by Foley, seconded by Sartell/St. Stephen to approve the agenda. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Foley to approve the consent agenda. The motion was unanimously approved.

- a. Approval of February 16, 2022 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 57091-57146.
- c. Electronic funds transfers (EFT).
- d. February 2022 Bank Reconciliation.
- e. February 2022 Budget to Actual Comparison.
- f. Approval of hire, Cynthia Vue, Secretary, \$20.60/hour, effective 2/28/22.
- g. Approval of resignation, Madalynn Golombecki, Paraprofessional, effective February 15, 2022.
- h. Approval of resignation, Sam Frolik, Paraprofessional, effective March 18, 2022.
- i. Approval of resignation due to retirement, Julie Dingman, Secretary, effective June 30, 2022.
- j. Approval of leave of absence, Teri Roob, Speech Clinician, February 28, 2022 to March 20, 2022.
- k. Approval of leave extension, Jill Murphy, Supervisor, January 31, 2022 to April 5, 2022.

There was a motion by Sartell/St. Stephen seconded by Rocori approve a one-year contract (July 1, 2022 - June 30, 2023) with Ken Kraemer as Supervisor of Building and Grounds. The contract rate is \$1500/month for a total of \$18,000. The motion was unanimously approved.

Ken Kraemer led a discussion on the status of the BSED facilities projects. Specific projects discussed were the need for new windows and a boiler at the Voyager site.

There was a motion by Sartell/St. Stephen, seconded by Rocori to approve a contract for third party billing services with School Project effective April 1, 2022 for an estimated total cost of \$66,820. The motion was unanimously approved.

First Reading, Policy 413: Harassment and Violence Policy.

First Reading, Policy 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse.

There was a motion by Foley seconded by Holdingford to approve the review of the Benton-Stearns Education District By-Laws and Agreement. The motion was unanimously approved.

Executive Director and Assistant Director Report

- a. Level IV Monthly Service Update-Erin
- b. Early Intervention Monthly Service Update-Erin
- c. Service Animal Pilot
- d. Grafton Update
- e. March Due Process Nights
- f. MDE Record Review

There was a motion by Sartell/St. Stephen, seconded by Rocori to adjourn the regular board meeting at 4:24 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on April 20, 2022 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.