

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES

Wednesday, March 25, 2020 – rescheduled from March 18, 2020

Meeting available Google Hangout

\*Notes remote attendance

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

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

Absent: Kelvington (Rocori)

There was a motion by Foley, seconded by Sartell/St. Stephen to approve the agenda with the removal of the item #7-approval of revised 2019-2020 BSED calendars. The following voted in favor thereof: Anderson (Foley), Martini (Holdingford), Snoberger (Sartell/St. Stephen), Solarz (Sauk Rapids/Rice), Waldorf (Kimball) and Wesenberg (Rocori). And the following voted against the same: None. The motion was unanimously approved.

There was a motion by Rocori, seconded by Kimball to approve the consent agenda. The following voted in favor thereof: Anderson (Foley), Martini (Holdingford), Snoberger (Sartell/St. Stephen), Solarz (Sauk Rapids/Rice), Waldorf (Kimball) and Wesenberg (Rocori). And the following voted against the same: None. The motion was unanimously approved.

- a. Approval of February 19, 2020 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 55692-55767.
- c. Electronic funds transfers (EFT).
- d. February 2020 Bank Reconciliation.
- e. February 2020 Budget to Actual Comparison.
- f. Retirement Dave Bozych, Maintenance, effective June 30, 2020.
- g. Retirement Belinda Tysver, Occupational Therapist, effective May 29, 2020, following 25 years of service to BSED.
- h. Request for reduction in FTE, Joyce Erdman, ECSE Teacher, from .9 FTE to .8 FTE effective August 31, 2020.
- i. Audit Services 3 Year Renewal with BerganKDV- FY20=\$14,350, FY21=\$14,775, FY22=\$15,225. Previous 3 years FY17=\$13,425, FY18=\$13,750 and FY19=\$13,950.
- j. Approval of hire, Abrielle Washington, Voyagers Paraprofessional, .87 FTE, \$17.69/hour, effective March 12, 2020.
- k. Approval of hire, Elyse Euteneuer, Voyagers Paraprofessional, .87 FTE, \$16.57/hour, effective March 12, 2020.

There was a motion by Sartell/St. Stephen, seconded by Holdingford to approve the 1:1 Paraprofessional position in the ASD program due to the needs of a new student. The following voted in favor thereof: Anderson (Foley), Martini (Holdingford), Snoberger (Sartell/St.

Stephen), Solarz (Sauk Rapids/Rice), Waldorf (Kimball) and Wesenberg (Rocori). And the following voted against the same: None. The motion was unanimously approved.

There was a motion by Kimball, seconded by Foley to approve the Benton-Stearns Education District By-Laws and Agreement which is required to be reviewed annually. The following voted in favor thereof: Anderson (Foley), Martini (Holdingford), Snoberger (Sartell/St. Stephen), Solarz (Sauk Rapids/Rice), Waldorf (Kimball) and Wesenberg (Rocori). And the following voted against the same: None. The motion was unanimously approved.

There was discussion on the Setting IV Facility expansion and the 2020-2021 Preliminary BSED Budget. The lease and budget details are being reviewed by BSED and the member districts. More information will be presented at the April board meeting.

There was a motion by Foley, seconded by Sartell/St. Stephen to approve the one-year contract for Ken Kraemer as Supervisor of Building and Grounds for July 1, 2020 to June 30, 2021. The contract rate is \$1500/month for a total of \$18,000. The following voted in favor thereof: Anderson (Foley), Martini (Holdingford), Snoberger (Sartell/St. Stephen), Solarz (Sauk Rapids/Rice), Waldorf (Kimball) and Wesenberg (Rocori). And the following voted against the same: None. The motion was unanimously approved.

#### Executive Director and Assistant Director Updates and Reports

- a. Distance Learning Planning During COVID-19 Pandemic
- b. District Workload Analysis Comparative Data
- c. MA Billing Update
- d. MASE Day at Capitol-Legislative Update
- e. MDE Monitoring Site Visits March 16-20, 2020-postponed
- f. Due Process Nights-Rocori and Sartell

There was a motion by Foley, seconded by Rocori to adjourn the regular board meeting at 3:54 p.m. The following voted in favor thereof: Anderson (Foley), Martini (Holdingford), Snoberger (Sartell/St. Stephen), Solarz (Sauk Rapids/Rice), Waldorf (Kimball) and Wesenberg (Rocori). And the following voted against the same: None. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on April 15, 2020 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.