

## Benton-Stearns Education District #6383 Regular Board Meeting Agenda Wednesday, November 15, 2023 3:30 P.M.

Board Members Present:	Anderson (Foley) Gallagher (Kimball) Nierenhausen (Rocori)	Ebnet (Holdingford) Butkowksi (Sauk Rapids-Rice)
Others Present:	Enerson(Rocori) Lee (Sartell-St. Stephen) Swenson (Holdingford) Dohrmann	Widvey (Kimball) Perry (Foley) Bergstrom (Sauk Rapids-Rice)
Absent:	Moehrle (Sartell-St. Stephen)	

There was a motion by Foley, seconded by Sauk Rapids-Rice to approve the agenda. The motion was unanimously approved.

There was a motion by Sauk Rapids-Rice, seconded by Foley to approve the consent agenda. The motion was unanimously approved.

- a. Approval of October 18, 2023 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 58221-58284.
- c. Electronic funds transfers (EFT).
- d. October 2023 Budget to Actual Comparison.
- e. Approval of hire, Holly Leisenheimer, Special Education Teacher, effective October 18, 2023.
- f. Approval of resignation, Mikayla Holroyd, paraprofessional, effective November 9, 2023.

There was a motion by Holdingford, seconded by ROCORI to approve the 2022-2023 audit. The motion was unanimously approved.

There was a motion by Sauk Rapids-Rice, seconded by Holdingford to secure services from Inventure Real Estate, LLC to represent Benton Stearns Education District in the exploration of future property options. The motion was unanimously approved.

There was a motion by Foley, seconded by Holdingford to approve a one year contract for business services with Hinz Solutions, LLC effective November 17, 2023 to November 17, 2024. The total estimated cost will not exceed \$26,400. The motion was unanimously approved.

The was a motion by Sauk Rapids-Rice, seconded by Holdingford to approve the acceptance of a donation from Central MN Audubon Society, St. Cloud Optimist Club, and Dan Kneip including birding magazines and science kits to be used at Grafton as part of science enrichment activities. The motion was unanimously approved.



There was a motion by Sauk Rapids-Rice, seconded by ROCORI to approve an additional School Social Worker at Pioneers to support educational programs and services to be funded with the Student Support Personnel Grant. The motion was unanimously approved.

Second Reading of Policy 208-Development, Adoption, and Implementation of Policies

Second Reading of Policy 214-Out-Of-State-Travel By School Board Members

Second Reading of Policy 401-Equal Employment Opportunity

Second Reading of Policy 402-Disability Nondiscrimination Policy

First Reading of Policy 406-Public and Private Personnel Data

First Reading of Policy 407-Employee Right to Know

First Reading of Policy 412-Expense Reimbursement

First Reading of Policy 417-Chemical Use and Abuse

- 2. Executive Director Updates
  - a. Early Intervention Monthly Service Update
  - b. BSED Programs Enrollment Update
  - c. LEEA Recognition Banquet Recipient-Becky Wenner
  - d. Support Staff Recognition Banquet-Elyse Euteneuer
  - e. Executive Director Annual Goals

There was a motion by Foley, seconded by Holdingford to adjourn the meeting at 4:02. The motion was unanimously approved.

The next regular meeting of the Benton-Stearns Board will be on December 20, 2023 at 3:30 p.m. The minutes are not official until reviewed and approved.