

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, May 20, 2020
Meeting available Google Hangout
*Notes remote attendance

Board Members Present:	Anderson (Foley)* Snoberger (Sartell/St. Stephen)* Waldorf (Kimball)*	Martini Holdingford)* Solarz (Sauk Rapids/Rice) Wesenberg (Rocori)*
Others Present:	Kelvington (Rocori)* Schwiebert (Sartell/St. Stephen)* Swenson (Holdingford)* Evenson, Jepsen and Voigt	Neubauer(Foley)* Sinclair (Sauk Rapids/Rice)* Widvey (Kimball)*

Absent:

There was a motion by Foley, seconded by Kimball to approve the 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.

There was a motion by Sartell/St. Stephen, seconded by Rocori 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 April 15, 2020 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 55812-55860.
- c. Electronic funds transfers (EFT).
- d. April 2020 Bank Reconciliation.
- e. April 2020 Budget to Actual Comparison.
- f. Approval of FMLA, Chelsy Collins, School Psychologist, effective August 31, 2020 to September 30, 2020.
- g. Approval of FMLA, Michele Isham, Teacher for DHH, effective May 5, 2020 to May 29, 2020.
- h. Approval of FMLA, DeAndre Brown, Paraprofessional Voyagers, effective April 14, 2020 to May 28, 2020.
- i. Approval of FMLA, Emily Johannes, School Social Worker Voyagers, effective August 31, 2020 to October 9, 2020.
- j. Approval of change in assignment, Tiffany Torborg, ECSE Teacher, from .9 FTE to 1.0 FTE, effective August 31, 2020.
- k. Approval of hire, Ariel Ostrander, School Psychologist, 1.0 FTE, MA+45, Step 3, effective August 31, 2020.
- l. Approval of hire, Michelle Kiffmeyer, School Occupational Therapist, .70 FTE, MA Step 10, effective August 31, 2020.
- m. Approval of hire, James Brouns, Maintenance/Custodian, 1.0 FTE, Step 7, \$21.11/hour, effective May 18, 2020.
- n. Approval of hire, Carrie Cremers, Handle With Care Trainer, up to 24 hours/year, \$20/hour, effective June 1, 2020.

There was a motion by Kimball, seconded by Rocori to approve the Extended School Year Calendar for the Voyagers Program. Dates will be June 8-11, 15-18 and 22-25. ASD Program dates will be August 17-20 and 24-27. 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 Sartell/St. Stephen, seconded by Rocori to approve the Summer Contracts for Early Intervention Program. The estimated cost is \$2,519. 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 Foley, seconded by Sartell/St. Stephen to approve the Extended Year Contracts for Voyagers. Estimated cost is \$8,052. 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 Holdingford, seconded by Sartell/St. Stephen to approve the 2020-2021 Benton Stearns Education District Calendar. 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 Foley, seconded by Kimball to approve the 2020-2021 Benton Stearns Education Programs (Setting IV) Calendar. 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 Sartell/St. Stephen, seconded by Foley to approve the 2020-2021 Preliminary BSED Budget. 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. Monitoring Updates-Final Notification of Findings
- b. Lease Agreements-SCTCC and Sartell
- c. ESY-Distance Learning
- d. Crisis Prevention Institute and Handle With Care Update
- e. Recognition

There was a motion by Foley, seconded by Kimball to adjourn the regular board meeting at 4:17 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 June 16, 2020 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.