

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, April 15, 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 Sartell/St. Stephen to approve the agenda with the modification of item 4-Setting IV Facility Expansion/20-21 Preliminary Budget which will be separated into 3 agenda items. 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 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 March 25, 2020 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 55768-55811.
- c. Electronic funds transfers (EFT).
- d. March 2020 Bank Reconciliation.
- e. March 2020 Budget to Actual Comparison.
- f. Approval of resignation, Jerry Hinkemeyer, Voyagers Paraprofessional, effective 3-31-2020.
- g. Approval of hire, Tracy Ernesti, Voyagers Paraprofessional, .67 FTE, \$17.69/hour, effective 3-13-2020.

There was a motion by Holdingford, seconded by Foley to approve Post-Employment Benefit Valuation under GASB 75 for the year beginning July 1, 2019. The actuarial report was prepared by Hildi Incorporated and is required to be updated every 2 years. 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 Foley to approve the 3 year lease with Sartell Public Schools for Setting IV Expansion. The annual lease cost is \$176,424 (\$8/sq ft) and estimated operating costs of \$84,684 (\$3.84/sq ft). 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 staffing for the Setting IV expansion. Proposal includes 2.50 FTE Teachers and 3.0 Paras for a total cost of \$227,471.50. BSED will end the SCTCC lease which will be a reduction of \$30,000. 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.

There was a motion by Holdingford, seconded by Sartell/St. Stephen to approve a 1.0 FTE ECSE Teacher for 2020-2021 based on the actual number of students being served. 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 discussion on Coordinated Early Intervening Services (CEIS). BSED and their member districts are required to set aside federal funds for 2020-2021 school year, which is estimated to be \$378,000. Final planning details for the application and CEIS plan will be considered at the May board meeting. One of the agreed upon components of this grant is an additional 1.0 FTE School Psychologist.

There was a motion by Kimball, seconded by Holdingford to approve an additional 1.0 FTE School Psychologist for 2020-2021 to be funded with the CEIS Grant. 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 BSED 2020-2021 Preliminary Budget. Updates will be made and presented to the board for approval at the May board meeting.

There was a motion by Sartell/St. Stephen, seconded by Foley to approve the Revised BSED and BSV 2019-2020 Calendars with inclement weather and emergency closing adjustments. 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 Rocori to approve all future board meetings to be teleconference, virtual format until further notice due to the current federal and state emergency declarations and guidance on social distancing, in accordance with MS 13D.021. 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 Update
- b. MDE Monitoring Update
- c. Infinitec

There was a motion by Foley, seconded by Kimball to adjourn the regular board meeting at 4:30 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 May 20, 2020 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.