

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, October 20, 2021

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

Others Present: Kelvington (Rocori) Neubauer (Foley)
 Ridlehoover (Sartell/St. Stephen)
 Swenson (Holdingford) Widvey (Kimball)
 Dohrmann and Evenson

Absent: Bergstrom (Sauk Rapids/Rice), Gallagher (Kimball),

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 Rocori to approve the consent agenda. The motion was unanimously approved.

- a. Approval of September 15, 2021 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 56776-56843.
- c. Electronic funds transfers (EFT).
- d. September 2021 Bank Reconciliation.
- e. September 2021 Budget to Actual Comparison.
- f. Acceptance of donation from an anonymous donor for school supplies in the amount of \$51.66.
- g. Approval of hire, Noah Spicer, Paraprofessional, \$15.42/hour, effective September 24, 2021
- h. Approval of hire, Alicia Saienga, Paraprofessional, \$15.42/hour, effective October 4, 2021.
- i. Approval of hire, JoAnn Moats, DAPE Mentor, \$500 Stipend, effective October 7, 2021.
- j. Approval for hire, Karen Cash, Speech Language Pathologist, \$60.62/hour up to 60 hours, effective October 13, 2021.
- k. Approval of resignation, Todd Frank, Paraprofessional Float, September 17, 2021.

There was a motion by Sartell/St. Stephen, seconded by Holdingford to approve the October 1, 2021 member district enrollment numbers. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Foley to approve the annual review of the following policies:

Policy 410 Family and Medical Leave Policy

Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults

Policy 514 Bullying Prohibition Policy

Policy 522 Title IX Sex Nondiscrimination Policy

The motion was unanimously approved.

Executive Director and Assistant Director Report

- a. Part C Monthly Service Update-Erin
- b. Level IV Monthly Service Update-Erin
- c. Grafton Update-Kandice
- d. COVID-19 Updates-Erin
- e. Transition Services-Erin
- f. SEAC Meeting-October 25, 2021-Erin

There was a motion by Foley, seconded by Rocori to adjourn the regular board meeting at 3:39 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on November 17, 2021 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.