

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, August 18, 2021

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

Others Present: Bergstrom (Sauk Rapids/Rice) Kelvington (Rocori)
 Neubauer (Foley) Ridlehoover (Sartell/St. Stephen)
 Swenson (Holdingford) Widvey (Kimball)
 Dohrmann, Evenson and Voigt

Absent:

There was a motion by Foley, seconded by Rocori to approve the agenda. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Kimball to approve the consent agenda. The motion was unanimously approved.

- a. Approval of June 16, 2021 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 56601-56711.
- c. Electronic funds transfers (EFT).
- d. June 2021 Bank Reconciliation.
- e. July 2021 Bank Reconciliation.
- f. July 2021 Budget to Actual Comparison.
- g. Approval of hire, Tracy Scharfbillig, Sub-Occupational Therapist, MA Step 8, effective August 30, 2021 – October 1, 2021.
- h. Approval of hire, Amy Pennaz, Physical Therapist, MA+60 Step 8, effective August 30, 2021.
- i. Approval of hire, AnneMary Wielkiewicz, Preschool Screener, \$23.29/hour, effective August 18, 2021.
- j. Approval of hire, Lori Schlecht, Preschool Screener, \$23.29/hour, effective August 18, 2021.
- k. Approval of hire, Margie Kulver, Preschool Screener, \$23.29/hour, effective August 18, 2021.
- l. Change in Assignment, Karla Kaiser, Special Education Teacher to Intake and Transition Facilitator, effective August 18, 2021.
- m. Approval of Resignation, Joe Mellgren, Intake and Transition Facilitator, effective June 25, 2021.
- n. Approval of Resignation, DeAndre Brown, Paraprofessional, effective June 21, 2021.
- o. Approval of Recommendation for Tenure of Licensed Staff: Jon Leintz - Special Education Teacher and Jon Vollen - Special Education Teacher.

There was a motion by Sartell/St. Stephen, seconded by Rocori to approve the October 1, 2021 Health Insurance Renewal with HealthPartners which has a renewal rate increase of 22% with no second year guarantee. The motion was unanimously approved.

There was a motion by Kimball, seconded by Foley to approve 5 additional days for the Setting IV Intake and Transition Facilitator position. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen, seconded by Kimball to approve the Food Service Transfer Request of \$6,813.67 to cover the deficit for the 2020-2021 school year. The motion was unanimously approved.

There was a motion by Foley, seconded by Rocori to approve the MREA (Minnesota Rural Education Association) Membership for the 2021-2022 school year. The motion was unanimously approved.

There was a motion by Kimball, seconded by Sartell/St. Stephen to approve the hiring of an additional Special Education Teacher position for the Grafton School. The motion was unanimously approved.

There was a motion by Foley, seconded by Rocori to approve the hiring of an additional .60 FTE (not to exceed) Part C Speech Pathologist. The motion was unanimously approved.

Executive Director and Assistant Director Updates

- a. Federal/ESSER Funding
- b. MA Billing Revenue
- c. Part C Monthly Services
- d. COVID-19
 - Legal Update/Response to Learning Loss
- e. Restrictive Procedure Summary Data 20-21 School Year
- f. Maintenance of Effort 2019-2020
- g. Training in District
 - Back to School
 - Sped 101 Training
- h. Expansion of Services to Member Districts

There was a motion by Foley, seconded by Kimball to adjourn the regular board meeting at 4:08 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on September 15, 2021 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.