

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, April 19, 2023

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

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

Absent: Bergstrom (Sauk Rapids/Rice), Thein (Rocori), Widvey  
(Kimball)

There was a motion by Sauk Rapids/Rice, seconded by Foley to approve the agenda with the addition of letter m to the consent agenda. The motion was unanimously approved.

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

- a. Approval of March 15, 2023 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 57846-57904.
- c. Electronic funds transfers (EFT).
- d. March 2023 Bank Reconciliation.
- e. March 2023 Budget to Actual Comparison.
- f. Approval of hire, Michael Small, Paraprofessional, \$19.43/hour Step 5, effective April 3, 2023.
- g. Approval of hire, Megan Honer, Speech Clinician, MA+60, Step 6, effective August 23, 2023.
- h. Approval of leave of absence, Holly Leisenheimer, Special Education Teacher, beginning March 27, 2023.
- i. Approval of leave of absence, Jon Leintz, Special Education Teacher, May 15, 2023-June 5, 2023.
- j. Approval of leave of absence, Tiffany Torborg, Special Education Teacher, beginning June 15, 2023 for up to twelve weeks.
- k. Approval of resignation, Holly Leisenheimer, Special Education Teacher, effective June 6, 2023.
- l. Approval of resignation, Preston Dilley, Paraprofessional, effective April 6, 2023.
- m. Approval of resignation, Amy Pennaz, Physical Therapist, effective June 6, 2023,

There was a motion by Sauk Rapids/Rice seconded by Holdingford to approve a one-year contract (July 1, 2023 - June 30, 2024) with Ken Kraemer as Supervisor of Building and Grounds. The contract rate is \$1500/month for a total of \$18,000. The motion was unanimously approved.

There was a motion by Sauk Rapids/Rice seconded by Sartell/St. Stephen to approve the 2023-2024 School Calendar. The motion was unanimously approved.

There was a motion by Sauk Rapids/Rice seconded by Foley to approve the 2022-2023 Revised Budget. The motion was unanimously approved.

There was a motion by Foley seconded by Sartell/St. Stephen to approve the 2023-2024 Preliminary Budget. The motion was unanimously approved.

Member Moehrle (Sartell/St. Stephen) introduced the following resolution and moved its adoption:

#### RESOLUTION NON-RENEWING A PROBATIONARY TEACHER

WHEREAS, Minnesota Statutes section 122A.40, subdivision 5, states that the first three consecutive years of a teacher's first teaching experience in Minnesota in a single district is deemed to be probationary period of employment, and that the probationary period in each district in which the teacher is thereafter employed shall be one year:

WHEREAS, Minnesota Statutes section 122A.40, subdivision 5, further states that any annual contract with a probationary teacher may or may not be renewed as the school board shall see fit, provided that the board gives the teacher written notice of the non-renewal before July 1: and

WHEREAS, the following teachers are in a probationary period of employment with Independent School District No. 6383: Nicole Moulzolf

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.6383 follows:

A. Pursuant to Minnesota Statutes section 122A.40, subdivision 5, the School Board hereby declines to renew the annual teaching contract of the following probationary teacher(s) effective at the end of this school year: Nicole Moulzolf

B. As a result of this action, the District's employment relationship with the named teacher(s) will terminate effective June 30, 2022.

C. The School Board has reviewed and hereby approves the written notice of nonrenewal for the affected teacher(s). The School Board Chair is directed to sign the written notice(s) on behalf of the School Board. The reasons for non-renewal are classified as private personnel data under the Minnesota Government Data Practices Act, unless the non-renewal represents the final disposition of disciplinary action.

D. The Executive Director, or a designee, is directed to serve the affected teacher(s) with a copy of this Resolution and the approved written notice for that teacher before July 1. If possible, the notice(s) should be hand delivered.

The motion for the adoption of the foregoing resolution was duly seconded by Solarz (Sauk Rapids/Rice), Ebnet (Holdingford), Moehrle (Sartell/St. Stephen), Nierenhausen (ROCORI), Solarz (Sauk Rapids/Rice), Gallagher (Kimball) And the following voted against the same: None Whereupon said resolution was declared duly passed and adopted.

#### Executive Director and Assistant Director Updates

- a. Facilities Assessment
- b. BSED Programs Enrollment
- c. Early Intervention Monthly Service
- d. Due Process Night Participation
- e. Graduation Celebration at New Frontiers

There was a motion by Foley seconded by Sauk Rapids/Rice to adjourn the regular board meeting at 4:10 pm. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on May 17, 2023 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.