

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, June 15, 2022

Board Members Present: Anderson (Foley) Gallagher (Kimball)  
Solarz (Sauk Rapids/Rice) Wesenberg (Rocori)

Others Present: Bergstrom (Sauk Rapids/Rice) Swenson (Holdingford)  
Widvey (Kimball)  
Dohrmann and Evenson

Absent: Court (Rocori), Ebnet (Holdingford), Neubauer (Foley),  
Ridlehoover (Sartell/St.Stephen), Snoberger(Sartell/St.Stephen)

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

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

- a. Approval of May 18, 2022 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 57262-57322.
- c. Electronic funds transfers (EFT).
- d. May 2022 Bank Reconciliation.
- e. May 2022 Budget to Actual Comparison.
- f. Approval of hire, Rebecca Hackensack, Teacher, MA+60, Step 14, effective August 29, 2022.
- g. Approval of hire, Mary Peters, EC Screener, \$33.50/hour, effective August 10, 2022.
- h. Approval of hire, Keelyn Ingmire, School Psychologist, MA+45, Step 2, effective August 29, 2022.
- i. Approval of hire, Jonette Tschida, EC Screener, \$33.50/hour, effective August 10, 2022.
- j. Approval of hire, Joe Freberg, ESY Teacher, BA+15, Step 4, up to 48 hours, effective June 13, 2022.
- k. Approval of hire, Jennifer Bosch, Social Worker, MA, Step 4, effective August 29, 2022.
- l. Approval of hire, Jean Wirz, Special Education Supervisor, \$105,000, effective July 1, 2022.
- m. Approval of hire, Angie Struffert, Secretary, 1.0 FTE, \$20.60/hour, effective May 31, 2022.
- n. Approval of hire, Jason Omann, School Psychologist, MA+45, Step 4, effective August 29, 2022.
- o. Approval of hire, Dalita Meyer, Occupational Therapist, BA, Step 14, effective August 29, 2022.
- p. Approval of hire, Tracy Scharfbillig, Occupational Therapist, MA, Step 8, effective August 29, 2022.
- q. Approval of resignation, Sue Currens, EI Supervisor, effective June 30, 2022.
- r. Approval of resignation, Linda Walker, Paraprofessional, effective May 30, 2022.
- s. Approval of resignation, Alyssa Hoeschen, Paraprofessional, effective April 25th, 2022.

- t. Approval of change of assignment, Cynthia Vue, Secretary, increase to 1.0 FTE, effective July 1, 2022.
- u. Approval of hire, Jim Frie, Custodian, Step 2 \$19.23/hr, effective May 23, 2022.
- v. Approval of hire, Jennifer Wirz, Grafton Teacher, MA+60 Step 14, effective August 29, 2022.

There was a motion by Rocori seconded by Kimball to approve the Annual Designation of the Executive Director, Erin Dohrmann, as the Identified Official with Authority (IOwA) for purposes of providing secure access to the EDIAM (Education Identity Access Management) system at the MDE effective July 1, 2022. The motion was unanimously approved.

There was a motion by Foley seconded by Kimball to approve the following policy:  
**Policy 414** Mandated Reporting of Child Neglect or Physical or Sexual Abuse  
The motion was unanimously approved.

A review of the 2022-2023 Property/Liability/Workers Compensation Renewal was done by Michelle Evenson, Business Manager.

There was a motion by Kimball seconded by Rocori to approve the 2022-2023 Preliminary BSED Budget. The motion was unanimously approved.

There was a discussion of open positions at BSED.

#### Executive Director and Assistant Director Report

- a. Level IV Monthly Service Update-Erin
  - i. 22-23 Referral Update
- b. Early Intervention Monthly Service Update-Erin
- c. Grafton Update-Kandice
- d. New Frontiers Graduation-Erin
- e. Member District Professional Development Support-Erin
- f. BSED Summer Office Hours
- g. July Board meeting

There was a motion by Foley, seconded by Rocori to adjourn the regular board meeting at 3:53 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on August 17, 2022 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.