

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, November 18, 2020
Meeting available Google Hangout
*Notes remote attendance

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

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

Absent:

There was a motion by Kimball seconded by Rocori to approve the agenda. The following voted in favor thereof: Anderson (Foley), Ebnet (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), Ebnet (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 October 21, 2020 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 56139-56212.
- c. Electronic funds transfers (EFT).
- d. October 2020 Bank Reconciliation.
- e. October 2020 Budget to Actual Comparison.
- f. Approval of Cathy Grant, Voyager Long Call Substitute Teacher, extended to December 23, 2020.
- g. Approval of resignation, Abrielle Washington, Paraprofessional Pioneers, effective October 27, 2020.

There was a motion by Anderson, seconded by Kimball to approve the BSED 2019-2020 Audit Report. The following voted in favor thereof: Anderson (Foley), Ebnet (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.

Sue Currens, Supervisor, provided an Early Intervention Program update

First Reading, Policy 522: Title IX Nondiscrimination, Grievance Procedure and Process.

Executive Director and Assistant Director Updates

- a. Learning Model update for Setting IV Programs
- b. Due Process Nights – November 12 & 24th

- c. SEAC – Special Education Advisory Council
- d. CTIC – Community Transition Interagency Committee
- e. Executive Order 20-94
- f. Supports to Directors – MASE Slice of Collaboration

There was a motion by Rocori, seconded by Sartell/St. Stephen to adjourn the regular board meeting at 4:07 p.m. The following voted in favor thereof: Anderson (Foley), Ebnet (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 December 16, 2020 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.