

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, June 16, 2021
*Notes remote attendance

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)
 Schwiebert (Sartell/St. Stephen) Widvey (Kimball)
 Jepsen and Evenson

Absent: Neubauer (Foley), Swenson (Holdingford)

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

- a. Approval of May 19, 2021 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 56534-56600.
- c. Electronic funds transfers (EFT).
- d. May 2021 Bank Reconciliation.
- e. May 2021 Budget to Actual Comparison.
- f. Approval of resignation, Lorie Duevel, New Frontiers Teacher, effective June 3, 2021.
- g. Approval of resignation, Austin Polcaro, PE/DAPE Teacher, effective June 3, 2021.
- h. Approval of hire, Krista Dillman, DHH Teacher for ESY, up to 10 hours, \$33/hour, effective June 7 - July 1.
- i. Approval of hire, Stephanie Wruck, Supervisor Setting IV, 210 days + 10 days, \$99,523.80, effective July 1, 2021.
- j. Approval of hire, Kayla Zylla, OT, 1.0 FTE, MA Step 9, effective August 30, 2021.
- k. Approval of hire, Holly Spicer, Teacher, 1.0 FTE, BA 30 Step 5, effective August 30, 2021.

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 MDE, effective July 1, 2021. The motion was unanimously approved.

There was a motion by Foley, seconded by Holdingford to rescind Board Policy 808 COVID-19 Face Covering. The motion was unanimously approved.

There was a motion by Kimball, seconded by Sartell/St. Stephen to approve a 2 year contract for technology support with Tech Check for the 2021-2022 and 2022-2023 school years. The motion was unanimously approved.

There was discussion on the status of the July 1, 2021 Property/Liability/Workers Compensation/Cyber Insurance Renewal quotes.

Executive Director and Assistant Director Updates

- a. BSED Updates
- b. Early Intervention Program Snapshot
- c. MA Billing Update
- d. Level IV Program Enrollment
- e. Extended School Year Programs
- f. Recognitions

There was a motion by Sartell/St. Stephen, seconded by Kimball to adjourn the regular board meeting at 3:59 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on August 18, 2021 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.