

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

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

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

Absent: Martini (Holdingford)

There was a motion by Sartell/St. Stephen, seconded by Kimball to approve the agenda. The following voted in favor thereof: Anderson (Foley), 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 Rocori, seconded by Sartell/St. Stephen to approve the consent agenda. The following voted in favor thereof: Anderson (Foley), 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 May 20, 2020 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 55861-55909.
- c. Electronic funds transfers (EFT).
- d. May 2020 Bank Reconciliation.
- e. May 2020 Budget to Actual Comparison.
- f. Approval of hire, John Muhlenpoh, Early Intervention Teacher, 1.0 FTE, BA+15, Step 6, effective August 31, 2020.
- g. Approval of hire, Jon Leintz, Special Education Teacher Voyagers, 1.0 FTE, MA Step 14, effective August 31, 2020.
- h. Approval of lane change, DeAnna Dunsmoor Eral, from MA 30 to MA 45, effective September 15, 2020.

Executive Director and Assistant Director Updates and Reports

- a. Coordinated Early Intervening Services (CEIS)
- b. MTSS Summer Institute
- c. MA Billing Revenue Update
- d. Handle With Care and CPI Update
- e. Extended School Year Programs
- f. Fall 2020 Planning

There was a motion by Foley, seconded by Rocori to adjourn the regular board meeting at 3:50 p.m. The following voted in favor thereof: Anderson (Foley), 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 August 19, 2020 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.