

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, May 18, 2022

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

Others Present: Court (Rocori) Neubauer (Foley)
Swenson (Holdingford) Widvey (Kimball)
Dohrmann, Evenson and Voigt

Absent: Bergstrom (Sauk Rapids/Rice), Ridlehoover (Sartell/St.Stephen),
Wesenberg (Rocori)

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

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

- a. Approval of April 20, 2022 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 57212-57261.
- c. Electronic funds transfers (EFT).
- d. April 2022 Bank Reconciliation.
- e. April 2022 Budget to Actual Comparison.
- f. Approval of hire, Jody Brings, Secretary, 1.0 FTE, Step 6, \$22.08, effective May 2, 2022.
- g. Approval of hire, Sally Cardetti, Paraprofessional Substitute, \$13.00/hour, effective May 1, 2022.
- h. Approval of hire, Jana Khan, Paraprofessional, 1.0 FTE, Step 1, \$16.43, effective May 4, 2022.
- i. Approval of hire, Shari Welch, Substitute Teacher, \$130/day, effective April 29, 2022.
- j. Approval of resignation, Bailey Bertsch, Paraprofessional, effective April 25, 2022.
- k. Approval of resignation, Karie Belling, Secretary, effective June 9, 2022.
- l. Approval of resignation, Kathi Sims, EC Screener, effective May 1, 2022.
- m. Approval of resignation, Wendy Goltz, Speech Pathologist, effective June 30, 2022.
- n. Approval of leave of absence, Tiffany Torborg, Teacher, effective July 14, 2022 to October 6, 2022.
- o. Approval of leave of absence, Rashid Myles, Paraprofessional, effective May 3, 2022 to May 24, 2022.

There was a motion by Kimball seconded by Sartell/St. Stephen to approve the following 2021-2023 Contracts:

- Assistant Director Contract. The cost of the settlement is \$11,666 or 8.67%.
- Business Manager Contract. The cost of the settlement is \$8,987 or 8.69%.
- Licensed Staff Contract. The cost of the settlement is \$483,976 or 10.93%.

The motion was unanimously approved.

There was a motion by Foley seconded by Holdingford to approve the Early Intervention Program Summer Services with an estimated cost of \$14,959. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen seconded by Foley to approve the Setting IV Program Extended School Year Services with an estimated cost of \$29,882. The motion was unanimously approved.

Second reading of Policy 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse. Policy will be considered for approval at the June meeting.

There was a motion by Sartell/St. Stephen seconded by Holdingford to approve the Early Childhood Screener Payment Procedure. The motion was unanimously approved.

There was a discussion of Eden Valley Watkins School District request to join Benton-Stearns Education District. The board declined the request at this time due to staffing concerns.

There was a motion by Holdingford seconded by Kimball to approve up to 25 additional days for the Business Manager for the 2021-2022 school year with an estimated cost not to exceed \$10,936. The motion was unanimously approved.

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. End of Year Recognition-Erin
- g. Resource Training and Solutions Award Recognition-Erin

There was a motion by Foley, seconded by Sartell/St. Stephen to adjourn the regular board meeting at 4:12 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on June 15, 2022 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.