

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, April 21, 2021  
\*Notes remote attendance

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

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

Absent: Bergstrom (Sauk Rapids/Rice), Snoberger (Sartell/St.Stephen)

There was a motion by Foley, seconded by Rocori to approve the agenda with additions h. and i. to the consent agenda. The motion was unanimously approved.

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

- a. Approval of March 17, 2021 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 56418-56473.
- c. Electronic funds transfers (EFT).
- d. March 2021 Bank Reconciliation.
- e. March 2021 Budget to Actual Comparison.
- f. Approval of hire, Masha Johnson, School Psychologist Intern, MA 60 Step 2, effective August 30, 2021.
- g. Donation \$160.00 from Brianna Clark for the New Frontiers Program.
- h. Approval of resignation, Cathy Grant, Teacher Voyagers, effective April 19, 2021.
- i. Approval of hire, Courtney Vorell, Board Certified Behavioral Analyst, MA 30 Step 12, effective August 30, 2021.

There was a motion by Holdingford, seconded by Rocori to approve the 2021-2022 School Calendars for Benton-Stearns Education District and Benton-Stearns Programs. The motion was unanimously approved.

There was a motion by Kimball, seconded by Foley to approve an increase of 1.0 FTE Occupational Therapy for the 2021-2022 school year. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Foley to approve the 2021-2022 Preliminary Budget. The motion was unanimously approved.

There was a motion by Rocori seconded by Holdingford to approve the quotes from Minnesota Paving and Materials for the parking lot projects at our Sartell Office and Voyagers sites. The motion was unanimously approved.

Executive Director and Assistant Director Updates

- a. BSED Updates

- b. Preschool Screening Rocori
- c. MDE Under Enrollment Data
- d. MA Billing Updates
- e. Setting IV Program Enrollment

There was a motion by Foley, seconded by Rocori to adjourn the regular board meeting at 4:21 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on May 19, 2021 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.