

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, December 16, 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 Sartell/St. Stephen to approve the agenda with the addition of item #6 facilities updates. 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 Foley, seconded by Sartell/St. Stephen 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 November 18, 2020 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 56213-56263 and 12714-12715.
- c. Electronic funds transfers (EFT).
- d. November 2020 Bank Reconciliation.
- e. November 2020 Budget to Actual Comparison.
- f. Approval of resignation, Alicia Jepsen, Executive Director, effective June 30, 2021.
- g. Approval of FMLA, Destiny Belmont School Psychologist, effective December 7, 2020 to December 23, 2020.
- h. Acceptance of \$100 donation from Granite United Methodist Women, in support of the New Frontiers 18-21 program.
- i. Approval of hire, Cathy Grant, Teacher Voyagers Program, BA 45 Step 14, effective January 4, 2021 to June 3, 2021.

There was a motion by Sartell/St. Stephen, seconded by Holdingford to approve **Policy 522:** Title IX Nondiscrimination, Grievance Procedure and Process. 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 Foley, seconded by Sartell/St. Stephen to approve the annual review of the following policies:

Policy 410: Family and Medical Leave Policy

Policy 415: Mandated Reporting of Maltreatment of Vulnerable Adults

Policy 514: Bullying Prohibition Policy.

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 revised Benton-Stearns Education District Fund Balance Policy. 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 facility maintenance discussion on updating parking lots and the window replacements at Voyagers. More information will be shared at the January meeting.

Executive Director and Assistant Director Updates

- a. Learning Model update for BSED Programs
- b. IDEA 45 Year Anniversary
- c. Equity Alliance PD for BSED Staff
- d. Child Count 2020
- e. Spotlight on Programs: Motor Team
- f. Monitoring and Compliance Update
- g. Due Process Nights
- h. Setting IV Enrollment
- i. Appreciation for 2020 Board Members

There was a motion by Foley, seconded by Rocori to adjourn the regular board meeting at 4:02 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 January 20, 2021 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.