

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, October 19, 2022

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

Others Present: Bergstrom (Sauk Rapids/Rice) Swenson (Holdingford)  
Widvey (Kimball)  
Dohrmann and Evenson

Absent: Gallagher (Kimball), Neubauer (Foley), Ridlehoover  
(Sartell/St.Stephen), Thein (Rocori)

There was a motion by Foley, seconded by Holdingford to approve the agenda with the addition of letter n in the consent 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 September 21, 2022 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 57491-57544.
- c. Electronic funds transfers (EFT).
- d. September 2022 Bank Reconciliation.
- e. September 2022 Budget to Actual Comparison.
- f. Approval of hire, Melissa Carlson, Paraprofessional, \$16.92/hour Step 1, effective October 17, 2022.
- g. Approval of hire, Jana Khan, Paraprofessional, \$16.92/hour Step 1, effective September 22, 2022.
- h. Approval of resignation, Kyah Bengtson, paraprofessional, effective October 3, 2022.
- i. Approval of resignation, Tom Howard, paraprofessional, effective October 12, 2022.
- j. Approval of leave of absence, Mattie Parsons, Occupational Therapist, January 12, 2023 through April 10, 2023.
- k. Approval of leave of absence, Chelsy Collins, School Psychologist, February 10, 2023 through April 28, 2023.
- l. Acceptance of Donation from Margareta Gazett including Legos, clothing, and winter gear for students to be used for rewards at Pioneers as part of incentives for positive behavior support plans.
- m. Acceptance of Donation from Nemeth Orthodontics including five cases of water bottles for student use at level IV programs.
- n. Approval of hire, David Bozych, Cust/Maintenance Substitute, \$13.00/hour, effective October 13, 2022.

There was a discussion for the request for vision services from St. Cloud Math and Science Academy.

There was a motion by Sartell/St. Stephen seconded by Rocori to approve the recommendation from the BSED Facility committee to work with WOLD for a facility assessment. The motion was unanimously approved.

There was a motion by Foley seconded by Rocori to approve the Letter of Understanding Regarding Additional Assignment for the 22-23 School Year. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen seconded by Holdingford to approve the Letter of Understanding Regarding Professional Development for the 22-23 School Year. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen seconded by Foley to approve the revised non-licensed contract to include hourly pay adjustment for MARSS/Business Support Secretary to match Voyager/Site Secretary. The motion was unanimously approved.

There was a motion by Holdingford seconded by Rocori to approve the revised Custodian contract for the 22-23 school year. The motion was unanimously approved.

There was a discussion on the coverage for the MA/Payroll Secretary during Leave of Absence.

There was a motion by Sartell/St. Stephen seconded by Foley to approve the October 1, 2022 Member District Enrollment numbers which will be used in the BSED 2022-2023 billing process. The motion was unanimously approved.

First Reading Policy 410-Family and Medical Leave Policy

First Reading Policy 413-Harassment and Violence.

There was a motion by Rocori seconded by Sartell/St. Stephen to approve Policy 506-Student Discipline. The motion was unanimously approved.

Executive Director and Assistant Director Report

- a. Early Intervention and Monthly Service Update-Erin
- b. BSED Programs Enrollment Update-Erin
- c. Snow Plow Services-Erin
- d. Dohrmann 2022-2023 Annual Goals
- e. Update Grafton Contracts for Secretarial and Paraprofessional Support

There was a motion by Foley seconded by Sartell/St. Stephen to adjourn the regular board meeting at 4:10 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on November 16, 2022 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.