

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, September 21, 2022

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

Others Present: Bergstrom (Sauk Rapids/Rice) Neubauer (Foley)
Ridlehoover (Sartell/St.Stephen) Swenson (Holdingford)
Widvey (Kimball)
Dohrmann and Evenson

Absent: Thein (Rocori)

There was a motion by Foley, seconded by Kimball to approve the agenda with the addition of letter r. on the consent agenda and letter g. in the Executive Director's update. 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 August 17, 2022 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 57423-57490.
- c. Electronic funds transfers (EFT).
- d. Augst 2022 Bank Reconciliation.
- e. August 2022 Budget to Actual Comparison.
- f. Approval of hire, Navaeh Bonacci, Paraprofessional, \$17.52/hr, effective August 29, 2022.
- g. Approval of hire, Katie Karnik, Supervisor, \$80,144-adjusted to 206 days for 22-23 effective August 26, 2022.
- h. Approval of hire, Joe Mellgren, Handle with Care Trainer, effective September 21, 2022.
- i. Approval of hire, Laura Klatt, Handle with Care Trainer, effective September 21, 2022.
- j. Approval of tenure status for Nadine Rooney, Courtney Vorell and Chris Raden effective August 29, 2022.
- k. Approval of resignation, Jana Khan, Paraprofessional, effective August 25, 2022.
- l. Approval of resignation, Navaeh Bonacci, Paraprofessional, effective September 1, 2022.
- m. Approval of \$500 stipend to Chris Belmont for inventory management of school psychologist materials for 2022-2023.
- n. Approval of Avel eCare Contract effective August 22, 2022.
- o. Acceptance of Donation from CherryBerry Marketing in the amount of 48-\$5 coupons to be used as part of student reinforcement system.
- p. Acceptance of Donation from Burger King in the amount of \$86.38 to be used as part of student reinforcement system.

- q. Approval of change in assignment, Monica Sithamat, Paraprofessional, from 6.75 hrs/day to 5.75 hrs/day effective September 1, 2022 for the 2022-2023 school year.
- r. Approval of resignation, Rashell Broers, Paraprofessional, effective September 17, 2022.

There was a motion by Kimball seconded by Foley to approve the Safe Learning Plan for 2022-2023. The motion was unanimously approved.

There was a motion by Sartell/St. Stephen seconded by Holdingford to approve the revised Grafton daily schedule to 8:15-2:30 in K-6 and 8:15-3:00 in 7-12. The motion was unanimously approved.

There was a motion by Kimball seconded by Sartell/St. Stephen to approve the revised calendar for the Pioneers Program for 2022-2023 from 170 instructional days to 169 days. The motion was unanimously approved.

There was a discussion on the appointment of Board Members to the Continuing Education Committee.

There was a motion by Foley seconded by Rocori to approve the HealthPartners October 1, 2022 renewal bid of 27.14%. The motion was unanimously approved.

First Reading Policy 506-Student Discipline.

There was a motion by Sartell/St. Stephen seconded by Kimball to approve Policy 515 Protection and Privacy of Pupil Records. The motion was unanimously approved.

Executive Director and Assistant Director Report

- a. Early Intervention Monthly Service Update-Erin
- b. Seizure Action Plan Procedure-Erin
- c. Nursing Services Update-Erin
- d. Secretary Training-Erin
- e. Due Process Nights-Erin
- f. Dates for Meet and Confer
 - i. October 19, 2022
 - ii. December 21, 2022
 - iii. February 15, 2023
 - iv. April 19, 2023
- g. BSED Facility Committee Meeting-Erin

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 October 19, 2022 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.