

BENTON-STEARNES EDUCATION DISTRICT #6383  
REGULAR BOARD MINUTES  
Wednesday, August 16, 2017

|                        |   |  |
|------------------------|---|--|
| Board Members Present: | Anderson (Foley)<br>Schreiner (Kimball)<br>Wesenberg (ROCORI)                         | Higgins (Holdingford)<br>Solarz (Sauk Rapids/Rice) |
| Others Present:        | Schwiebert (Sartell/St. Stephen)<br>Wagner (Kimball)<br>Evenson, Grindland and Jepsen | Staska (Rocori)<br>Watkins (Sauk Rapids/Rice)      |
| Absent:                | Neubauer (Foley), Open (Sartell/St. Stephen), Swenson (Holdingford)                   |  |

There was a motion by Foley, seconded by Kimball to approve the agenda with the addition of consent agenda items n, o, and p. The 2017-2018 MREA Membership Renewal was also added as an agenda item. The motion was unanimously approved.

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

- a. Approval of June 21, 2017 board minutes.
- b. Payment of bills, including checks, wire transfers numbered 53260-53444 and 12608-12618.
- c. Electronic funds transfers (EFT).
- d. June 2017 Bank Reconciliation.
- e. July 2017 Bank Reconciliation.
- f. Budget to Actual Comparison Report July 2017.
- g. Approval of Christopher Brown, leave of absence for the 2017-18 school year from his Paraprofessional position at Voyagers.
- h. Approval of the request to the MN Board of Teaching for a Non-Licensed Community Expert for the 2017-18 school year for Chris Brown.
- i. Approval of request to MDE licensing for a variance for Char Roy, ASD teacher at Voyagers.
- j. Approval of Christopher Brown, Teacher for Voyagers 18-21 program, 2017-18, at BA Step 2 pending approval of special permission for licensure through the Board of Teaching
- k. Approval of Annah Frost, Speech Language Pathologist, reduction in contract for the 2017-18 from .9 FTE to .7 FTE and extended days will be 5 days (was 10 days).
- l. Approval of Erin Engness, PBIS Coordinator North Region \$91,481.41 for the 2017-18 school year. This contract is fiscally hosted by National Joint Powers Association (NJPA).
- m. Approval of Karie Belling, PBIS North Region grant support staff, \$30.14/hour for the 2017-18 school year.
- n. Approval of Tyler LaBonne, lane change from MA to MA+15, step 6, for the 2017-18 school year.
- o. Approval of Joe Mellgren, lane change from MA to MA+15, step 7, for the 2017-18 school year.
- p. Approval of Amy Ormerod, Vision Teacher, increase in contract for the 2017-18 school year, from .8 FTE to 1.0 FTE.

There was a motion by Foley, seconded by Holdingford to nominate Jason Wesenberg (Rocori) as the Board Treasurer due to the resignation of Michelle Meyer. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Rocori to approve a fund transfer of \$5,430.97 from the General Fund to the Food Service Fund. The motion was unanimously approved.

First Reading:

**Policy 406:** Public and Private Personnel Data

**Policy 806:** Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions

There was a motion by Kimball, seconded by Foley to approve

**Policy 407:** Employee Right to Know-Exposure to Hazardous Substances

**Policy 806:** Crisis Management

The motion was unanimously approved.

There was a motion by Holdingford, seconded by Kimball to not renew the MREA Membership for 2017-2018. The motion was unanimously approved.

Director and Assistant Director reports and updates

- a. Annual Special Ed meetings in districts
- b. Post-Secondary Outcome Surveys-Rocori and Sartell/St. Stephen
- c. Due Process Monitoring Training and Self-Review Process
- d. ABS (Academic Behavioral Strategist) license update
- e. BSED Special Ed Resource Guide
- f. Newsleader article on BSED
- g. Level IV Professional Development State Grant 2018
- h. Infrastructure update – phones and servers
- i. Voyagers facility update – ASD Room
- j. MSBA Annual Policy updates

There was a motion by Foley, seconded by Rocori to adjourn the meeting at 4:18 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on September 20, 2017 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton Stearns Education Board.