

BENTON-STEARNES EDUCATION DISTRICT #6383
REGULAR BOARD MINUTES
Wednesday, March 17, 2021
Meeting available Google Hangout
*Notes remote attendance

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

Others Present: Neubauer (Foley) Swenson (Holdingford)
 Widvey (Kimball)
 Jepsen, Voigt and Evenson

Absent: Gallagher (Kimball), Snoberger (Sartell/St. Stephen), Bergstrom
 (Sauk Rapids/Rice), Kelvington (Rocori), Schwiebert (Sartell/St.
 Stephen)

There was a motion by Foley, seconded by Rocori to approve the agenda with no additions. The motion was unanimously approved.

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

- a. Approval of February 17, 2021 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 56363-56417.
- c. Electronic funds transfers (EFT).
- d. February 2021 Bank Reconciliation.
- e. February 2021 Budget to Actual Comparison.
- f. Approval of contract, Erin Dohrmann, Executive Director, effective July 1, 2021 to June 30, 2024
- g. Acceptance of resignation, Nicholas Randall, Paraprofessional Pioneers, effective March 8, 2021.
- h. Approval of FMLA, Mattie Parsons, Occupational Therapist, effective August 30, 2021 to October 2, 2021.
- i. Approval of resignation, Tim Curtis, Physical Therapist, effective June 3, 2021.

There was a motion by Rocori, seconded by Foley to approve the review of the Benton-Stearns Education District By-Laws and Agreement. The motion was unanimously approved.

There was a motion by Foley, seconded by Holdingford to approve a one-year contract (July 1, 2021 to June 30, 2022) with Ken Kraemer as Supervisor of Building and Grounds. The contract rate is \$1500/month for a total of \$18,000. The motion was unanimously approved.

There was a discussion on the 2021-2022 BSED Preliminary Budget assumptions and the staffing structure at our Level IV Programs.

There was a motion by Foley, seconded by Rocori to approve the revised 2020-2021 Benton-Stearns Level IV Program Calendar. The motion was unanimously approved.

Executive Director and Assistant Director Updates

- a. District Updates
- b. Due Process Nights
- c. MA Billing/Revenue Update
- d. Grafton PRTF (Psychiatric Residential Treatment Facility)
- e. Setting IV Program Enrollment
- f. SEAC (Special Ed Advisory Council)
- g. Equity Alliance Professional Development Series
- h. MASE Week of The Capital-Legislative Platform

There was a motion by Foley, seconded by Rocori to adjourn the regular board meeting at 4:37 p.m. The motion was unanimously approved.

The next Regular meeting of the Education District Board of Directors will be on April 21, 2021 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.