

In preparation for the 2019-2020 audit there was board discussion to leave the \$150,000 Committed Fund Balance for upcoming deferred maintenance projects such as parking lot and window updates at Voyagers.

There was a motion by Sartell/St. Stephen, seconded by Foley to approve the October 1, 2020 Member District Enrollment numbers. 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.

Executive Director and Assistant Director Updates

- a. Learning Model for BSED Programs
- b. Setting IV Program
- c. CEIS Grant
- d. Handle with Care Transition
- e. Contingency Learning Plans (CLPs)
- f. Monitoring and Compliance: Corrective Action Plans and Recognitions
- g. Special Education Advisory Committee (SEAC) October 26, 2020
- h. Maintenance of Effort
- i. BSED Fiscal Audit October 22-23, 2020

There was a motion by Foley, seconded by Sartell/St. Stephen to adjourn the regular board meeting at 4:11 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 November 18, 2020 at 3:30 p.m. The minutes are not official until reviewed and approved by the Benton-Stearns Education Board.