

## Benton-Stearns Education District #6383 Regular Board Meeting Minutes Wednesday, February 19, 2025 3:30 P.M.

Board Members Present: Gallagher (Kimball) Moehrle(Sartell-St.Stephen)

Loidolt (Sauk Rapids-Rice) Meier (Holdingford)

Widvey (Kimball)

Others Present: Swenson (Holdingford)

Bergstrom (Sauk Rapids-Rice)

Dohrmann

Board Members Absent: Rudnitski (Foley) Nierenhausen (ROCORI)

There was a motion by Sartell-St. Stephen, seconded by Sauk Rapids-Rice, to approve the agenda with the addition of item g. The motion was unanimously approved.

There was a motion by Sartell-St. Stephen, seconded by Holdingford to approve the consent agenda. The motion was unanimously approved.

- a. Approval of January 15, 2025 Board Minutes
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 59074-59111
- c. Electronic funds transfers (EFT)
- d. January 2025 Budget Comparison
- a. Approval of termination, Heather Hansen, Paraprofessional/Cleaner, effective January 29, 2025.
- e. Approval of resignation due to retirement, Joyce Erdman, Teacher, effective August 21, 2025.
- f. Approval of resignation due to retirement, DeAnna Dunsmoor, Physical Therapist, effective June 2, 2025.
- g. Approval of hire, Kristina Miller, Cleaner, \$19.09/Hour, effective February 19, 2025.

There was a motion by Sartell-St. Stephen, seconded by Holdingford to approve a \$500 stipend to Chris Belmont for inventory management of school psychologist evaluation materials/DALS+ support for the 2024-2025 school year. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Sartell-St. Stephen to approve the resolution directing the administration to examine the financial condition of the district and to make any recommendation for reduction in programs and positions and reasons therefore. The motion was unanimously approved by roll call vote.

First Reading of the following policies: #903-Visitors to School District Buildings and Sites #807-Health and Safety #533-Wellness

There was a motion by Sartell-St. Stephen, seconded by Holdingford to approve the following policies:

#526 Hazing Prohibition

#531 The Pledge of Allegiance

#532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

The motion was unanimously approved.

**Executive Director Updates** 

BSED Programs Enrollment Update Early Intervention Monthly Service Update December 1, 2024 Childcount

Voyagers Update

Para Group and Supervisor Group Iintent to Pursue Representation with MSEA Superintendent Brad Bergstrom-2025 Central Minnesota Big Brother of the Year

There was a motion by Sartell-St. Stephen, seconded by Sauk Rapids-Rice, to adjourn the meeting at 3:50 p.m. The motion was unanimously approved.

The next regular meeting of the Benton-Stearns Board will be March 19, 2025 at 3:30 p.m. The minutes are not official until reviewed and approved.