



BENTON-STEARN'S Education District 6383

517 2nd Street South, P.O.Box 299, Sartell, Minnesota 56377-0299
Erin Dohrmann, Executive Director

(320)-252-8427 FAX (320) 252-1316
Kandice Voigt, Assistant Director

Benton-Stearns Education District #6383
Regular Board Meeting Minutes
Wednesday, November 20, 2024
3:30 P.M.

Board Members Present:	Meier (Holdingford) Moehrle (Sartell-St.Stephen) Loidolt (Sauk Rapids-Rice)	Anderson (Foley) Gallagher (Kimball)
Others Present:	Perry (Foley) Enerson (ROCORI) Widvey (Kimball) Dohrmann	Swenson (Holdingford) Bergstrom (Sauk Rapids-Rice) Nelson

There was a motion by Sartell-St. Stephen, seconded by Foley to approve the agenda with the addition of items 11.e and item 12. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Sauk Rapids-Rice to approve the consent agenda. The motion was unanimously approved.

Approval of October 16, 2024 Board Minutes.

Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 58904-58965

Electronic funds transfers (EFT).

October 2024 Budget to Actual Comparison.

Approval of hire, Kristina Miller, Paraprofessional, Step 2, effective November 6, 2024.

Approval of leave of absence, Chris Raden, Special Education Teacher, effective October 11, 2024 until November 25, 2024.

Approval of resignation, Danielle Holmvg, Paraprofessional, effective November 13, 2024.

Approval of resignation, Laura Klatt, Handle With Care Trainer, effective June 1, 2025.

There was a motion by Holdingford, seconded by Foley to approve the BSED 2023-2024 Audit Report. The motion was unanimously approved.

Members of the Behavior Analyst Team provided an overview of Behavior Analyst Services.

There was a motion by Holdingford, seconded by Sartell-St. Stephen to accept the donation from Sharon Schreifels including various items to be used as part of the Pioneers Winter Market. The motion was unanimously approved through a roll call vote.

There was a motion by Holdingford, seconded by Sartell-St. Stephen to accept the donation of a used sewing machine from the St. Cloud Vacuum Center and Sewing Room for use by students as part of the Positive Behavior Incentive Program. The motion was unanimously approved.

There was a motion by Sartell-St. Stephen, seconded by Sauk Rapids-Rice to approve the Memorandum of Understanding between Benton Stearns Education District and Education Minnesota Benton Stearns regarding required professional development activities necessary to be in compliance with the mandated READ Act. The motion was unanimously approved.

There was a motion by Holdingford, seconded by Sartell-St. Stephen to approve the proposed calendar changes for 2024-2025 to accommodate READ Act Professional Development requirements. The motion was unanimously approved.

There was a motion by Sauk Rapids-Rice, seconded by Sartell-St. Stephen to approve the changes to Policy 722 Public Data and Data Subject Requests. The motion was unanimously approved.

Second Reading of Policy 524 Internet, Technology, and Cell Phone Acceptable Use and Safety Policy

Executive Director Updates

BSED Program Enrollment Update

Early Intervention Monthly Service Update

LEEA Recognition Banquet Recipient-DeAnna Dunsmoor

Support Staff Recognition Banquet Recipient-Chantelle Mroska

Facilities Update

There was a motion by Sartell-St. Stephen, seconded by Sauk Rapids-Rice to approve the contract revisions for business services with Hinz Solutions, LLC. The contract effective 11/20/24 will not exceed a total cost of \$28,800 for third party billing services. The motion was unanimously approved.

There was a motion by Sauk Rapids-Rice, seconded by Holdingford to adjourn the meeting at 4:07 p.m. The motion was unanimously approved.

The next regular meeting of the Benton-Stearns Board will be December 18, 2024 at 3:30 p.m. The minutes are not official until reviewed and approved.