

## **BENTON-STEARNS 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, October 16, 2024 3:30 P.M.

Board Members Present: Meier (Holdingford)

Anderson (Foley)

Moehrle (Sartell-St.Stephen) Nierenhausen (ROCORI) Loidolt (Sauk Rapids-Rice)

Others Present: Perry (Foley)

Swenson (Holdingford)

Enerson (ROCORI)

Bergstrom (Sauk Rapids-Rice)

Rivard (Sartell-St. Stephen)

Widvey (Kimball)

Nelson

Dohrmann

There was a motion by Foley, seconded by Sauk Rapids-Rice to approve the agenda with the addition of item f. The motion was unanimously approved.

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

- a. Approval of September 18, 2024 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 58853-58899
- c. Electronic funds transfers (EFT).
- d. August 2024 Budget to Actual Comparison.
- e. Approval of hire, Kayla Rengel, Paraprofessional, Step 6, effective October 14, 2024.
- f. Approval of hire, Char Johnson, Paraprofessional, Step 6, effective October 21, 2024.

There was a motion by Sartell-St. Stephen, seconded by Foley to approve the acceptance of donation from Raising Canes. The motion was unanimously approved through roll call vote.

There was a motion by Sartell-St. Stephen, seconded by Foley to approve the acceptance of donation from Cherry Berry. The motion was unanimously approved through roll call vote.

There was a motion by Sartell-St. Stephen, seconded by Foley to approve the acceptance of donation from Christy Schilling. The motion was unanimously approved through roll call vote.

There was a motion by Sauk Rapids-Rice, seconded by Sartell-St. Stephen to approve the October 1, 2024 Member District Enrollment numbers. The motion was unanimously approved.

There was a motion by Foley, seconded by Holdingford to approve the following policies:

#506 (Student Discipline) is a "mandatory policy" and would replace current district policy #506 (Student Discipline).

#516 (Student Medication and Telehealth) is a "mandatory policy" and would replace current district policy #516 (Student Medication).
#521 (Student Disability Nondiscrimination) is a "mandatory policy" and would replace current district policy #521 (Student Disability Nondiscrimination).

#601 (School District Curriculum and Instruction Goals ) is a "mandatory policy" and would replace current district policy #601 (School District Curriculum and Instruction Goals).

The motion was unanimously approved.

First reading of Policy #524 Internet, Technology, and Cell Phone Acceptable Use and Safety Policy

Second reading of Policy #722 Public Data and Data Subject Requests

There was a discussion of possible changes to the 24-25 BSED student calendar to accommodate staff professional development requirements of the READ Act.



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**Executive Director Updates** 

BSED Program Enrollment Update Early Intervention Monthly Service Update Non-exclusionary Discipline Training team District Spiritwear

There was a motion by Foley, seconded by Holdingford to adjourn the meeting at 3:57 p.m. The motion was unanimously approved.

The next regular meeting of the Benton-Stearns Board will be November 20, 2024 at 3:30 p.m. The minutes are not official until reviewed and approved.