



BENTON-STEARN'S Education District 6383

517 2nd Street South, P.O.Box 299, Sartell, Minnesota 56377-0299 (320)-252-8427 FAX (320) 252-1316
Erin Dohrmann, Executive Director Kandice Voigt, Assistant Director

Benton-Stearns Education District #6383
Regular Board Meeting Minutes
Wednesday, September 18, 2024
3:30 P.M.

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

There was a motion by Foley, seconded by Holdingford to approve the agenda with the addition of items i in the consent agenda and item 7. 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 August 21, 2024 Board Minutes.
- B. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 58800-58852
- C. Electronic funds transfers (EFT).
- D. August 2024 Budget to Actual Comparison.
- E. Approval of hire, Holly Liesenheimer, Paraprofessional, Step 6, effective August 19, 2024.
- F. Approval of hire, Emily Perrier, Paraprofessional, Step 6, effective August 26, 2024.
- G. Approval of hire, Cassandra Chancellor, Paraprofessional, Step 4, effective September 16, 2024.
- H. Approval of resignation, Emily Perrier, Paraprofessional, effective September 2, 2024.
- I. Approval of hire, Danielle Holmvig, Paraprofessional, Step 4, effective September 18, 2024.

There was a motion by Holdingford, seconded by Sauk Rapids-Rice to approve the contract renewal for Deb DiCarlo, Spanish interpreter. The total cost of the contract will not exceed \$3200.00 plus mileage. The motion was unanimously approved.

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

- A. #102 (Equal Educational Opportunity)
- B. #413 (Harassment and Violence)
- C. #418 (Drug-Free Workplace/Drug-Free School)
- D. #419 (Tobacco-Free Environment)
- E. #515 (Protection and Privacy of Pupil Records)
- F. #522 (Title IX Sex Nondiscrimination Policy and Grievance Procedure)

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

There was a motion by Holdingford, seconded by Sartell-St. Stephen to approve the quote from Liberty Electric Co. for electrical panel replacement at Voyagers. The motion was unanimously approved.

There was a motion by Sartell-St. Stephen, seconded by Foley to approve the addition of a 1:1 paraprofessional at the Voyagers program. This paraprofessional position will be billed to the Sauk Rapids-Rice District. The motion was unanimously approved.

Executive Director Updates

- BSED Program Enrollment Update
- Early Intervention Monthly Service Update
- Update Regarding District Agreement Approval by Member Districts
- School Board Recognition Month

There was a motion by Sauk Rapids-Rice, seconded by Foley to adjourn the meeting at 3:47 p.m. The motion was unanimously approved.

The next regular meeting of the Benton-Stearns Board will be October 16, 2024 at 3:30 p.m. The minutes are not official until reviewed and approved.