



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, August 21, 2024
3:30 P.M.

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

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

There was a motion by Foley, seconded by Holdingford to approve the consent agenda. The motion was unanimously approved.

- a. Approval of June 12, 2024 Board Minutes.
- b. Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 58697- 58746- June 58747-58799 -July.
- c. Electronic funds transfers (EFT).
- d. June 2024 Budget to Actual Comparison.
- e. July 2024 Budget to Actual Comparison.
- f. Approval of tenure status for Dave Masters, Kayla Zylla, and Tiffany Flesner effective August 26, 2024.
- g. Approval of resignation, Kayla Rengel, Paraprofessional, effective July 28, 2024.
- h. Approval of resignation, Claire Thorn, Paraprofessional, effective August 12, 2024.
- i. Approval of hire, Holly Liesenheimer, Paraprofessional, \$24.20, effective August 19, 2024.
- j. Approval of hire, Devey Dahlheimer, Screener, BA, Step 1, effective August 7, 2024.
- k. Approval of hire, Tom Howard, Paraprofessional, \$25.70, effective August 19, 2024.
- l. Approval of lane change, Chris Brown, MA+15(10 Sem), Step 8, effective September 1, 2024.

There was a motion by ROCORI, seconded by Sartell-St. Stephen to approve Mentor Stipends totaling \$2500 for the 2024-2025 school year. The motion was unanimously approved.

There was a motion by Sartell-St. Stephen, seconded by Foley to approve the BSED Bylaws and District Agreement Amendments. The motion was unanimously approved.

There was a motion by Holdingford, seconded by ROCORI to approve the BSED Lead In Water Management Plan. The motion was unanimously approved.

There was a motion by Foley, seconded by Sartell-St. Stephen to approve the At Will Contract for Sandra Haller to provide mentor services. The motion was unanimously approved.

The October 1, 2024 Health Insurance Renewal with Health Partners was reviewed by Director Dohrmann.



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There was a motion by ROCORI, seconded by Holdingford to approve the Student/Parent Handbooks for the BSED Educational Programs. The motion was unanimously approved.

There was a motion by Foley, seconded by Sauk Rapids-Rice to approve the 2024 BSED Teacher Development and Evaluation Plan. The motion was unanimously approved.

There was a motion by Sartell-St. Stephen, seconded by Holdingford to approve the contract with Grafton for paraprofessional and secretarial services. The motion was unanimously approved.

Executive Director Updates

- BSED Program Enrollment Update

- Early Intervention Monthly Service Update

- Early Intervention 23-24 Referral and Service Summary

There was a motion by Foley, seconded by Sartell-St. Stephen to adjourn the meeting at 3:59 p.m. The motion was unanimously approved.

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