

Benton-Stearns Education District #6383
Regular Board Meeting Minutes
Wednesday, December 18, 2024
3:31 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) Bergstrom (Sauk Rapids-Rice) Widvey (Kimball) Dohrmann	Swenson (Holdingford) Rivard (Sartell-St. Stephen) Nelson

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

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

Approval of November 20, 2024 Board Minutes.

Payment of bills, including wire transfers, employee reimbursement through payroll and checks numbered 58966-59021 Electronic funds transfers (EFT).

November 2024 Budget to Actual Comparison.

Approval of resignation, Jesse Formanek, Paraprofessional, effective December 6, 2024.

Approval of hire, Melissa Buser, Paraprofessional, Step 5, effective January 2, 2025.

Approval of hire, Matthew Oleson, Paraprofessional, Step 6, effective January 2, 2025.

There was a motion by Holdingford, seconded by ROCORI to accept the donation from Sharon Schreifels of various items to be used as part of the Pioneers Winter Market. The motion was unanimously approved.

There was a motion by Holdingford, seconded by ROCORI to accept the donation from Sandy Holthaus of \$100 Cash and various items valued at approximately \$100 to be used as part of the Pioneers Winter Market. The motion was unanimously approved.

There was a motion by Holdingford, seconded by ROCORI to accept the donation from Lori and Robert Rooney of \$250 to be used as part of the Pioneers Winter Market. The motion was unanimously approved.

There was a motion by Sartell-St. Stephen, seconded by Sauk Rapids-Rice to approve the revised quote from Granite City Roofing for \$16,660.00 for roof repair at the Voyagers Building. The motion was unanimously approved.

First Reading of 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

There was a motion by Holdingford, seconded by Foley to approve the changes to Policy 524 Internet, Technology, and Cell Phone Acceptable Use and Safety Policy. The motion was unanimously approved.

Executive Director Updates

BSED Program Enrollment Update

Early Intervention Monthly Service Update

Recognition of Departing Board Members

There was a motion by Foley, seconded by Sauk Rapids-Rice to adjourn the meeting at 3:55 p.m. The motion was unanimously approved. The next regular meeting of the Benton-Stearns Board will be January 15, 2024 at 3:30 p.m. The minutes are not official until reviewed and approved.