

BOARD OF EDUCATION SPECIAL MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
APRIL 12, 2021 – 7:00 P.M.
OLIVIA MEDIA CENTER/VIA ZOOM MEETING

Pursuant to due call and notice thereof, a Board of Education Special Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 12th day of April at 7:00 p.m. in the Olivia Media Center and via Zoom.

Members Present: Sandy Benson, Brian Boen, Jamie Bohlin, Traci Buchtel, Jill Hanson, Theresa Jacobs and Melissa Sagedahl.

Members Absent: N/A

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, K-8 Principal; Jim Menton, 9-12 Principal /COVID-19 Program Coordinator; Derek Flann, Activities Director.

The meeting was called to order at 7:00 p.m. by Chair Hanson.

Agenda: Sagedahl moved and Buchtel seconded a motion to approve the agenda as presented. Motion carried unanimously by roll call vote.

Recognition of Visitors to Board Meeting: Hanson thanked the community members for joining the meeting.

New Business

Determine the Process and Timeline for the Superintendent Search: Bohlin moved and Hanson seconded a motion to approve hiring a full time superintendent and that the school board does the search. Motion carried with Buchtel, Bohlin, Boen, Hanson and Sagedahl voting yes and Benson and Jacobs voting no, all by roll call vote.

Facilities Update: Mr. Brandsoy recapped what has been done so far, including the meeting between the BLHS/BOLD school boards and visiting with the GFW Superintendent. Boen also added that it would be nice to add qualified community members to the facilities committee and not just people from the Citizens for Progress group. Hanson moved and Buchtel seconded a motion to hold a community forum on Thursday, April 22 at 7:00 p.m. in the Olivia large gym. Motion carried unanimously by roll call vote.

Adjourn: Hanson moved and Buchtel seconded a motion to adjourn the meeting at 8:00 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson
Board Chair