

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
APRIL 15, 2014 – 7:00 P.M.
DISTRICT OFFICE, OLIVIA

Pursuant to due call and notice thereof, a Special Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 15th day of April at 7:00 p.m. in the District Office in Olivia.

Members present: Jeff Benson, John Desotell, Brian Stenholm, Neal Prokosch, Alan Haney, Russ Lesniak (via Face time) and Jill Hanson

Members Absent: None

Administration Present: John Dotson, Superintendent; Nancy Howley, Business Manager

The meeting was called to order at 7:10 p.m. by Chair Benson.

Agenda: Prokosch moved and Hanson seconded a motion to approve the agenda as amended. Motion carried unanimously.

New Business:

Teachers on Call: Desotell moved and Stenholm seconded a motion to postpone the vote until the September meeting. Motion carried unanimously.

Custodial Vendors: Hanson moved and Haney seconded a motion to authorize the Superintendent to advertise for custodial vendors. Motion failed 6-1 with Benson voting yes.

Adjourn: Stenholm moved and Hanson seconded a motion to adjourn the meeting at 7:18 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Clerk