

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
APRIL 23, 2018 – 7:00 P.M.
BIRD ISLAND MEDIA CENTER

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 23rd day of April, at 7:00 p.m. in the Bird Island Media Center.

Members Present: Jeff Benson, Brian Boen, Traci Buchtel, John Desotell, Jill Hanson, Russ Lesniak, and Melissa Sagedahl

Members Absent: None

Administration Present: John Dotson, Superintendent; Ann Dettmann, Elementary Principal; Jim Menton, High School Principal; and Derek Flann, Activities Director/Community Education Coordinator

The meeting was called to order at 7:01 p.m. by Chair Hanson.

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

Consent Items: Desotell moved and Sagedahl seconded a motion to approve the following consent agenda items as presented:

Approved Bills for Payment

Approved Minutes

March 26, 2018 Regular Meeting
April 6, 2018 Special Meeting
April 9, 2018 Special Meeting
April 16, 2018 Special Meeting
April 18, 2018 Special Meeting

Motion carried unanimously.

Personnel:

FMLA for Trisha Neubauer: Benson moved and Buchtel seconded a motion to approve an FMLA for Trisha Neubauer, beginning August 27th through approximately October 26th, 2018. Motion carried unanimously.

Tyler Schindler: Hanson moved and Boen seconded a motion to approve Tyler Schindler as a 1.0 FTE Chemistry/Physics Teacher, beginning with the 2018-2019 school year. Pay Level BA+0/Step 1 of the 2015-2017 EA Master Agreement.

Head Cross Country Coach: Sagedahl moved and Lesniak seconded a motion to approve the resignation of Head Cross Country Coach Kelly Matthies-Carlson, effective immediately. Motion carried unanimously.

Head Wrestling Coach: Desotell moved and Benson seconded a motion to approve the resignation of Head Wrestling Coach Tom Gruhlke, effective immediately. Motion carried unanimously.

Reports:

Superintendent Report – Mr. Dotson commented about the beautiful weather for the spring sports.

Elementary Principal Report – Mrs. Dettmann commented about the Kindergarten Round-up. There are 35 students signed up for Kindergarten at this point.

High School Principal Report – Mr. Menton said that Career Day went well. The students are looking for more opportunities to move back to the community after finishing their higher education.

Activities Report – Two students from the Leadership Group gave a presentation on the End-of-Year Project at Henton Park.

School Board Discussion – No report.

Pool Board Report - No further information.

New Business:

Public Hearing on Consideration and Approval of Property Tax Abatement: Benson moved and Desotell seconded a motion to open the Public Hearing on Consideration and Approval of Property Tax Abatement. Motion carried unanimously.

Public Hearing on Consideration and Approval of Property Tax Abatement: Boen moved and Lesniak seconded a motion to close the Public Hearing on Consideration and Approval of Property Tax Abatement. Motion carried unanimously.

Resolution Relating To Property Tax Abatement for Parking Lot Reconstruction Projects: Granting The Abatement: Hanson moved and Benson seconded a motion to approve the Resolution Relating To Property Tax Abatement for Parking Lot Reconstruction Projects; Granting The Abatement. Motion carried unanimously.

Resolution Relating to \$634,000 General Obligation Tax Abatement Bond, Series 2018A; Authorizing Issuance and Sale Thereof and Providing For Credit Enhancement with Respect Thereto: Sagedahl moved and Benson seconded a motion to approve the Resolution Relating to \$634,000 General Obligation Tax Abatement Bond, Series 2018A; Authorizing Issuance and Sale Thereof and Providing For Credit Enhancement with Respect Thereto. Motion carried unanimously.

Elementary Capital Improvement Projects: Lesniak moved and Buchtel seconded a motion to approve the Elementary Capital Improvement Projects. Motion carried unanimously.

High School Capital Improvement Projects: Hanson moved and Boen seconded a motion to approve the High School Capital Improvement Projects. Motion carried unanimously.

Maintenance Capital Improvement Projects: Desotell moved and Benson seconded a motion to approve tabling the Maintenance Capital Improvement Projects until the May school board meeting. Motion carried unanimously.

Technology Capital Improvement Projects: Hanson moved and Buchtel seconded a motion to approve the Technology Capital Improvement Projects. Motion carried unanimously.

Activities Department Capital Improvement Projects: Boen moved and Hanson seconded a motion to approve the Activities Department Capital Improvement Projects, except for the rubber flooring and the wrestling mats, which will be tabled until the May meeting. Motion carried unanimously.

PACT For Families Contract: Benson moved and Lesniak seconded a motion to approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2018-2019 School Year. Motion carried unanimously.

2018-2019 Licensed Staff Assignments: Hanson moved and Desotell seconded a motion to approve the 2018-2019 Licensed Staff Assignments. Motion carried with 6 yes and Sagedahl abstained.

Ball Park Complex Contract: Benson moved and Sagedahl seconded a motion to approve the Ball Park Complex Contract for April 1st - August 31st, 2018. Motion carried unanimously.

Resolution Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher: Lesniak moved and Desotell seconded a motion to adopt a Resolution Relating to the Termination and Nonrenewal of a Teaching Contract for a Probationary Teacher. Motion carried unanimously.

Student Activity Fees: Sagedahl moved and Boen seconded a motion to approve the Student Activity Fees for the 2018-2019 School Year:

| <u>Athletic Fees</u> | <u>Fine Arts</u> | <u>Musical</u> |
|----------------------|--------------------|--------------------|
| JH - \$65/sport | JH - \$30 | 7-12 – \$50/person |
| SH - \$85/sport | 9-12 - \$55 | |
| Family Cap - \$350 | Family Cap - \$150 | |

Motion carried unanimously.

Summer Recreation Activity Fees: Sagedahl moved and Boen seconded a motion to approve the 2018 Summer Recreation Activity Fees at \$50/Participant/\$140 Family Cap. Motion carried unanimously.

List of 2017-2018 BOLD Graduating Seniors: Benson moved and Lesniak seconded a motion to approve the List of 2017-2018 BOLD Graduating Seniors, pending successful completion of requirements. Motion carried with 4 yes and Hanson, Sagedahl and Buchtel abstained.

Student Summer Workers for the Custodial Department: Lesniak moved and Buchtel seconded a motion to recommend hiring 4-5 Student Summer Workers for the Custodial Department to help with cleaning. Motion carried unanimously.

Summer School Program: Buchtel moved and Lesniak seconded a motion to approve the Summer School Program for the Summer of 2018. Motion carried unanimously.

High School Courses: Lesniak moved and Hanson seconded a motion to approve the High School Courses for 2018-2019. Motion carried unanimously.

Retirement Party: Boen moved and Hanson seconded a motion to approve May 23, 2018 for the Retirement Party at the Olivia Campus Media Center at 3:30 pm. Motion carried unanimously.

Cooperation With Neighboring Districts: There is a strong possibility of Buffalo Lake-Hector-Stewart School participating in the BOLD Dance Team. Mr. Dotson is still working on offering a Health Occupations Class.

Upcoming Dates:

- April 25, 2018 - Special School Board Meeting @ 7:00 pm (District Office, Olivia)
- April 30, 2018 - Special School Board Meeting @ 7:00 pm (District Office, Olivia)
- May 21, 2018 – School Board Meeting @ 7:00 pm (Bird Island Media Center)
- May 23, 2018 - Retirement Party @ 3:30 pm (Olivia Campus Media Center)
- June 1, 2018 – Last Day of School for Students
- June 1, 2018 – Graduation @ 7:00 pm (Olivia Large Gym)

Acknowledge and Accept Gifts, Grants, & Bequests: Benson moved and Sagedahl seconded a motion to accept the following donations:

- Donation from Land O'Lakes, Inc. for \$250, for the BOLD High School.
 - Donation from Farmward Cooperative for \$250 for the BOLD FFA Program.
 - Donation from The Auto Club Group for \$400 for the BOLD NHS Program.
- Motion carried unanimously.

Negotiations Strategies - Closed Session - Hanson moved and Lesniak seconded a motion to close the meeting at 8:39 p.m. Motion carried unanimously. Lesniak moved and Boen seconded a motion to reopen the meeting at 9:30 p.m. Motion carried unanimously.

Adjourn: Hanson moved and Boen seconded a motion to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk