

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
APRIL 24, 2017 – 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 24<sup>th</sup> 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; Jim Menton, High School Principal; Ann Dettmann, Elementary Principal; Derek Flann, Activities Director/Community Education Coordinator

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

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

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

Approved Bills for Payment

Approved Minutes

March 27, 2017 Regular Meeting

Motion carried unanimously.

Personnel:

Cole Christopher: Sagedahl moved and Hanson seconded a motion to approve the resignation of Cole Christopher, Assistant Track Coach, as of April 9, 2017. Motion carried unanimously.

Michelle Peppel: Buchtel moved and Boen seconded a motion to approve Michelle Peppel as an Assistant Track Coach, beginning April 12, 2017. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. Motion carried unanimously.

Elizabeth Waskul-Wittman: Desotell moved and Hanson seconded a motion to approve extending the FMLA for Elizabeth Waskul-Wittman to the end of the 2016-2017 school year. Motion carried unanimously.

Malissa Everson: Sagedahl moved and Hanson seconded a motion to approve the resignation of Malissa Everson as a High School Secretary, effective April 7, 2017. Motion carried unanimously.

Samantha Dampier: Buchtel moved and Sagedahl seconded a motion to approve Samantha Dampier as a High School Secretary, effective April 18, 2017. Pay level \$12.00/hr, 21 hours/week. Motion carried unanimously.

Susan Henriksen: Hanson moved and Desotell seconded a motion to approve Susan Henriksen as an Elementary Teacher, beginning with the 2017-2018 school year. Pay Level BA/Step 5 of the 15-17 EA Master Agreement. Motion carried unanimously.

Teide Erickson: Hanson moved and Lesniak seconded a motion to approve Teide Erickson as a Secondary Physics/Chemistry Teacher, beginning with the 2017-2018 school year. Pay Level BA/Step 2 of the 15-17 EA Master Agreement. Motion carried unanimously.

Reports:

Superintendent Report – Mr. Dotson reported that this is a busy time of the year with activities. He also stated that congress is dealing with the budget. There is a proposal to eliminate Carl Perkins money, reduce Title I funds and the 21st Century Grant funds.

Elementary Principal Report – Mrs. Dettmann reported that the science test results are higher than last year. She also reported that the kindergarten registration is up to 46 from 39.

HS Principal Report – Mr. Menton told the board that the results from the MCA tests are not used in colleges. He also mentioned that the Art Festival would be held on Wednesday, April 26th in Olivia.

Activities Report – No further information

School Board Discussion – Desotell printed and spoke about the salary comparisons between BOLD and other schools. Hanson talked about the After-Prom and how successful the event was.

New Business:

Active Shooter Self Defense Program: Hanson moved and Buchtel seconded a motion to approve an Active Shooter Self Defense Program. Motion carried unanimously.

Student Activity Fees for 2017-2018 school year: Sagedahl moved and Lesniak seconded a motion to approve the Student Activity Fees for the 2017-2018 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.		

2017 Summer Recreation Activity Fees: Boen moved and Buchtel seconded a motion to approve increasing the 2017 Summer Recreation Activity Fees to \$50/participant. Motion carried unanimously.

BOLD Graduating Seniors: Desotell moved and Hanson seconded a motion to approve the list of 2016-2017 BOLD Graduating Seniors. Motion carried unanimously.

Student Summer Workers: Hanson moved and Buchtel seconded a motion to recommend hiring 4-5 student summer workers for the custodial department to help with cleaning for 320 hours in each building, beginning at minimum wage (\$7.75 per hour, \$9.50 per hour for 18 years of age and older) similar to last summer. This is an expense of \$2,480 plus benefits per site. Motion carried unanimously.

Licensed Staff Assignments for 2017-2018: Desotell moved and Lesniak seconded a motion to approve 2017-2018 Licensed Staff Assignments. Motion carried with Sagedahl abstaining.

Leadership Program: Hanson moved and Sagedahl seconded a motion to approve a Leadership Program. Motion carried unanimously.

Resolution Rescinding Prior Resolution That Converted Voter Approved Referendum Authority To A Board Approved Referendum Authority: Hanson moved and Boen seconded a motion to approve a Resolution Rescinding Prior Resolution That Converted Voter Approved Referendum Authority To A Board Approved Referendum Authority (And Authorized a New Board Approved Referendum Authority). Motion carried unanimously.

Resolution Authorizing A New Board Approved Referendum Authority: Hanson moved and Benson seconded a motion to approve a Resolution Authorizing A New Board Approved Referendum Authority. Motion carried 6-1 with Lesniak voting no.

Parking Lot Survey Contract: Benson moved and Desotell seconded a motion to approve the Parking Lot Survey Contract for \$9,900.00. Motion carried unanimously.

Summer School Program for 2017: Buchtel moved and Lesniak seconded a motion to approve a Summer School Program for the summer of 2017. Motion carried unanimously.

Tri-Valley Opportunity Council, Inc. Interagency Local Education Agency (LEA) Agreement: Hanson moved and Sagedahl seconded a motion to approve the Tri-Valley Opportunity Council, Inc. Interagency Local Education Agency (LEA) Agreement. Motion carried unanimously.

BOLD School District Capital Improvements for 2017-2018: Hanson moved and Lesniak seconded a motion to approve the BOLD School District Capital Improvements for 2017-2018. Motion carried 6-1 with Desotell voting no.

PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2017-2018 school year: Boen moved and Buchtel seconded a motion to approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2017-2018 school year. Motion carried unanimously.

High School Courses for 2017-2018: Desotell moved and Hanson seconded a motion to approve the high school courses for 2017-2018. Motion carried unanimously.

Cooperation with Neighboring Districts: Mr. Dotson reported that BLHS is going through the strategic planning process and there may be a possibility of sharing an elementary music position.

Upcoming dates:

May 22, 2017 – School Board meeting @ 7:00pm

May 31, 2017 – Last day of school for students

June 4, 2017 – Graduation @ 2:00 pm

Board Negotiations Committee: Benson resigned from the custodial negotiating committee. Lesniak moved and Sagedahl seconded a motion to accept the resignation. The motion was amended by Lesniak and seconded by Sagedahl to name a replacement. Hanson was named to replace Benson on the committee. Motion carried unanimously for both the amendment and the original motion.

Acknowledge and Accept Gifts, Grants, & Bequests: Lesniak moved and Hanson seconded a motion to accept the following:

Accepted a donation from B&D Market for \$50, for the BOLD High School PBIS Program.

Accepted a donation from Minnesota Bio-Fuels for \$187.60, for transportation to the Granite Falls Ethanol Plant.

Accepted a donation from Finish Line Seed, Inc. for \$50.00, for the BOLD High School PBIS Program.

Accepted a donation from Moorse Dental P.S.C. dba Olivia Family Dental for \$50.00, for the BOLD High School PBIS Program.

Motion carried unanimously.

Negotiation Strategies:

Boen moved and Buchtel seconded a motion to close the meeting at 8:07 pm. Motion carried unanimously.

Hanson moved and Desotell seconded a motion to reopen the meeting at 8:25 pm. Motion carried unanimously.

Adjournment: Desotell moved and Lesniak seconded a motion to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk