

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
APRIL 25, 2016 – 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 25th 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 Brian Stenholm

Members Absent: None

Administration Present: John Dotson, Superintendent; Brian Gauer, High School Principal

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

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

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

Approved Bills for Payment

Approved Minutes
March 28, 2016 Regular Meeting

Motion carried unanimously.

Personnel:

Molly Herdina: Buchtel moved and Boen seconded a motion to approve Molly Herdina as a 0.5 FTE JH Softball Coach, beginning with the 2015-2016 school year. Level F/Step 0 of the 2013-2015 EA Master Agreement. Motion carried unanimously.

Kassidy Fischer: Boen moved and Desotell seconded a motion to approve a FMLA for 12 weeks for Kassidy Fischer, ECFE Child Educator, for February 22 to May 13, 2016. Kassidy will do the spring assessments and conferences with students and substitute teacher. Motion carried unanimously.

Matt Zupke: Desotell moved and Hanson seconded a motion to approve Matt Zupke as the Summer Recreation Director for the summer of 2016. Pay \$20/hr at 20 hours/week. Motion carried unanimously.

Sabrina Fiting: Boen moved and Lesniak seconded a motion to approve the resignation of Sabrina Fiting, Secondary Special Education Teacher, effective August 31, 2016.

Mitch Beekman: Desotell moved and Lesniak seconded a motion to approve Mitch Beekman as a volunteer assistant golf coach for the 15-16 season. Motion carried unanimously.

Summer Recreation Staff: Desotell moved and Lesniak seconded a motion to approve the Summer Recreation staff. Desotell moved to table the motion until there was a quorum. Boen moved and Lesniak seconded a motion to approve the Summer Recreation staff for the 2016 summer. Motion carried with Buchtel and Hanson abstaining.

Reports

Superintendent Report – Mr. Dotson thanked Brittany Louwagie for doing a good job in the Activities Director’s office. Summer recreation is getting off to a good start.

Elementary Principal Report – No additions to his report

HS Principal Report – No additions to his report.

Activities Report – No report.

School Board Discussion – No discussion.

New Business:

Student Activity Fees: Lesniak moved and Buchtel seconded a motion to approve Student Activity Fees for the 2016-2017 school year as follows:

<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.

Community Education Summer Recreation Activity Fees and Salary Schedules: Desotell moved and Boen seconded a motion to approve keeping the 2016 Community Ed Summer Recreation Activity Fees and Salary Schedules the same as 2015. Motion carried unanimously.

Tentative List of 2015-2016 BOLD Graduating Seniors: Hanson moved and Lesniak seconded a motion to approve the tentative list of 2015-2016 BOLD Graduating Seniors. Motion carried with Buchtel abstaining.

Student Summer Workers for the Custodial Department: Desotell moved and Stenholm seconded a motion to recommend hiring 4 student summer workers for the Custodial Department to help with cleaning, for 320 hours/student, beginning at minimum wage. Motion carried unanimously.

Art Program: Lesniak moved and Boen seconded a motion to approve the Art Program as a 1.0 FTE position. Motion carried unanimously.

2016-2017 Licensed Staff Assignments: Hanson moved and Buchtel seconded a motion to approve the 2016-2017 Licensed Staff Assignments. Motion carried unanimously.

2015-2016 Revised School Calendar: Boen moved and Hanson seconded a motion to approve the revised 2015-2016 school calendar, making the last day of school May 27, 2016. Motion carried 5-1 with Stenholm voting no.

Yellow Ribbon Club “YOU Matter”: Buchtel moved and Lesniak seconded a motion to approve a Yellow Ribbon Club “YOU Matter” for suicide awareness. Motion carried unanimously.

Clay Target (Trap and Skeet): Lesniak moved and Stenholm seconded a motion to approve Clay Target (Trap and Skeet) as a school activity for both girls and boys. Motion carried unanimously.

BOLD Elementary School District Early Childhood Transition Plan: Hanson moved and Boen seconded a motion to approve the BOLD Elementary School District #2534 Early Childhood Transition Plan. Motion carried unanimously.

Health Insurance Carrier: Desotell moved and Stenholm seconded a motion to approve Blue Cross and Blue Shield of Minnesota as the Health Insurance Carrier for the 2016-2017 school year. Motion carried unanimously.

Updates to HS Security Cameras: Desotell moved and Boen seconded a motion to approve updates to the High School Security Cameras. Motion carried unanimously.

Targeted Services Summer School Program: Hanson moved and Lesniak seconded a motion to approve the Targeted Services Summer School Program for the summer of 2016. Motion carried unanimously.

Bird Island Campus Kitchen: Lesniak moved and Stenholm seconded a motion to approve a capital improvement project of installing an A/C unit in the Bird Island Campus Kitchen. Motion carried unanimously.

FY2016 Revised Budget: Hanson moved and Desotell seconded a motion to approve the FY2016 Revised Budget. Motion carried unanimously.

Health Services Agreement: Stenholm moved and Buchtel seconded a motion to approve the Renville County Public Health Service and BOLD School District School Health Services Agreement for 2016-2017 and 2017-2018. Motion carried unanimously.

Cooperation with Neighboring Districts: No new discussions, planning to continue with current sharing agreements.

Upcoming dates:

- May 18, 2016 – Retirement Party 3:30 pm
- May 23, 2016 – School Board meeting @ 7:00pm
- May 27, 2016 – Last day of school for students
- May 29, 2016 – Graduation @ 2:00pm

MSHSL Membership: Boen moved and Lesniak seconded a motion to approve the 2016-2017 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

Targeted Services: Boen moved and Hanson seconded a motion to approve pay increases for Targeted Services to \$15.00/hour for para professionals and \$25.00/hour for teachers. Motion carried unanimously.

Bid for Transportation: Stenholm moved and Lesniak seconded a motion to not approve the Palmer Bus Service, Inc. bid for transportation for the 2016-2017 and 2017-2018 school year in order to receive more bids. Benson arrived at the meeting during the discussion. Motion carried unanimously.

General Specifications for Pupil Transportation Services: Hanson moved and Lesniak seconded a motion to approve the General Specifications for Pupil Transportation Services. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests:

Hanson moved and Lesniak seconded a motion to adopt a resolution to acknowledge and accept the following gifts, grants, & bequests:

Accepted a donation of a Windows Based Tablet, including the charger, stylus and cover, for the BOLD PBIS Program from Rural Computer Consultant.

Motion carried unanimously.

Closed Session: Negotiations Strategies

Stenholm moved and Desotell seconded a motion to enter into a closed session at 7:53 pm. Motion carried unanimously.

Stenholm moved and Boen seconded a motion to reopen the meeting at 8:37 pm. Motion carried unanimously.

Adjournment: Stenholm moved and Boen seconded a motion to adjourn the meeting at 8:37 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Board Chair