

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
APRIL 27, 2015 – 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 27th 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, and Russ Lesniak.

Members Absent: Brian Stenholm

Administration present: John Dotson, Superintendent; Paul van der Hagen, Elementary Principal; Brian Gauer, HS Principal; Melissa Sagedahl, Activities Director; Nancy Howley, Business Manager.

The meeting was called to order at 7:01 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 23, 2015 Regular Meeting

Motion carried unanimously.

Personnel:

Boen moved and Desotell seconded a motion to approve an FMLA for Pam Olson, starting March 31, 2015 for the remainder of the 14-15 school year. Motion carried unanimously.

Benson moved and Buchtel seconded a motion to approve an FMLA for Jenny Lankenau, starting Monday, March 23, 2015 through the end of the 2014-2015 school year. Motion carried unanimously.

Benson moved and Lesniak seconded a motion to approve Grant Solem as the Long Term Substitute for an Elementary 2nd Grade Teacher for the remainder of the school year. Motion carried unanimously.

Desotell moved and Boen seconded a motion to approve an FMLA for Steve Solem, starting April 15, 2015 through the end of the 2014-2015 school year. Motion carried unanimously.

Benson moved and Desotell seconded a motion to approve Amy Haala as a Special Education Para Professional for the Elementary Campus, effective April 20, 2015. Pay Grade 2 of the 2013-2015 MSEA Agreement. Motion carried unanimously.

Desotell moved and Lesniak seconded a motion to approve the resignation of Cody Kittelson, High School Science Teacher, effective June 2, 2015. Motion carried unanimously.

Lesniak moved and Desotell seconded a motion to approve the resignation of Cody Kittelson, JH Football Coach and Varsity Track Coach, effective June 2, 2015. Motion carried unanimously.

Boen moved and Lesniak seconded a motion to approve the resignation of Emily Sackreiter, High School Spanish Teacher, effective June 2, 2015. Motion carried unanimously.

Desotell moved and Buchtel seconded a motion to approve the resignation of Marilyn Worke, High School Special Education Teacher, effective June 2, 2015. Motion carried unanimously.

Benson moved and Desotell seconded a motion to approve the resignation/retirement of Jean Herdina, Activities/Community Education Secretary, effective June 30, 2015. Motion carried unanimously. Benson thanked Mrs. Herdina for her years of service.

Lesniak moved and Buchtel seconded a motion to approve Tami Steffel as C-Squad Volleyball Coach, beginning with the 2015-2016 school year. Level D/Step 4 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Desotell moved and Lesniak seconded a motion to approve Malissa Everson as the JH Volleyball Coach, beginning with the 2015-2016 school year. Level E/Step 1 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Lesniak moved and Boen seconded a motion to approve Kaitlin Opdahl as the Secondary Spanish Teacher beginning with the 2015-2016 school year. Pay level BA+0/Step 5 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Desotell moved and Lesniak seconded a motion to approve the Summer Recreation and Pool Employees for the 2015 summer. Motion carried 5-0 with Buchtel abstaining.

Benson moved and Lesniak seconded a motion to approve Doug Wold as a Secondary Math Teacher, beginning with the 2015-2016 school year. Pay level BA+0/Step 7 of the 2011-2013 EA Master Agreement.

Benson moved and Desotell seconded a motion to approve the resignation of Janeen Perrizo as the Secondary Media Center Specialist, effective at the end of the 14-15 school year. Hanson thanked Ms. Perrizo for her years of service. Motion carried unanimously.

Reports

Superintendent Report – Mr. Dotson reported on the building project starting Monday, May 4th, 2015. This project should be done within 2-3 weeks, weather permitting. The Buildings and Grounds committee met with the landscaping company and electricians. Mr. Dotson also told the board that applications are coming in for new teaching positions and need to be acted upon quickly.

Elementary Principal Report – Mr. van der Hagen reported on the MCA testing. The testing was delayed with the state for one day due to technical issues. The Title I compliance check went well. Thank you to Brenda Prokosch. The first set of Instructional Rounds went well. The teachers are very appreciative of the process. This is part of the Marzano training.

HS Principal Report – Mr. Gauer reported that the ACT test is being offered Tuesday, April 28, 2015 to all juniors. The schedule for the last senior day was handed out to the board. There will be credit recovery offered this summer for students, along with a 7-8th grade retention program. There will be Targeted Services offered in August. The dates will be determined when the 15-16 school calendar is finalized. Katie Bahl talked about the Mystery Skype with other schools from Argentina. The Global Studies class will be attending the Festival of Nations. BOLD has received a Bio legacy grant to work on landscaping projects around campus and paint Warrior Pride murals.

Activities Report – No additional information.

School Board Discussion – Benson read a statement from Brian Stenholm about the last negotiation session between the school board and the EA.

New Business:

Student Activity Fees for the 2015-2016 School Year: Lesniak moved and Benson seconded a motion to approve the student activity fees for the 2015-2016 school year with no changes from last 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.

Proposed 2015 Community Ed Pool, Swim Lesson, and Summer Recreation Activity Fees and Salary Schedules: Buchtel moved and Boen seconded a motion to approve the Proposed 2015 Community Ed Pool, Swim Lesson, and Summer Recreation Activity Fees and Salary Schedules. Motion carried unanimously.

Graduating Seniors: Benson moved and Lesniak seconded a motion to approve the tentative list of 2014-2015 BOLD Graduating Seniors, pending successful completion of graduation requirements. Motion carried unanimously.

Student Summer Workers: Lesniak moved and Boen seconded a motion to hire student summer workers for the Custodial Department to help with cleaning, for 320 hours in each building, beginning at minimum wage similar to last summer. Motion carried unanimously.

2015-2016 Licensed Staff Assignments: Desotell moved and Benson seconded a motion to approve the 2015-2016 Licensed Staff Assignments, subject to change with budget discussions. Motion carried unanimously.

Policy 533 Wellness Policy: Second reading of Policy 533 Wellness Policy.

Policy 209 Code of Ethics: Benson moved and Desotell seconded a motion to approve Policy 209 Code of Ethics. Motion carried unanimously.

Policy 201 Legal Status of the School Board: Lesniak moved and Benson seconded a motion to approve Policy 201 Legal Status of the School Board. Motion carried unanimously.

Health Insurance Carrier: Boen moved and Desotell seconded a motion to approve Blue Cross and Blue Shield of Minnesota as the Health Insurance Carrier for the 2015-2016 school year. Motion carried unanimously.

Memorandum of Understanding: Desotell moved and Lesniak seconded a motion to approve the Memorandum of Understanding for Cheryl Perrine, with an explanation as to how the \$18,000 is derived. Motion carried unanimously.

Resignation of Cheryl Perrine: Desotell moved and Benson seconded a motion to approve the resignation of Cheryl Perrine, High School Math Teacher, effective at the end of the 2014-2015 school year. Hanson thanked Mrs. Perrine for her years of service. Motion carried unanimously.

Cooperation with Neighboring Districts: Mr. Dotson met with Deb Ziller about the possibility of sharing the musical with BLHS. He also discussed this with BLHS and has not had a response.

Upcoming dates:

- May 18, 2015 – School Board meeting @ 7:00pm
- May 20, 2015 – Retirement Party @ 3:30pm in the Olivia Media Center.
- May 29, 2015 – Last day of school for students
- May 31, 2015 – Graduation @ 2:00pm

7th & 8th Grade Retention Program: Lesniak moved and Benson seconded a motion to approve the 7th & 8th Grade Retention Program for the summer of 2016. Motion carried unanimously.

Capital Improvement Projects for the 2015-2016 school year: Lesniak moved and Benson seconded a motion to table this item until the May meeting. Motion carried unanimously.

High School Classes for 2015-2016 School Year: Approve High School Classes for 2015-2016 School Year. Benson moved and Desotell seconded a motion to table this item until the May meeting. Motion carried 5-1 with Lesniak voting no.

Corporate Authorization Resolution: Benson moved and Desotell seconded a motion to approve the Corporate Authorization Resolution for HomeTown Bank. Motion carried unanimously with a roll call vote.

Acknowledge and Accept Gifts, Grants, & Bequests

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

Accepted a donation of \$20 toward the BOLD FFA Chapter in memory of Jon Roker from the Sagedahl family.

Accepted a donation of \$20 toward the BOLD FFA Chapter in memory of Jon Roker from the Bahl family.

Accepted a donation of \$50 toward the Yearbook from the American Legion Post #186.

Accepted a donation of \$20 toward the BOLD FFA Chapter in memory of Jon Roker from the Gross family.

Closed Session:

Desotell moved and Lesniak seconded a motion to move to a closed session, at 8:45 p.m. Motion carried unanimously.

Lesniak moved and Hanson seconded a motion to move to reopen the meeting, at 9:22 p.m. Motion carried unanimously.

Adjourn: Meeting adjourned at 9:24 p.m.

Respectfully Submitted,

Nancy Howley
Business Manager