

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
APRIL 30, 2018 – 7:00 P.M.
DISTRICT OFFICE, OLIVIA

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 30th day of April, at 7:00 p.m. in the District Office, Olivia.

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

Members Absent: None

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

Agenda: Sagedahl moved and Buchtel seconded a motion to approve the agenda as presented. Motion carried 6-1 with Lesniak voting no.

New Business:

Half-Time Interim Superintendent: Hanson moved and Sagedahl seconded a motion to approve the contract for Half-Time Interim Superintendent Dale Brandsoy. Motion carried 5-2 with Benson and Desotell voting no.

District Food Vendor: Hanson moved and Sagedahl seconded a motion to approve Indianhead Foodservice Distributor, Inc. as the district food vendor for a 5 year contract. Motion carried 6-0 with Lesniak being absent.

Adjourn: Buchtel moved and Hanson seconded a motion to adjourn the meeting at 7:31 p.m. Motion carried 6-0 with Lesniak being absent.

Respectfully Submitted,

Traci Buchtel
Board Clerk