

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
APRIL 6, 2018 – 10:00 A.M.  
OLIVIA SMALL LIBRARY

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 6<sup>th</sup> day of April, at 10:00 a.m. in the Olivia Small Library.

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

Members Absent: Jeff Benson

The meeting was called to order at 10:00 a.m. by Chair Hanson.

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

New Business:

Interview Half-Time Interim Superintendent Candidates: Three candidates were interviewed, Paula Foley, John Dotson, and Nordy Nelson Jr.

Parking Lot Project Bids: Sagedahl moved and Hanson seconded a motion to approve Duininck, Inc. as the contractor of the Parking Lot Project. Motion carried unanimously.

Adjourn: Desotell moved and Lesniak seconded a motion to adjourn the meeting at 2:00 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk