

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
AUGUST 23, 2021 – 7:00 P.M.
DISTRICT OFFICE

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 23rd day of August at 7:00 p.m. in the District Office.

Members Present: Sandy Benson, Brian Boen, Jamie Bohlin, Traci Buchtel, Jill Hanson, and Theresa Jacobs

Members Absent:

Administration Present: Jim Menton, Superintendent; Brett Benson, K-12 Principal; Derek Flann, Dean of Students/Activities Director.

The meeting was called to order at 7:00 p.m. by Chair Hanson. She then led everyone in the Pledge of Allegiance.

Agenda: Jacobs moved and Buchtel seconded a motion to approve the agenda as amended rewording #1 under Personnel to read “Approve Administrative Model”. Motion carried unanimously.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for attending the meeting.

Public Forum: N/A

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

Approved Bills for Payment

Approved Minutes: July 26, 2021 Regular Meeting
Motion carried 5-1 with Jacobs voting no.

Personnel:

Administrative Model: Bohlin moved and Boen seconded a motion to approve the Administrative Model as one K-12 Principal and one Dean of Students. Motion carried 4-2 with Benson and Jacobs voting no.

Paraprofessional and Food Service Staff: Buchtel moved and Hanson seconded a motion to approve the Paraprofessional and Food Service Staff for the 2021-2022 School Year. Motion carried 5-0 with Benson abstaining.

Resignation of Assistant Dance Team Coach: Benson moved and Buchtel seconded a motion to approve the resignation of Assistant Dance Team Coach, Melissa Honzay, effective August 2, 2021. Motion carried unanimously. Jill thanked Melissa for all the years dedicated to the BOLD Dance Team.

Resignation of Assistant Wrestling Coach: Bohlin moved and Buchtel seconded a motion to approve the resignation of Nicholas Steffel, Assistant Wrestling Coach, effective August 11, 2021. Motion carried unanimously.

Resignation of Junior High Wrestling Coach: Boen moved and Bohlin seconded a motion to approve the resignation of Tristan Eastman, Junior High Wrestling Coach, effective August 12, 2021. Motion carried unanimously.

2021-2022 Fall Sports Coaches: Buchtel moved and Bohlin seconded a motion to approve the 2021-2022 Fall Sports Coaches. Motion carried unanimously.

2021-2022 Fall Co-Curricular Advisors: Buchtel moved and Benson seconded a motion to approve the 2021-2022 Fall Co-Curricular Advisors. Motion carried unanimously.

Reports:

Superintendent Report:

Workshop Review: New Teacher Workshop: Monday, August 30
All-Staff Workshop: Tuesday, August 31, 2021
Teacher Workshop: Wednesday & Thursday, September 1-2, 2021
The staff workshop will include some Top 20 Training with Tom Cody.

Facility Update: Mr. Menton met with Barbara Marks and Engan Associates this past week about ideas on how to move forward. He will also be meeting with ICS and some community members in the next few days. The OHS77MSF (Class of '77) will continue to work with the City of Olivia to acquire the variance for the electronic sign.

District Audit Update: The auditors were in the District Office for three days and will be finishing their audit soon.

Pledge of Allegiance: The Pledge of Allegiance will be recited on a weekly basis throughout the school.

Food Service Report: Margaret Flemming reported that BOLD took part in a hands on training, along with eight other schools, at the ACGC school that partly consisted of Fire Safety, EpiPen Usage, and Knife Skills.

Back To School Plan: Mr. Menton talked about returning to school. Masks will be suggested but not required. Masks will be required, however, on all transportation, including sports and activities.

K-12 Principal Report: Mr. Benson gave an overall report on the MCA test results from the 2021 spring testing. He also thanked Denny and his crew for all of their hard work getting the school ready while other programs were being held such as Summer Rec, Migrant School, and Jump Start.

Activities Report: Mr. Flann talked about a possible cooperative with BLHS for softball due to low numbers. It was also asked if Community Education classes could be shared. Mr. Flann will look into the idea. He and Jen Jahnke also talked about the track needing repair. The track has not been resurfaced since 2009. Tackle Cancer football game vs ACGC will be held September 3, 2021 at Olivia. The proceeds of the t-shirt sales will be split between the Tackle Cancer Program and Trevor Solem.

School Board Committee Reports and Discussion: Benson reported the Finance Committee meeting went well and it was nice to have Lindsey Heine there to answer questions.

Pool Report: Nothing further to report.

New Business

Select a School Board Vice Chair: Benson moved and Hanson seconded a motion for Jacobs to be the School Board Vice Chair for the remainder of 2020. Motion carried unanimously.

MOU with Chalkboard Collective Community: The board discussed the Memorandum of Understanding between BOLD School and Chalkboard Collective Community (CCC). This was discussion only.

Head Start Catering Agreement for the 2021-2022 School Year: Buchtel moved and Bohlin seconded a motion to approve the Head Start Catering Agreement for the 2021-2022 School Year. Motion carried unanimously.

Request to Purchase Land for Splash Pad/Pickleball Court in Bird Island: Kory Eiler with Splash Island Adventure Park requested to purchase land where the tennis courts were in Bird Island to develop and install a Splash Pad/Pickleball Court. This was a discussion only at this point.

Public Hearing Dates for Proposed Property Taxes Payable 2022: Buchtel moved and Hanson seconded a motion to approve the following dates for the Public Hearing for Proposed Property Taxes Payable 2022. Motion carried unanimously.

Hearing Date	Monday, December 6, 2021
Continuation Hearing Date	Monday, December 20, 2021
Location	District Office - Olivia
Time	6:30 p.m. (both dates)

Timelines:

- On/By September 30, 2021.....Certify Truth-in-Taxation and Continuation Hearing Dates to County Auditors
- September 20, 2021 (Regular Mtg).....Adopt Proposed 21 Payable 22 Levy
- On/Before September 30, 2021.....Certify Proposed 21 Payable 22 Levy to County Auditor
- December 6, 2021 @ 6:30 p.m.....Hold Public Hearing
- December 20, 2021 @ 6:30 p.m.....Continuation Hearing if Necessary
- December 20, 2021 (Regular Mtg).....Adopt Final 21 Payable 22 Levy
- On/By December 28, 2021.....Certify Final 21 Payable 22 Levy to County Auditor
- On/By December 28, 2021.....Notify the Department of Education of Final Certified Levy

Keep in mind that if our proposed maximum for Pay 2022 is less than the Pay 2021 levy, we are not required to hold a truth in taxation hearing. We will not know our Pay 2022 levy amount until later this fall.

Salaries for Licensed and Non-Licensed Substitutes for the 2021-2022 School Year: Bohlin moved and Boen seconded a motion to approve the following salaries for licensed and non-licensed substitutes for the 2021-2022 school year.

Non-Certified Subs for:

- | | |
|------------------------------------|--|
| Paraprofessional | Grade 1/beginning wages of the respective agreement. |
| Special Education Paraprofessional | Grade 2/beginning wages of the respective agreement. |
| Food Service | Grade 3/beginning wages of the respective agreement. |
| Custodian | Grade 1/Step 1 of the respective agreement. |
| Student Help | Minimum Wage Level |

Certified Subs \$125.00/day
Motion carried unanimously.

2021-2022 Fundraising Activities: Jacobs moved and Boen seconded a motion to approve the 2021-2022 Fundraising Activities. Motion carried unanimously.

Second Reading of Policy #102 Equal Educational Opportunity.

Second Reading of Policy #401 Equal Employment Opportunity.

Second Reading of Policy #402 Disability Nondiscrimination Policy.

Second Reading of Policy #532 Use of Peace Officers and Crisis Teams to Remove Students With IEPs From School Grounds.

Second Reading of Policy #713 Student Activity Accounting.

Upcoming Dates:

September 20, 2021, 7:00 p.m. School Board Meeting @ District Office

Acknowledge and Accept Gifts, Grants and Bequests: Benson moved and Buchtel seconded a motion to adopt a resolution for acceptance of a donation of \$340 from an anonymous donor for the 2021 Summer Meal Program. Motion carried unanimously.

Adjourn: Hanson moved and Benson seconded a motion to adjourn the meeting at 8:42 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk