

BOARD OF EDUCATION MEETING MINUTES
 I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 AUGUST 24, 2020 – 7:00 P.M.
 VIA ZOOM MEETING

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 24th day of August at 7:00 p.m. via Zoom Meeting.

Members Present: Jeff Benson, Sandy Benson, Jamie Bohlin, Traci Buchtel, John Desotell, Jill Hanson and Melissa Sagedahl.

Members Absent: N/A

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, K-8 Principal; Jim Menton, 9-12 Principal; Derek Flann, Activities Director.

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

Agenda: Sagedahl moved and Desotell seconded a motion to approve the agenda as presented. Motion carried unanimously by roll call vote.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for being a part of the virtual meeting.

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

Approved Bills for Payment

Approved Minutes: July 27, 2020 Regular Meeting
 August 5, 2020 Special Board Meeting
 August 10, 2020 Special Board Meeting

Motion carried unanimously by a roll call vote.

Personnel:

Paraprofessional and Food Service Staff for 2020-2021 School Year: Buchtel moved and Sagedahl seconded a motion to approve the Paraprofessional and Food Service Staff for the 2020-2021 School Year. Motion carried 5-0 by roll call vote with J. Benson and S. Benson abstaining.

Fall Sports Coaches for the 2020-2021 School Year: Buchtel moved and Bohlin seconded a motion to approve the following 2020-2021 Fall Sports Coaches. Motion carried 4-2 by roll call vote. Desotell and S. Benson voted no and Sagedahl abstained.

Fall Sports Coaches	2020-2021			
POSITION	NAME	FTE	LEVEL	STEP
Head Football Coach	Derek Flann	1	A	4
Assistant Football Coach	Daren Sagedahl	1	C	4
Assistant Football Coach	Dan Gross	1	C	0

C-Squad Football Coach	Matt Zupke	1	D	0
JH Football Coach	Matt Sullivan	1	E	3
JH Football Coach	Brian Kingery	1	E	4
Assistant JH Football Coach	OPEN	1	F	0
Head Volleyball Coach	Baylie Kubesh	1	A	0
Assistant Volleyball Coach	Tami Steffel	1	C	4
C Squad Volleyball Coach	Malissa Everson	1	D	0
JH Volleyball Coach	Leigh Ann Snow	1	E	0
JH Volleyball Coach	OPEN	1	E	0
Volunteer Volleyball Coach	Paula Dunn	-	-	-
Volunteer Volleyball Coach	Whitney Haney	-	-	-
Head Cross Country Coach	Jen Jahnke	1	B	0
Assistant Cross Country Coach	Josh Meyers	1	D	0

Fall Co-Curricular Position for the 2020-2021 School Year: Hanson moved and Desotell seconded a motion to approve the following 2020-2021 Fall Co-Curricular Positions. Motion carried 6-1 by roll call vote with Desotell voting no.

Fall Co-Curricular Advisors				
2020-2021				
POSITION	NAME	FTE	LEVEL	STEP
Musical Choreographer	Deb Ziller	0.5	D	0
Musical Choreographer	Kathryn Reese	0.5	D	0
Musical Director	Deb Ziller	1	A	0
Musical Pianist	Kathryn Reese	1	-	-
Musical (Band/Vocal) Director	Kathryn Reese	0.67	D	4
Musical (Band/Vocal) Director	Nicholas Strandberg	0.33	D	0
Musical Set Design	Bill Gabbert	0.5	E	0
Musical Set Design	Pete Amberg	0.5	E	0
Elementary Music	Elizabeth Waskul-Wittman	1	-	-
Annual Advisor	Sheryl Petersen	1	C	2
FFA Advisor	Ashley Eisenbraun	1	E	0
Knowledge Bowl Advisor Jr & Sr	Ryan Tanttila	1	E	0
National Honor Society	Brittany Stein	1	E	0
Junior High Math League Advisor	OPEN	1	E	0
Senior High Math League Advisor	Charles Schneider	1	E	0
Senior High Vocal Music	Dean Gylten	1	E	0
Senior High Band	Nicholas Strandberg	1	A	0
Senior Class Advisor	Heidi Gross	1	G	4
Junior Class Advisor	Sheryl Petersen	1	G	0

Student Council Advisor	Christena Svoboda	1	E	0
Webmaster	Sheryl Petersen	1	C	1
One Act Play	Deb Ziller	1	F	0
BPA Advisor	Sheryl Petersen	-	-	-

Nurse Health Aide: Buchtel moved and Sagedahl seconded a motion to approve Caty Zupke as a Nurse Health Aide for 7 hours per day for the 2020-2021 school year. Motion carried 5-2 by roll call vote with S. Benson and J. Benson voting no.

Reports:

Superintendent Report:

- a. Workshop Review: New Teacher Workshop: Monday, August 31st, All-Staff Workshop Tuesday, September 1st, teacher workshop again Wednesday and Thursday, September 2-3. Mr. Brandsoy commented that the principals have been very busy this summer planning for the start of school. The new teacher workshop will start on Monday, August 31st with all staff starting on Tuesday, September 1st.
- b. Facility Update: Mr. Brandsoy commended Denny Spielmann and his staff for a great job on getting the school ready for the start of the school year. Denny then told the board about all the updates he and his staff did over the summer.
- c. District Audit Update: The auditors spent three days on site to gather information.

Elementary Principal Report: Mr. Benson commented on the class sizes for the K-4 grades. There are two sections per grade except for Grade 3, which will have three sections. They are having individual conferences on September 8-9 instead of holding an open house this year. Every student will have an ipad this year.

High School Principal Report: Mr. Menton thanked the community for help with cleaning up the Media Center after the water damage. He then mentioned that face masks/shields will be required in the building by all students and staff. He also thanked Denny and his staff for all their work over the summer and during the water damage.

Activities Report: Fall sports and activities have been changed and Mr. Flann has been busy keeping up with all the changes. Mr. Flann talked about a possible policy for transportation to and from a cooperative sport, such as hockey.

School Board Committee Reports: No further information.

Pool Board Report: No further information.

New Business

Head Start Catering Agreement for the 2020-2021 School Year: Desotell moved and S. Benson seconded

a motion to approve the Head Start Catering Agreement for the 2020-2021 School Year. Motion carried unanimously by roll call vote.

Set Public Hearing Dates for Proposed Property Taxes Payable 2021: Sagedahl moved and Buchtel seconded a motion to approve the following dates for the Public Hearing for Proposed Property Taxes Payable 2021. Motion carried unanimously by roll call vote.

Hearing Date	Monday, November 30, 2020
Continuation Hearing Date	Monday, November 30, 2020
Location	District Office - Olivia
Time	6:30 p.m. (both dates)

Timelines:

On/By September 30, 2020.....	Certify Truth-in-Taxation and Continuation Hearing Dates to County Auditors
September 28, 2020 (Regular Mtg).....	Adopt Proposed 20 Payable 21 Levy
On/Before September 30, 2020.....	Certify Proposed 20 Payable 21 Levy to County Auditor
November 30, 2020 @ 6:30 p.m.....	Hold Public Hearing
December 21, 2020 (Regular Mtg).....	Adopt Final 20 Payable 21 Levy
On/By December 28, 2020.....	Certify Final 20 Payable 21 Levy to County Auditor
On/By December 28, 2020.....	Notify the Department of Education of Final Certified Levy

Keep in mind that if our proposed maximum for Pay 2021 is less than the Pay 2020 levy, we are not required to hold a truth in taxation hearing. We will not know our Pay 2021 levy amount until later this fall. Even though we may not need to hold a hearing, we still need to set a public hearing date at tonight's meeting, in order to keep within the requirements and deadlines of the school district levy limitation and certification calendar.

Salaries for Licensed and Non-Licensed Substitutes for the 2020-2021 School Year: Buchtel moved and Bohlin seconded a motion to approve the following salaries for licensed and non-licensed substitutes for the 2020-2021 School Year.

Non-Certified Subs for:

Food Service	Grade 3/beginning wages of the respective agreement.
Paraprofessional	Grade 1/beginning wages of the respective agreement.
Special Education Paraprofessional	Grade 2/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 by roll call vote.

Fundraising Activities for the 2020-2021 School Year: Bohlin moved and Sagedahl seconded a motion to approve the 2020-2021 Fundraising Activities. Motion carried unanimously by roll call vote.

Policy #808 COVID-19 Face Coverage Policy: Benson moved and Sagedahl seconded a motion to adopt Policy #808 COVID-19 Face Covering Policy. Motion carried unanimously by roll call vote.

Policy #522 Title IX Sex Nondiscrimination Policy: J. Benson moved and Hanson seconded a motion to adopt the revised Policy #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. Motion carried unanimously by roll call vote.

Upcoming Dates:

September 28, 2020, School Board Meeting @ 7:00 p.m. District Office, Olivia/via ZOOM

Acknowledge and Acceptance of Gifts, Grants, and Bequests: J. Benson moved and Bohlin seconded a motion to adopt a resolution to acknowledge and accept the gifts, grants and bequests as follows:

Accepted a donation from Beck's Hybrids for the amount of \$750 to the BOLD Foodservice Angel Fund to be applied toward delinquent student cafeteria accounts.

Adjourn: Sagedahl moved and Desotell seconded a motion to adjourn the meeting at 8:23 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson
Board Chair