

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
DECEMBER 19, 2016 – 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 19th day of December, 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 Brian Stenholm

Members Absent: None

Administration Present: John Dotson, Superintendent; Ann Dettmann, Elementary Principal; Jim Menton, High School Principal; Derek Flann, Activities Director/Community Education Coordinator

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

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

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

Approved Bills for Payment

Approved Minutes
November 28, 2016 Regular Meeting

Motion carried unanimously.

Personnel:

Audrey Moll: Lesniak moved and Hanson seconded a motion to approve Audrey Moll as an Elementary Special Education Teacher, effective December 19, 2017. Pay grade BA+0/Step 1 of the 2015-2017 EA Agreement. Motion carried unanimously.

Reports

Superintendent Report – **Reminder** – MSBA’s 96th Annual Leadership Conference will be held January 12-13, 2017, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 10-11.**

Mr. Dotson commented that BOLD School is above our neighboring schools in most of the MCA scores.

Elementary Principal Report – No further information.

HS Principal Report – Byron Frank placed 1st in the FFA Small Animals competition out of 300 students. The team also placed 9th out of 80 teams.

Activities Report – Mr. Flann stated that with the new MSHSL policy, there will be additional expense in hiring 2 adults to keep track of pitch count for Varsity and Junior Varsity Baseball.

School Board Discussion – No further information.

New Business:

2016 Payable 2017 Property Tax Levy: Desotell moved and Hanson seconded a motion to adopt the 2016 Payable 2017 Property Tax Levy

Proposed 16 Payable 17 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$ 992,956.48
Community Service	\$ 91,317.55
Debt Service	\$ 444,460.48
Grand Total	\$1,528,734.51

Motion carried unanimously.

2015-2017 EA Master Agreement: Desotell moved and Lesniak seconded a motion to ratify the 2015-2017 EA Master Agreement. Motion carried 5-2 with Stenholm and Benson voting no.

Curriculum Cycle: Lesniak moved and Hanson seconded a motion to approve the Curriculum Cycle. Motion carried unanimously.

Assurance of Compliance: Benson moved and Boen seconded a motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion carried unanimously.

Six month review of Superintendent goals. Desotell moved and Buchtel seconded a motion to move to closed session at 7:31 p.m. Motion carried unanimously. Lesniak moved and Boen seconded a motion to reopen the meeting at 8:17 p.m. Motion carried unanimously.

Salary Increase for the 2015-2018 Superintendent Contract: Hanson moved and Boen seconded a motion to approve a salary increase as amended, of \$3100 in 2015-2016, \$3100 in 2016-2017 plus the difference in the increase in insurance, \$1271.00 for 2016-2017 school year. Motion carried 5-2 with Boen and Lesniak voting no.

Upcoming Board Meetings:

- January 9, 2017 Reorganizational Meeting
- January 12-13, 2017 MSBA Conference
- January 23, 2017 Regular Meeting

Adjournment: Stenholm moved and Boen seconded a motion to adjourn the meeting at 8:45 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Board Chair