

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
FEBRUARY 2, 2015 – 7:00 P.M.
DISTRICT OFFICE IN 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 2nd day of February, at 7:00 p.m. in the District Office in Olivia.

Members present: Brian Boen, Traci Buchtel, John Desotell, Jill Hanson, Russ Lesniak, and Brian Stenholm

Members Absent: Jeff Benson

Administration present: John Dotson, Superintendent

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

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

New Business:

13-15 EA Contract Negotiating Team: Desotell moved and Lesniak seconded a motion to approve the 13-15 EA Contract Negotiating Team of Lesniak, Benson, and Stenholm. There was discussion about whether this includes principals, but this motion is only for EA. Motion carried unanimously.

Closed Session:

Stenholm moved and Lesniak seconded a motion to move to a closed session at 7:05 pm. Motion carried unanimously.

Stenholm moved and Desotell seconded a motion to reopen the meeting at 7:45 pm. Motion carried unanimously.

Adjourn: Stenholm moved and Lesniak seconded a motion to adjourn the meeting at 7:45 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk