

BOARD OF EDUCATION MEETING MINUTES
 I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 FEBRUARY 24, 2014 – 7:00 P.M.
 BIRD ISLAND CAFETERIA

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 February, at 7:00 p.m. in the Bird Island Cafeteria.

Members present: Brian Stenholm, Neal Prokosch, Jeff Benson, John Desotell, Alan Haney, Russ Lesniak and Jill Hanson

Members Absent: None

Administration present: John Dotson, Superintendent; Paul van der Hagen, Elementary Principal; Brian Gauer, HS Principal; Nancy Howley, Business Manager

The meeting was called to order at 7:02 p.m. by Chair Benson.

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

Recognition of Visitors to the Board Meeting: Al Haney as a parent, thanked the teachers for helping his kids catch up on their homework for their family trip. Several BOLD Staff, students and community members were present.

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

Approved Bills for Payment

Approved Minutes
 January 27, 2014 Regular Meeting

Motion carried unanimously.

Personnel:

Desotell moved and Prokosch seconded a motion to accept the resignation of Rachel Schindler as a Media Para Professional, effective February 19, 2014. Motion carried unanimously.

Hanson moved and Stenholm seconded a motion to approve hiring Debora Ziller as a Media Para Professional, effective February 12, 2014. Pay grade 2 of the 2011-2013 MSEA Agreement. Motion carried unanimously.

Haney moved and Lesniak seconded a motion to accept the resignation of Deb Marks as the JH Volleyball Coach, effective February 6, 2014. Motion carried unanimously.

Lesniak moved and Hanson seconded a motion to approve the following spring sports coaches:

| Position | Name | FTE | Level | Step |
|--------------------------|--------------------|-----|-------|------|
| Head Baseball Coach | Brian Kingery | 1 | B | 0 |
| Assistant Baseball Coach | Gregg Helin | 1 | D | 3 |
| Assistant Baseball Coach | OPEN | 1 | D | 0 |
| | | | | |
| JH Baseball Coach | Andrew Baumgartner | 1 | F | 1 |
| JH Baseball Coach | Dan Gross | 1 | F | 0 |
| | | | | |
| Head Girls Golf Coach | OPEN | 1 | B | 0 |
| Head Boys Golf Coach | OPEN | 1 | B | 0 |
| | | | | |

| | | | | |
|--------------------------|------------------------|-----|---|---|
| JH Golf Coach | Matt Sullivan | 1 | F | 4 |
| | | | | |
| Head Softball Coach | Melissa Sagedahl | 1 | B | 4 |
| Assistant Softball Coach | Katie West | 1 | D | 0 |
| | | | | |
| JH Softball Coach | OPEN | 1 | F | |
| | | | | |
| Head Girls Track Coach | Kelly Matthies-Carlson | 1 | B | 4 |
| Head Boys Track Coach | Jen Hensel | 1 | B | 0 |
| Assistant Track Coach | Julia Gray | 1 | D | 2 |
| Assistant Track Coach | Naomi Prodehl | 1 | D | 0 |
| | | | | |
| JH Track Coach | Dan Timm | 0.5 | F | 0 |
| JH Track Coach | Deb Marks | 0.5 | F | 0 |
| JH Track Coach | Matt Jahnke | 0.5 | F | 0 |
| JH Track Coach | Nita Freitag | 0.5 | F | 0 |

Motion carried 6-1 with Stenholm voting no.

Reports

Superintendent Report – Mr. Dotson talked about the early retirements and the possibilities of a free preschool program for 4-5 year old students. He also talked about the possibility of adding a third section of 2nd grade.

Elementary Principal Report – Included in packet

HS Principal Report – Included in packet

Activities Report – Included in packet

School Board's Report – Hanson reported on the Little Crow Telemedia Network (LCTN) Meeting on February 5th held at ACGC. The purpose of the meeting was to look into the option of providing College Now classes through St. Cloud State University. Hanson also thanked Mr. Dotson for getting the packets out earlier. Stenholm thanked the teachers for setting up the job shadow program and the students for job shadowing. Benson thanked the students who went to Ridgewater Skills Fest and congratulated the award winners. He also congratulated all the FFA State winners.

New Business:

Pay Equity Compliance Report: Haney moved and Stenholm seconded a motion to approve the Pay Equity Compliance Report. Motion carried unanimously.

SW/WC Service Cooperative Service Agreement for 2014-2015 School Year: Prokosch moved and Desotell seconded a motion to approve the SW/WC Service Cooperative Service Agreement for 2014-2015 school year. Motion carried unanimously.

Presentation of student data: Mr. Gauer presented the student data. Data shows improvement is needed in the Student Achievement and Integration area as well as the World's Best Workforce area.

Palmer Bus Extension: Lesniak moved and Stenholm seconded a motion to approve the Palmer Bus extension. Motion carried unanimously.

Roofing Project: Hanson moved and Haney seconded a motion to approve the roofing project. Benson thanked the Facilities and Grounds Committee for their hard work on these projects. Motion carried unanimously.

Boiler Project: Stenholm moved and Haney seconded a motion to approve the boiler project, option #2. Motion carried unanimously.

Early Retirement Incentive: Stenholm moved and Lesniak seconded a motion to approve the Early Retirement Incentive for 7 teachers instead of 5. Motion carried with Desotell abstaining.

Early Retirement Requests: Stenholm moved and Hanson seconded a motion to approve seven early retirement requests. The Board thanked all of the teachers for their 202 combined years of service to the BOLD School District. Motion carried with Desotell abstaining.

Track and Field Sponsorship Program: Hanson moved and Lesniak seconded a motion to approve the Track and Field Event Sponsorship Program. Motion carried unanimously.

Preregistration of secondary course offerings for 14-15 school year: Stenholm moved and Haney seconded a motion to table this item until the next meeting. Motion carried unanimously.

Discuss College Now Courses: Desotell asked the difference between the College Now courses and the AP courses.

Senior Music Trip: Desotell moved and Prokosch seconded a motion to approve the adjustments to the senior music trip. Motion carried 6-1 with Hanson voting no.

Acknowledge and Accept Gifts, Grants, & Bequests:

Lesniak moved and Stenholm seconded a motion to accept the following:

Accepted a donation of \$654 from Olivia Campus Playground Committee to the BOLD School to repair or enhance the playground equipment in Olivia.

Accepted a donation of \$10 from the SouthPoint Federal Credit Union to the BOLD School for having a new member open an account.

Motion carried unanimously.

Negotiations Strategies – Closed Session

Stenholm moved and Lesniak seconded a motion to move to closed session at 9:30 p.m. Motion carried unanimously.

Stenholm moved and Desotell seconded a motion to reopen the meeting at 10:11 p.m. Motion carried unanimously.

Adjourn: Lesniak moved and Desotell seconded a motion to adjourn the meeting at 10:15 p.m. Motion carried unanimously.

Respectfully Submitted,

Nancy Howley
Business Manager