

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
FEBRUARY 27, 2017 – 7:00 P.M.  
BIRD ISLAND MEDIA CENTER

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 27<sup>th</sup> day of February, at 7:00 p.m. in the Bird Island Media Center.

Members Present: Brian Boen, Traci Buchtel, John Desotell, Jill Hanson, Russ Lesniak, and Melissa Sagedahl

Members Absent: Jeff Benson

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

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

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

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

Approved Bills for Payment

Approved Minutes  
January 23, 2017 Regular Meeting

Motion carried unanimously.

Personnel:

Elizabeth Waskul-Wittman: Sagedahl moved and Desotell seconded a motion to approve an FMLA for Elizabeth Waskul-Wittman from February 6 - March 10, 2017. Motion carried unanimously.

Brandon Johnson: Buchtel moved and Hanson seconded a motion to approve the resignation of Brandon Johnson, Special Education Paraprofessional, effective January 26, 2017. Motion carried unanimously.

Brittany Stanton: Hanson moved and Desotell seconded a motion to approve Brittany Stanton as a Special Education Paraprofessional at the Elementary Campus, effective January 24, 2017. Pay Level Grade 2/Step 1 of the 15-17 MSEA Master Agreement. Motion carried unanimously.

Brad Oldre: Sagedahl moved and Hanson seconded a motion to approve Brad Oldre as a Volunteer Junior High Track Coach for the 2016-2017 school year. Motion carried unanimously.

Robin McMath: Desotell moved and Hanson seconded a motion to approve Robin McMath as a Special Education Paraprofessional at the Elementary Campus, effective March 1, 2017. Pay Level Grade 2/Step 1 of the 15-17 MSEA Master Agreement. Motion carried unanimously.

## Reports

Superintendent Report – Mr. Dotson recognized the seven school board members as February 20-24 was School Board Appreciation Week. He also gave an update on the school parking lot. It needs to be surveyed and will be a joint project between the school, city and county. It is an expensive project that needs to be done.

Elementary Principal Report – No further information.

HS Principal Report – No further information.

Activities Report – No further information.

School Board Discussion – The school board congratulated the BOLD Divas on their 2nd place finish at the state tournament. They wished good luck to all the other athletes moving into playoffs. Hanson and Dotson went to a career planning meeting last week that was very beneficial.

## New Business:

Building Envelopment Project Bids: Desotell moved and Buchtel seconded a motion to approve Granite City as the official Building Envelopment Project Bid. Motion carried unanimously.

Elementary Class Sizes for 17-18: Sagedahl moved and Hanson seconded a motion to approve the elementary class sizes for the 2017-2018 school year. Motion carried unanimously.

Ball Park Complex Contract: Boen moved and Sagedahl seconded a motion to approve the Ball Park Complex Contract. Motion carried unanimously.

Achievement and Integration Plan and Budget Worksheet: Hanson moved and Buchtel seconded a motion to approve a 3 Year Achievement and Integration Plan and FY 2018 Budget Worksheet. Motion carried unanimously.

Board Negotiating Committees: Sagedahl moved and Hanson seconded a motion to approve the Board Negotiating Committees as follows: EA-Lesniak, Hanson, Buchtel; MSEA-Desotell, Boen; Custodians-Benson, Sagedahl. Desotell declined his appointment. The motion was amended by Lesniak to remove Desotell and add Hanson to the MSEA Committee. Motion carried unanimously.

6th Grade Field Trip: Boen moved and Desotell seconded a motion to approve the 6<sup>th</sup> Grade Field Trip to Duluth and Northern Minnesota for Monday, May 15-Tuesday, May 16, 2017. Motion carried unanimously.

BOLD High School Registration Catalog for 2017-2018: Sagedahl moved and Hanson seconded a motion to approve the BOLD High School Registration Catalog for 2017-2018. Motion carried unanimously.

Expanded Athletic Training Costs for 2017-2018: Desotell moved and Hanson seconded a motion to approve the Expanded Athletic Training Costs for the 2017-2018 school year. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests:

Lesniak moved and Hanson seconded a motion to accept the following donations:

Accepted a donation of \$3,000.00 from Roker Farms, Inc. to the BOLD Track and Field Program.

Accepted a donation of \$4,000.00 from Roker Farms, Inc. to the BOLD FFA Program.

Accepted a donation of \$1,500.00 from Our Savior's Lutheran Church Mission Endowment Fund toward the BOLD Elementary Literacy Project.

Motion carried unanimously.

Closed Session - Negotiations Strategies: Hanson moved and Desotell seconded a motion to enter into closed session at 8:16 pm. Motion carried unanimously. Hanson moved and Boen seconded a motion to reopen the meeting at 8:27 pm. Motion carried unanimously.

Adjournment: Hanson moved and Boen seconded a motion to adjourn the meeting at 8:28 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk