

BOARD OF EDUCATION MEETING MINUTES
 I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 JANUARY 25, 2016 – 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 25th day of January, at 7:00 p.m. in the Bird Island Media Center.

Members Present: Jeff Benson, Brian Boen Traci Buchtel, John Desotell, Jill Hanson, and Russ Lesniak

Members Absent: Brian Stenholm

Administration Present: John Dotson, Superintendent; Nancy Howley, Business Manager.

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

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

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

Approved Bills for Payment

Approved Minutes

December 21, 2015 Regular Meeting

January 4, 2016 Reorganizational Meeting

Motion carried unanimously.

Personnel:

Mitchell Beekman: Desotell moved and Boen seconded a motion to approve hiring Mitchell Beekman, as a Secondary Social Studies Long Term Substitute Teacher, effective approximately March 25, 2016 through the end of the 2015-2016 school year. Motion carried unanimously.

2015-2016 Spring Extra and Co-Curricular Positions: Lesniak moved and Desotell seconded a motion to approve the following 15-16 Spring Extra and Co-Curricular positions:

Position	Name	FTE	Level	Step
Head Baseball Coach	Brian Kingery	1	B	0
Assistant Baseball Coach	Gregg Helin	1	D	3
JH Baseball Coach	Ryan Wielenberg	1	F	0
JH Baseball Coach	Daren Sagedahl	1	F	0
Head Golf Coach	Dave Altmann	1	B	0
Head Golf Coach	Dan Gross	1	B	0
JH Golf Coach	Matt Sullivan	1	F	4
Volunteer Golf Coach	Steve Altmann	0	0	0
Volunteer Golf Coach	Curt Weis	0	0	0

Head Softball Coach	Melissa Sagedahl	1	B	4
Assistant Softball Coach	Brittany Nissen	1	D	0
JH Softball Coach	Melissa Honzay	0.5	F	0
JH Softball Coach	Casey Elfering	0.5	F	0
Volunteer Softball Coach	Chet Boen	0	0	0
Head Track Coach	Jen Jahnke	1	B	0
Head Track Coach	Kaitlin Opdahl	1	B	0
Assistant Track Coach	Sara Folstad	1	D	0
Assistant Track Coach	Jodi Timm	1	D	0
JH Track Coach	Kelly Matthies-Carlson	1	F	4
JH Track Coach	Meghan Rettke	1	F	0
Volunteer Track Coach	Matt Jahnke	0	0	0

Motion carried unanimously.

Emily Angermeyr: Benson moved and Boen seconded a motion to approve the resignation of Emily Angermeyr, Special Education Para Professional, effective February 5, 2016. Motion carried unanimously.

Deb Ziller: Benson moved and Desotell seconded a motion to approve the One Act Play contract for Deb Ziller. Pay rate Level F/Step 0 of the 13-15 EA Master Contract. Motion carried unanimously.

Reports

Superintendent Report – Mr. Dotson will be interviewing 8 candidates for the Activities Director this week. The interviews for the Community Education Director will also take place this week. This has been a busy time with getting bids, etc.

Elementary Principal Report – No further information.

HS Principal Report – No further information.

Activities Report – No Report

School Board Discussion – MSBA was a great place to connect and network. Good workshops and keynote speakers.

New Business:

General Specifications for Pupil Transportation Services: Boen moved and Buchtel seconded a motion to approve the General Specifications for Pupil Transportation Services. Motion carried unanimously.

Junior Prom Committee Fundraiser: Hanson moved and Lesniak seconded a motion to approve a Junior Prom Committee Fundraiser. Motion carried unanimously.

Technology Upgrade: Desotell moved and Benson seconded a motion to approve a Technology upgrade. Motion carried 5-1 with Lesniak voting no.

BOLD Spanish Trip to Costa Rica: Benson moved and Hanson seconded a motion to approve the BOLD Spanish Trip to Costa Rica for the spring of 2017. Motion carried 5-1 with Lesniak voting no.

Re-establishment of Spanish Club: Buchtel moved and Lesniak seconded a motion to approve the re-establishment of a Spanish Club at BOLD High School. Motion carried unanimously.

New High School Courses for 2016-2017: Buchtel moved and Desotell seconded a motion to approve new high school courses for 2016-2017 school year. Motion carried unanimously.

Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions: Benson moved and Boen seconded a motion to adopt a resolution directing the administration to consider discontinuing and reducing educational programs and positions. Motion carried 5-1 with Lesniak voting no.

Cooperation with BLHS and RCW: The discussion included possibly combining a Certified Nursing Assistant (CNA) Program with RCW and offering it at RC Hospital and Clinics.

Auditing Services: Benson moved and Lesniak seconded a motion to authorize administration to seek bids for Auditing Services. Motion carried unanimously.

Fiber Optics: Benson moved and Hanson seconded a motion to approve a request for bids for fiber optics upgrade. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests:

Lesniak moved and Benson seconded a motion to adopt a resolution to acknowledge and accept the following gifts, grants, & bequests:

Accept a donation of \$236 from Lifetouch for the BOLD Elementary School.

Motion carried unanimously.

Closed Session: Negotiations Strategies

Lesniak moved and Boen seconded a motion to close the meeting and go into a closed session at 7:41 pm. Motion carried unanimously.

Lesniak moved and Desotell seconded a motion to reopen the meeting at 8:31 pm. Motion carried unanimously.

Adjournment: Lesniak moved and Boen seconded a motion to adjourn the meeting at 8:31 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Board Chair