

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
JANUARY 27, 2020 – 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 January at 7:00 p.m. in the Bird Island Media Center.

Members Present: Jeff Benson, Sandy Benson, Jamie Bohlin, Traci Buchtel, John Desotell, Jill Hanson.

Members Absent: Melissa Sagedahl

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, Elementary Principal; Jim Menton, High School Principal; Derek Flann, Activities Director.

The meeting was called to order at 7:01 p.m. by Chair Hanson.

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

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

Approved Bills for Payment

Approved Minutes:     December 16, 2019 Regular Meeting  
                                  December 23, 2019 Special Meeting  
                                  January 6, 2020 Organizational Meeting  
                                  Motion carried unanimously.

Samantha Nelson, Facilitator: Professional Development for BOLD Schools

**“Thank A Coach/Advisor Week” JANUARY 27 - FEBRUARY 2, 2020**

Minnesota Gov. Tim Walz, the Minnesota State High School League, the Minnesota Interscholastic Activities Administrators Association and the Minnesota State High School Coaches Association, along with BOLD Schools, would like to recognize and thank all of our coaches and advisors for their service in extra-curricular activities. These coaches and advisors are making an integral, positive and lifelong impact on youth in the classroom and athletic settings. The impact of coaches and advisors is an asset to our education-based profession, students, school districts and local communities. Thank you, coaches and advisors, for all you do!

Personnel:

Varsity Volleyball Coach, Brittany Keltgen: S. Benson moved and J. Benson seconded a motion to approve the resignation of Brittany Keltgen, Varsity Volleyball Coach, effective December 17, 2019. Motion carried unanimously.

Junior High Track Coach, Jacob Revier: Buchtel moved and Bohlin seconded a motion to approve the resignation of Jacob Revier, Junior High Track Coach, effective January 13, 2020. Motion carried unanimously.

FMLA for Lindsey Long: J. Benson moved and Bohlin seconded a motion to approve an FMLA for Lindsey Long beginning January 13, 2020, for approximately twelve (12) weeks. Motion carried unanimously.

FMLA for Christa Pattison: Buchtel moved and S. Benson seconded a motion to approve an FMLA for Christa Pattison beginning approximately April 1, 2020, through the end of the 2019-2020 school year. Motion carried unanimously.

Business Manager Assistant, Samantha Erickson: Hanson moved and Bohlin seconded a motion to approve Samantha Erickson as the Business Manager Assistant, beginning January 20, 2020. Motion carried unanimously.

BOLD/BLHS Assistant Track Coach, Matt Zupke: Buchtel moved and Desotell seconded a motion to approve Matt Zupke as BOLD/BLHS Assistant Track Coach, beginning with the 2019-2020 school year. Motion carried unanimously.

2019-2020 Spring Extra and Co-Curricular Positions: Approve the following 2019-2020 Spring Extra and Co-Curricular Positions:

<b>Position</b>	<b>Name</b>	<b>FTE</b>	<b>Level</b>	<b>Step</b>
Head Baseball Coach	Brian Kingery	1	B	0
Assistant Varsity Baseball Coach	Derek Flann	1	D	0
Assistant JV Baseball Coach	OPEN	1	D	0
JH Baseball Coach	Denny Spielmann	0.5	F	0
JH Baseball Coach	OPEN	0.5	F	0
Head Girls Golf Coach	Dave Altmann	1	B	0
Head Boys Golf Coach	Dan Gross	1	B	0
JH Golf Coach	Matt Sullivan	1	F	4
Volunteer Golf Coach	Steve Altmann	0	0	0
Head Softball Coach	Heidi Mack	1	B	0
Assistant Varsity Softball Coach	Melissa Honzay	1	D	0
Assistant (JV) Softball Coach	Theodore Gloege	1	D	0
JH Softball Coach	Shelby Taylor	1	F	4
Volunteer Softball Coach	Erin Flann	0	0	0
Volunteer Softball Coach	Abby Esser	0	0	0

Head Track Coach	Jen Jahnke	1	B	0
Assistant Track Coach	Michelle Peppel	1	D	0
Assistant Track Coach	Kelly Matthies-Carlson	1	D	4
Assistant Track Coach	Matt Zupke	1	D	0
JH Track Coach	Tyler Schindler	0.66	F	0
JH Track Coach	Brad Oldre	0.66	F	0
JH Track Coach	Steve Solem	0.66	F	0
Volunteer Track Coach	Matt Jahnke	0	0	0
Volunteer Track Coach	Anna Anderson	0	0	0
Volunteer Track Coach	Evan Peppel	0	0	0

Motion carried unanimously.

Gary McRell, High School Agriculture Teacher Resignation: J. Benson moved and Desotell seconded a motion to approve the resignation of Gary McRell, High School Agriculture Teacher, effective at the end of the 2019-2020 school year. Motion carried unanimously. J. Benson thanked Mr. McRell for everything he has done for BOLD Schools and its students!

Reports:

Superintendent Report:

Children First: A Community Conversation on Educating All Children: Mr. Brandsoy talked about the Top 20 Training held at BOLD Schools on Monday, January 20, 2020. There were 5 schools in attendance.

MSBA Conference Review: Mr. Brandsoy and some of the school board members shared information from the sessions they attended at the conferences.

Facility Info: ICS: Ryan and Pat shared information about a community survey to the board at the work session held just prior to the board meeting.

Goals from Mr. Brandsoy: Mr. Brandsoy shared his goals with the school board.

Elementary Report: Mr. Benson commented on the shortage of substitute teachers. He has begun to go the local coffee shops to have “Coffee with the Principals” instead of holding it at the school.

High School Report: Mr. Menton gave his time to Mark Glesener to present a project with the Bird Island Cultural Center for a class of BOLD and BLHS high school juniors and seniors. The class would be held at the Bird Island Cultural Center for students to learn about videography and interviewing. Mark Haen will be teaching the videography portion and Paul Heyl will be working with the interviewing process. Pioneer Television has also offered the students to use their facility in Granite Falls on occasion to show their projects. This is projected to start with the 2020-2021 school year. Mr. Glesener is asking the board for a letter of support for this class.

Activities Report: Mr. Flann mentioned all of the accomplishments of the BOLD students in sports and the One Act Play. Gavin Vosika reached his 1500th point in basketball, and is named to the Mr. Basketball Finalist Watch List. Brady and Austin Kiecker qualified for the

Minnesota Ninth Grade Wrestling League's state tournament. Mr. Flann also mentioned the MN Vikings Town Takeover will be Friday May 1st and Saturday May 2nd, 2020.

School Board Committee Reports: No further information

Pool Board Report: No further information

### New Business

Resolution of School Board/Governing Board Supporting Form B Application to MN State High School League Foundation: Bohlin moved and Buchtel seconded a motion to adopt the Resolution of School Board/Governing Board Supporting Form B Application to MN State High School League Foundation. The grant money would be used to purchase two defibrillators to replace two at the school. Motion carried unanimously.

Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions: J. Benson moved and Hanson seconded a motion to adopt a Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions. Motion carried unanimously.

High School Course Catalog for 2020-2021 School Year: Bohlin moved and Buchtel seconded a motion to approve the High School Course Catalog for the 2020-2021 School Year. Motion carried unanimously.

Second reading of the following policies:

- a. Policy #417 Chemical Use and Abuse
- b. Policy #418 Drug-Free Workplace/Drug-Free School
- c. Policy #420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions

First reading of the following policies:

- a. Policy #535 Service Animals in Schools
- b. Policy #301 School District Administration
- c. Policy #302 Superintendent
- d. Policy #303 Superintendent Selection

Community Survey: Desotell moved and S. Benson seconded a motion to approve conducting a community survey, provided by School Perceptions. Motion carried 4-2 with Bohlin and Buchtel voting no.

Demographic Study: J. Benson moved and Bohlin seconded a motion to approve a demographic study provided through the county. Motion carried unanimously.

Upcoming Dates:

February 10, 2020, Work Session 5:00 p.m. in the District Office, Olivia  
February 24, 2020, Regular Meeting 7:00 p.m. in the District Office, Olivia

Acknowledge and Accept Gifts, Grants, and Bequests: J. Benson moved and Desotell seconded a motion to adopt a Resolution to Acknowledge and Accept the Gifts, Grants, & Bequests as follows:

Accepted a donation of \$500 from Our Savior's Lutheran Church for the BOLD Elementary Literacy Program.

Accepted a donation of \$2,000 from S. J. Jacobs&Sons, Inc., for the BOLD Elementary Music Department.

Accepted a donation of \$100 from Remington Seeds, LLC for the BOLD Art Department.

Accepted a donation of \$100 from Steven Linder, for the BOLD Art Department.

Accepted a donation of \$100 from AgCountryFarm Credit Services, for the BOLD Art Department.

Accepted a donation of \$750 from Southern MN Beet Sugar Cooperative, for the BOLD FIRST Robotics Team.

Motion carried unanimously.

Adjourn: Desotell moved and J. Benson seconded a motion to adjourn the meeting at 9:15 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk