

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JULY 27, 2020 – 7:00 P.M.
VIA ZOOM MEETING

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 27th day of July at 7:00 p.m. via Zoom Meeting.

Members Present: Jeff Benson, Sandy Benson, Jamie Bohlin, Jill Hanson and Melissa Sagedahl.

Members Absent: Traci Buchtel and John Desotell

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, K-8 Principal; Jim Menton, 9-12 Principal.

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

Agenda: Sagedahl moved and S. Benson seconded a motion to approve the agenda as amended. Motion carried unanimously by roll call vote.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for being a part of the virtual meeting.

Public Forum: Neal Prokosch mentioned that the results from the survey from the Bird Island EDA are now available.

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

Approved Bills for Payment

Approved Minutes: June 22, 2020 Regular Meeting
Motion carried unanimously by a roll call vote.

Personnel:

Margie-Ana Timmons: Sagedahl moved and Bohlin seconded a motion to approve placing Margie-Ana Timmons on leave, effective August 7, 2020. Motion carried unanimously by roll call vote.

Trent Athmann: Sagedahl moved and S. Benson seconded a motion to approve Trent Athmann as a volunteer for the weight room. Motion carried unanimously by roll call vote.

Patricia Sullivan: Hanson moved and Bohlin seconded a motion to approve Patricia Sullivan as an Elementary Special Education Teacher for the 2020-2021 school year. Motion carried unanimously by roll call vote.

Penny Christy: J. Benson moved and Sagedahl seconded a motion to approve Penny Christy as the FACS Teacher for the 2020-2021 school year. Motion carried unanimously by roll call vote.

Reports:

Superintendent Report:

- A. Facility Update: Mr. Brandsoy received the Bird Island EDA survey results. The custodial staff has been working on COVID-19 updates and getting classrooms ready. As part of the COVID-19 updates, only water bottles will be allowed at the water fountains. All expenses are being tracked as COVID-19 expenses.

- B. Reopening of the School Year: The board had a work session prior to the school board meeting to inform the board of information and the process of what BOLD Schools is planning.
- C. MSBA Virtual Summer Seminar:
“Access & Inclusion Matters: Throughout COVID-19 & Beyond” - August 5, 12, 19, 2020.
Mr. Brandsoy reviewed the upcoming seminar and encouraged board members to attend.
- D. FY20 Audit - August 10-14, 2020: Mr. Brandsoy informed the board about the upcoming annual audit.
- E. School Board Elections: There will be four positions open, each for a four year term. Filing period is open from July 28, 2020 to August 11, 2020. Please contact the District Office if interested.

Elementary Principal Report: No new information.

High School Principal Report: No new information.

Activities Report: No new information.

School Board Committee Reports: No new information.

Pool Board Report: No new information.

New Business

School Survey Results: Sue Peterson of School Perceptions, LLC explained the results of the survey. There were 713 completed surveys which is 31%. The results will be posted on the BOLD website.

Resolution Relating to the Election of School Board Members and Calling the School District General Election: Bohlin moved and Sagedahl seconded a motion to approve a Resolution Relating to the Election of School Board Members and Calling the School District General Election. Motion carried unanimously by roll call vote.

Designation of Identified Official with Authority for the MDE External User Access Recertification System: Sagedahl moved and Hanson seconded a motion to approve Dale Brandsoy as the designated Identified Official with Authority for the MDE External User Access Recertification System. Motion carried unanimously by roll call vote.

Conway, Deuth and Schmiesing, PLLP: J. Benson moved and S. Benson seconded a motion to approve Conway, Deuth and Schmiesing, PLLP to provide our audit service for the year ending June 30, 2020. Motion carried unanimously by roll call vote.

Long Term Facilities Maintenance Program: Sagedahl moved and Bohlin seconded a motion to approve the Long Term Facilities Maintenance Program 10 Year Plan. Motion carried unanimously by roll call vote.

Admission Prices for School Musical: Bohlin moved and S. Benson seconded a motion to set the 2020-2021 Admission Prices for the School Musical as follows:

Students – Grades K-12: Single Ticket \$ 4.00

Adults: Single Ticket \$ 6.00

Motion carried unanimously by roll call vote.

Band Instrument Rental Fees: S. Benson moved and Hanson seconded a motion to set the 2020-2021 Band Instrument Rental Fees as follows:

Instruments:

5-12 \$ 50.00

Percussion/Bells/Synthesizer:

5 & 6 \$ 12.00

7 & 8 \$ 20.00

9 -12 \$ 25.00

Collected fee proceeds will be placed into the general fund and will be used for future repair of district instruments. Motion carried unanimously by roll call vote.

Elementary Student Handbook: Bohlin moved and Sagedahl seconded a motion to approve the Elementary Student Handbook. Motion carried unanimously by roll call vote.

Junior/Senior High Student Handbook: Hanson moved and S. Benson seconded a motion to approve the Junior/Senior High Student Handbook. Motion carried unanimously by roll call vote.

Upcoming Dates:

1. August 3, 2020 Work Session @ 7:00 p.m. via Zoom Meeting.
2. August 24, 2020 School Board Meeting @ 7:00 p.m. via Zoom Meeting.

Adjourn: Bohlin moved and S. Benson seconded a motion to adjourn the meeting at 8:23 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson
Board Chair