

BOARD OF EDUCATION MEETING MINUTES
 I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 JULY 28, 2014 – 7:00 P.M.
 LAKE LILLIAN CITY 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 28th day of July, at 7:00 p.m. in the Lake Lillian City Center.

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

Members Absent: None

Administration present: John Dotson, Superintendent; Brian Gauer, HS Principal; Nancy Howley, Business Manager

Others present: Several teachers, students and community members were present.

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

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

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

Approved Bills for Payment

Approved Minutes

June 23, 2014 Regular Meeting

June 30, 2014 Special Meeting

Motion carried unanimously.

Personnel:

Preschool Staff: Lesniak moved and Haney seconded a motion to approve the Preschool Staff as follows:

Lindsey Long – Coordinator/Child Educator

Kassidy Fischer – Child Educator

OPEN – Parent Educator

Lynn Rudeen – Para Professional

Nancy McNamara – Para Professional

Nancy Manderscheid – Para Professional

Carol Tisdell – Para Professional

OPEN – Para Professional

Motion carried unanimously.

2014-2015 Fall Extra and Co-Curricular Staff: Hanson moved and Desotell seconded a motion to approve the following 14-15 Fall Extra and Co-Curricular positions:

POSITION	NAME	FTE	LEVEL	STEP
Head Football Coach	Steve Solem	1	A-CI	4
Assistant Football Coach	Daren Sagedahl	1	C	4
Assistant Football Coach	Matt Sullivan	1	C	3
C-Squad Football Coach	Dan Gross	1	D	0
JH Football Coach	OPEN	1	E	0

JH Football Coach	OPEN	1	E	0
Head Volleyball Coach	Brittany Keltgen	1	A	0
Assistant Volleyball Coach	Paula Dunn	1	C	1
C Squad Volleyball Coach	Meghan Rettke	1	D	0
JH Volleyball Coach	OPEN	1	E	0
JH Volleyball Coach	Tami Steffel	1	E	4
Head Cross Country Coach	Kelly Mathies-Carlson	1	B	0
Musical Choreographer	Deb Ziller	1	D	0
Musical Director	Deb Ziller	1	A	0
Musical Pianist	Kathryn Reese	1	-	-
Musical Set Design	Sheila Jacobs	1	E	4
Musical (Band/Vocal) Director	Kathryn Reese	0.67	D	4
Musical (Band/Vocal) Director	Nicholas Strandberg	0.33	D	0
Elementary Music	Elizabeth Waskul-Wittman	1	-	-
Elementary Music	Jessica Listerud	1	-	-
Annual Advisor	Sheryl Petersen	1	C	0
FFA Advisor	Jessika Beucler	1	E	0
Knowledge Bowl Advisor	Sarah Lee	1	E	0
National Honor Society	Sarah Lee	1	E	0
Junior High Math League Advisor	Ashley Maher	1	E	0
Senior High Math League Advisor	Charlie Schneider	1	E	0
Junior High Pop singers Director	Kathryn Reese	1	E	1
Varsity Pop Singers Director	Kathryn Reese	1	C	4
Concert Pop Singers Director	Kathryn Reese	1	C	4
Senior High Vocal Music	Kathryn Reese	1	E	4
Junior High Jazz Band	Nicholas Strandberg	1	E	0
Senior High Band	Nicholas Strandberg	1	A	0
Senior High Stage Band Director	Nicholas Strandberg	1	E	0
Senior Class Advisor	Heidi Gross	1	G	4
Junior Class Advisor	Sheryl Petersen	0.5	G	0
Junior Class Advisor	Tanya Carlson	0.5	G	0
Student Council Advisor	Naomi Prodoehl	1	E	0

Motion carried unanimously.

FMLA for Trisha Neubauer: Hanson moved and Lesniak seconded a motion to approve a FMLA for Trisha Neubauer for eight weeks starting around October 23, 2014. Motion carried unanimously.

BOLD National Honor Society Advisor: Desotell moved and Haney seconded a motion to approve Sarah Lee as the BOLD National Honor Society Advisor beginning with the 2014-2015 school year. Pay level E/Step 0 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

BOLD Knowledge Bowl Advisor: Lesniak moved and Hanson seconded a motion to approve Sarah Lee as the BOLD Knowledge Bowl Advisor beginning with the 2014-2015 school year. Pay level E/Step 0 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Secondary Science Teacher: Hanson moved and Haney seconded a motion to approve Cody Kittelson as the Secondary Science Teacher, beginning with the 2014-2015 school year. MA/Step 9 of the 11-13 EA Master Agreement. Motion carried unanimously.

Preschool Para Professional: Desotell moved and Haney seconded a motion to approve the resignation of Trista Park, Preschool Para Professional, effective July 3, 2014. Motion carried unanimously. Stenholm thanked Trista for her service to BOLD School.

Spanish Teacher: Hanson moved and Desotell seconded a motion to approve Emily Sackreiter as the Spanish Teacher beginning with the 2014-2015 school year. BA0/Step 2 of the 11-13 EA Master Agreement. Motion carried unanimously.

Art Teacher: Desotell moved and Lesniak seconded a motion to approve Bill Gabbert as the Art Teacher (FTE .71) beginning with the 2014-2015 school year. MA/Step 10 of the 11-13 EA Master Agreement.

2014 Summer Jump Start Targeted Services Program Teacher: Lesniak moved and Desotell seconded a motion to approve Tara Hilgert as the 4th Grade Teacher for the 2014 Summer Jump Start Targeted Services Program. Pay rate is \$22/hr for 3 hrs/day for 16 days. An additional 3 hours for set up/take down and staff meeting before the program begins. Motion carried unanimously.

2014-2015 Para Professional and Food Service Staff: Hanson moved and Desotell seconded a motion to approve the Para Professional and Food Service Staff for the 2014-2015 school year. Motion carried unanimously.

LAST NAME	FIRST NAME	BUILDING	POSITION	HR/DAY	DAYS/YR	GRADE	STEP	FOOD SAFE 14-15
Boggs	Kelly	Bird Island	Cafeteria/Recess Supervisor	2	174	2	2	
Boggs	Kelly	Bird Island	Special Education Paraprofessional	4	174	3	2	
Castillo	Nereida	Bird Island	Bilingual Paraprofessional	6.5	174	2	1	
Cuellar	Brenda	Olivia	Food Service	2.5	175	2	1	
Dale	Aimee	Bird Island	Special Education Paraprofessional	6.5	174	3	11	
Kurtz	Cecilia	Olivia	Special Education Paraprofessional	6.5	174	3	3	
Einerson	Cathy	Olivia	Food Service	7.3	175	2	6	0.3
Engstrom	Cheryl	Bird Island	Paraprofessional - Title/Recess Supervisor	6	174	2	11	

OPEN		Bird Island	Special Education Paraprofessional	6.5	174	3	3	
Ervin	Jan	Bird Island	Special Education Paraprofessional	6.5	174	3	8	
Freitag	Nita	Olivia	Special Education Paraprofessional	6.5	174	3	2	
Gardeen	Natasha	Bird Island/ Olivia	Paraprofessional- Library	6.5	60	2	1	
Keltgen	Joan	Bird Island	Paraprofessional - Title /Recess Supervisor	4.8	174	2	13	
Knight	Deanna	Bird Island	Special Education Paraprofessional	6.5	174	3	2	
Linde	Ruth	Olivia	Special Education Paraprofessional	4.5	174	3	7	
Lothert	Chris	Bird Island	Special Education Paraprofessional	6.5	174	3	7	
Marks	Deb	Bird Island	Paraprofessional - Title /Recess Supervisor	5.8	174	2	3	
Minnick	Brooke	Olivia	Food Service	6	175	2	2	
Minnick	Brooke	Olivia	Special Education Paraprofessional	1	174	3	2	
Minnick	Sue	Bird Island	Special Education Paraprofessional	6.5	174	3	5	
Neubauer	Therese	Olivia	Special Education Paraprofessional	7.3	174	3	6	
Olson	Pam	Olivia	Special Education Paraprofessional	6.5	174	3	13	
Osman	Shirley	Bird Island	Food Service	6	175	2	9	
Person	Deborah	Olivia	Food Service	7.3	175	2	1	0.3
Peterson	Melissa	Bird Island	Food Service	7	175	2	1	0.3
OPEN			Media	6.5	174			
Schwarzrock	Diane	Olivia	Paraprofessional Special Education Paraprofessional	6.5	174	3	6	
Starr	Tracy	Bird Island	Special Education Paraprofessional	6.5	174	3	3	
Tisdell	Carol	Bird Island/ Olivia	Special Education Media Paraprofessional	6.5	174	3	9	
Wittman	Lori	Olivia	Food Service	7	175	2	1	
Wroblewski	Patricia	Bird Island	Food Service	7	175	2	5	0.3
Youngkrantz	Jody	Bird Island	Paraprofessional	5.5	174	2	12	
McNamara	Nancy	Olivia	Open Play					
Rudeen	Lynn	Olivia	Paraprofessional For					

Tisdell Carol Olivia
Preschool Programs
Media
Paraprofessional
Para Professional For
ECFE Night Classes
2.5-5

Reports

Superintendent Report – Mr. Dotson reported on the roof project at the Elementary Campus and the boiler project at the High School Campus. Both should be completed by the end of this week. The work on the gym floor in the Elementary Campus is still in progress. The school is still seeking some para professionals, a business manager assistant, and a buildings and grounds director. Mr. Dotson also reported that Charlie Schneider is doing well. He also reported the BOLD School has received a 3-year 21st Century grant of approximately \$50,000 each year to coordinate with Targeted Services.

Elementary Principal Report – No Report

HS Principal Report – Included in packet.

Activities Report – Included in packet.

School Board’s Report – No Report

New Business:

Presentation on World’s Best Work Force: Mr. Gauer explained the 5 goals of BOLD World’s Best Workforce and the steps our District is taking to achieve these goals.

Grievance #3-2014: Desotell moved and Haney seconded a motion to approve denying Grievance #3-2014. Motion carried 4-2 with Lesniak and Hanson voting no. Administration and the Union Leadership will work to resolve the signage conflicts.

Admission Prices for School Musical: Hanson moved and Haney seconded a motion to set the 2014-2015 admission prices for School Musical.

Students – Grades K-12: Single Ticket \$ 4.00
Adults: Single Ticket \$ 6.00
Motion carried unanimously.

Band Instrument Rental Fees: Haney moved and Lesniak seconded a motion to set the 2014-2015 Band Instrument Rental Fees.

Instruments:
Grades 5-12.....\$ 50.00

Percussion/Bells/Synthesizer:
Grades 5 & 6.....\$ 12.00
Grades 7 & 8.....\$ 20.00
Grades 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.

Cooperation with BLHS and RCW: Discussion included sharing a Spanish and Speech Teacher, but RCW and BLHS are not in a position to proceed at this time. There was discussion about bringing robotics to BOLD as a class or after school activity.

Student Directory Information: Lesniak moved and Haney seconded a motion to approve the Student Directory Information. Motion carried unanimously.

MSBA Membership and Policy Service: Hanson moved and Lesniak seconded a motion to approve the MSBA Membership for 2014-2015 School Year and the MSBA Policy Service Renewal for the 2014-2015 School Year. Motion carried unanimously.

BOLD Musical Fundraiser: Lesniak moved and Haney seconded a motion to approve a fundraiser for the BOLD Musical to start a BOLD Musical Booster club. The fundraiser would be a "Painting Class". Motion carried unanimously.

Policy #514: Second reading of the Bullying Prohibition Policy #514.

Application for Cooperative Sponsorship for Speech with BLHS: Lesniak moved and Benson seconded a motion to approve the Application for Cooperative Sponsorship for a Co-curricular Speech Program with BLHS. Motion carried unanimously.

Contract for Student Accident Insurance: Benson moved and Desotell seconded a motion to approve the Contract for Student Accident Insurance. Motion carried unanimously.

Resolution to hire a School board member: Desotell moved and Haney seconded a motion to adopt a resolution to hire a School Board member to fill the term left vacant by Neal Prokosch for the remainder of 2014. Motion carried unanimously. The board then proceeded to vote for the four candidates. Vote one results were 1 vote for Bob Cline, 3 votes for Roger Ridler, 1 vote for Brian Boen and 1 vote for Traci Buchtel. Vote two results were 0 votes for Bob Cline, 4 votes for Roger Ridler, 1 vote for Brian Boen, and 1 vote for Traci Buchtel.

Board Treasurer: Hanson moved and Haney seconded a motion to elect Lesniak as Board Treasurer. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests

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

1. Accept a donation of \$2,699.00 from the BOLD Volleyball Boosters for the SoloSpike Hitting System.
2. Accept a donation of \$1,450.00 from the ECFE Booster Club for ½ of the SMART Board for the Preschool Room.
3. Accept a donation of \$200.00 from the Renville County Soil and Water Conservation District for the transportation costs for the BOLD/St. Mary's WALK program.
4. Accept a donation of 4 AEDs from the RC Hospital Foundation, valued at \$4,400. Motion carried unanimously. The board thanked all those that donated to BOLD Schools!

Upcoming dates:

August 25, 2014 School Board meeting at the District Office in Olivia.

XI. Closed Session: Superintendent Evaluation

Haney moved and Benson seconded a motion to move to closed session at 8:24 p.m. Motion carried unanimously.

Stenholm moved and Haney seconded a motion to reopen the meeting at 9:33 p.m. Motion carried unanimously.

Adjourn: Stenholm moved and Desotell seconded a motion to adjourn the meeting at 9:34 p.m. Motion carried unanimously.

Respectfully Submitted,

Nancy Howley
Business Manager