

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JUNE 13, 2016 – 7:00 P.M.
DISTRICT OFFICE, OLIVIA

Pursuant to due call and notice thereof, a Special Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 13th day of June at 7:00 p.m. in the District Office in Olivia.

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

Members Absent: Traci Buchtel

Administration Present: John Dotson, Superintendent

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. Motion carried 4-2 with Desotell and Stenholm voting no.

New Business:

Extended Bus Contract: Desotell moved and Lesniak seconded a motion to approve a straight 2 year extended bus contract. Desotell expressed concern over a 2 year or 3 year option stating it wasn't what was asked for in the bid. Lesniak expressed concern about the unknown on the additional 2 years on the contract. Benson stated that he was comfortable with the 2+2. Motion was 3-3, with Benson, Boen and Hanson voting no. Desotell moved and Hanson seconded a motion to approve a 2 year extended contract plus a 1 year option. Vote was 3-3 with Boen, Stenholm, and Lesniak voting no.

Strategic Plan: Discuss Strategic Plan The board reviewed the goals and objectives and also determined who the neighboring school are. The board set a workshop date for Wednesday, June 22, 2016 at 7:00 p.m. in the District Office, Olivia.

Negotiations Strategy: Hanson moved and Desotell seconded a motion to close the meeting at 8:40 p.m. Motion passed 5-1 with Stenholm voting no. Boen moved and Hanson seconded a motion to reopen the meeting at 9:45 p.m. Motion carried unanimously.

Adjourn: Hanson moved and Boen seconded a motion to adjourn the meeting at 9:46 p.m. Motion carried unanimously.

Respectfully Submitted,

Brian Stenholm
Clerk