

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JUNE 22, 2015 – 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 22nd day of June, at 7:00 p.m. in the Lake Lillian City 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; Brian Gauer, HS Principal; Nancy Howley, Business Manager.

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

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

Public Forum: Pat Rauenhorst spoke about the Common Core Curriculum meeting that was held in Prinsburg in May.

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

Approved Bills for Payment

Approved Minutes
May 18, 2015 Regular Meeting

Motion carried unanimously.

Personnel:

Lesniak moved and Benson seconded a motion to approve hiring Kyle Kostohryz as a Summer Custodian at the Olivia Campus for \$7.25/hour for 320 hours during the 2015 summer. Motion carried unanimously.

Benson moved and Lesniak seconded a motion to approve hiring Makena Moudry as a Summer Custodian at the Olivia Campus for \$7.25/hour for 320 hours during the 2015 summer. Motion carried unanimously.

Boen moved and Hanson seconded a motion to approve hiring Melissa Schwarzrock as a Summer Custodian at the Bird Island Campus for \$7.25/hour for 320 hours during the 2015 summer. Motion carried unanimously.

Benson moved and Buchtel seconded a motion to approve hiring Derrick Lothert as a Summer Custodian at the Bird Island Campus for \$7.25/hour for 320 hours during the 2015 summer. Motion carried unanimously.

Lesniak moved and Benson seconded a motion to approve the resignation of Kory Eiler as 8th Grade Volleyball Coach, effective June 2, 2015. Motion carried unanimously.

Benson moved and Hanson seconded a motion to approve hiring Doug Wold as a Junior High Football Coach, beginning with the 2015-2016 school year. Level E/Step 0 of the 2013-2015 EA Master Agreement. Motion carried unanimously.

Benson moved and Desotell seconded a motion to approve the resignation of Deb Person, Food Service, effective June 4, 2015. Motion carried unanimously.

Lesniak moved and Desotell seconded a motion to approve Brenda Cuellar as a Summer Cook at the Olivia Campus, effective June 8, 2015. Motion carried unanimously.

Boen moved and Buchtel seconded a motion to approve Brooke Minnick as a Summer Cook at the Olivia Campus, effective June 8, 2015. Motion carried unanimously.

Hanson moved and Benson seconded a motion to approve Cathy Einerson as a Summer Cook at the Olivia Campus, effective June 8, 2015. Motion carried unanimously.

Benson moved and Lesniak seconded a motion to approve Daren Sagedahl as the Summer School Instructor for Grades 7-12, for the 2015 summer. Motion carried unanimously.

Desotell moved and Benson seconded a motion to approve Bradley Oldre as a Secondary Special Education Teacher beginning with the 2015-2016 school year. Pay grade MA+15/Step 3 of the 2013-2015 EA Master Agreement. Motion carried unanimously.

Reports

Superintendent Report – Mr. Dotson said administration is still working on hiring teachers for next school year. He also stated the summer work is going well. The custodians do not need to strip all of the floors, which allows them to work on other projects.

Elementary Principal Report – Included in packet.

HS Principal Report – Mr. Gauer reported that he, Paul van der Hagen and Tanya went to the University of Minnesota, St. Paul for a “Ramp Up to Readiness” training concerning college and career readiness.

Activities Report – Included in packet.

School Board Discussion – No discussion.

New Business:

ADM Estimates: Desotell moved and Hanson seconded a motion to approve the ADM estimates of 683.47 for fiscal year 2015 and 683.00 for fiscal year 2016. Motion carried unanimously.

Revised Budget 2014-2015: Desotell moved and Benson seconded a motion to approve the 2014-2015 Revised Budget. Motion carried unanimously.

Budget 2015-2016: Lesniak moved and Desotell seconded a motion to approve the 2015-2016 Budget. Motion carried unanimously.

Property and Casualty Insurance: Benson moved and Boen seconded a motion to approve EMC Insurance Companies, Agent Johannes Agency, Inc. Olivia as the vendor for the Property and Casualty Insurance. Motion carried 5-1 with Lesniak voting no.

Workers' Compensation Insurance: Benson moved and Desotell seconded a motion to approve EMC Insurance Companies, Agent Johannes Agency, Inc. Olivia as the vendor for the Workers' Compensation Insurance. Motion carried 5-1 with Lesniak voting no.

Elementary Student Handbook: Lesniak moved and Buchtel seconded a motion to approve the 2015-2016 Elementary Student Handbook. Motion carried unanimously.

Period Times Schedule for the HS: Desotell moved and Lesniak seconded a motion to approve the Period Times Schedule for the High School for the 2015-2016 School Year. Motion carried unanimously.

High School Student Handbook: Desotell moved and Benson seconded a motion to approve the 2015-2016 High School Student Handbook. Motion carried unanimously.

Request to Allocate Funding to Staff Development during the FY16: Lesniak moved and Boen seconded a motion to approve request to allocate funding to staff development during the FY16. Motion carried unanimously.

Milk Bids 2015-2016: Benson moved and Hanson seconded a motion to approve Kemp's, LLC as the District's dairy vendor as well as to accept their firm bid for the 2015-2016 school year. Motion carried unanimously.

Bread Bids 2015-2016: Lesniak moved and Boen seconded a motion to approve Pan-O-Gold as the District's Bakery vendor for the 2015-2016 school year. Motion carried unanimously.

Official School Newspaper: Desotell moved and Lesniak seconded a motion to designate the Renville County Register as the 2015-2016 Official School Newspaper. Motion carried unanimously.

Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2015-16 School Year: Benson moved and Lesniak seconded a motion to authorize the Business Manager and/or Superintendent to sign all activity account contracts and approve blanket coverage for the 2015-2016 school year. Motion carried unanimously.

Cooperation with Neighboring Districts: BOLD is contracting with BLHS for classroom music instruction.

School Lunch Prices for 2015-2016: Benson moved and Buchtel seconded a motion to approve the 2015-2016 school lunch prices as follows:

Elementary Breakfast	\$1.50
Elementary Lunch	\$2.20
High School Breakfast.....	\$1.50
High School Lunch.....	\$2.40
Milk	\$0.50
Adult Breakfast.....	\$2.00
Adult Lunch.....	\$3.55
Extra Entrée	\$1.60

Motion carried unanimously.

PACT For Families Social Worker Contract: Benson moved and Lesniak seconded a motion to approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2015-2016 school year. Motion carried unanimously.

Head Start Agreement for 2015-2016: Lesniak moved and Hanson seconded a motion to approve the Interagency Agreement between BOLD Public Schools, District #2534 and Heartland Community Action Agency, Inc. Early Head Start/Head Start. Motion carried unanimously.

Principals' 2013-2015 Contract: Hanson moved and Desotell seconded a motion to ratify the Principals'

2013-2015 Contract. Motion carried 5-1 with Benson voting no.

Musical Boosters Fundraiser: Lesniak moved and Benson seconded a motion to approve a fundraiser for the Musical Boosters. Motion carried unanimously.

Policy 427: First reading of Policy 427 Workload Limits for Certain Special Education Teachers.

Acknowledge and Accept Gifts, Grants, & Bequests

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

Accepted a donation of \$114.00 from the Bird Island American Legion Post 430, toward the Elementary Patrol Flags and treats for the patrol students.

Upcoming Dates:

July 27, 2015 School Board meeting at Lake Lillian City Center.

August 24, 2015 School Board meeting at the District Office, Olivia.

Recess: Lesniak moved and Benson seconded a motion to take a 5 minute recess. Motion carried unanimously.

Superintendent Evaluation: The board evaluated the superintendent on 10 criteria and explained their rating for each criteria.

Negotiations Strategies: – Closed Session

Hanson moved and Lesniak seconded a motion to move to closed session at 9:32 p.m. Motion carried unanimously.

Adjourn

Boen moved and Lesniak seconded a motion to adjourn the meeting at 9:42 p.m. Motion carried unanimously.