

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JUNE 25, 2018 – 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 25th day of June at 7:00 p.m. in the Lake Lillian City Center.

Members Present: Jeff Benson, Traci Buchtel, John Desotell, Russ Lesniak, and Melissa Sagedahl

Members Absent: Brian Boen and Jill Hanson

Administration Present: John Dotson, Superintendent; Ann Dettmann, Elementary Principal; Jim Menton, High School Principal; and Derek Flann, Activities Director/Community Education Coordinator

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

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

Public Forum: Bob van der Hagen spoke about the Executive Board Meeting that took place on May 30th.

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

Approved Bills for Payment

Approved Minutes
May 21, 2018 Regular Meeting

Motion carried unanimously.

Personnel:

Theodore Gloege: Buchtel moved and Benson seconded a motion to approve Theodore Gloege as a 1.0 FTE Elementary 6th Grade Teacher, Beginning with the 2018-2019 School Year. Pay Grade BA+0/Step

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of the 2015-2017 EA Master Agreement. Motion carried unanimously.

Pauline Amsden: Benson moved and Sagedahl seconded a motion to approve Pauline Amsden as an Elementary Special Education Paraprofessional, effective May 1, 2018. Pay Grade 2, Beginning Step of the MSEA Master Agreement. Motion carried unanimously.

Jennifer Blad: Sagedahl moved and Buchtel seconded a motion to approve the resignation of Jennifer Blad, Preschool Paraprofessional, effective 6-14-18.

Reports:

Superintendent Report – Mr. Dotson gave an update on the Parking Lot Project. The project has started after weather delays. He is hoping they can finish on schedule in August.

Elementary Principal Report – Mrs. Dettmann reported there are grants coming available for school safety so she and Mr. Menton are getting ready to write some grants.

High School Principal Report – No further information.

Activities Report – No further information.

School Board Discussion – Desotell has concerns about deficit spending and the committee that met. He believes the Finance Committee should have been used. Benson also has concerns about the budget and the committee that was used.

Pool Board Report - The Pool Drain Project may be delayed due to the Parking Lot Project.

New Business:

Vendor for Property and Casualty Insurance: Benson moved and Buchtel seconded a motion to approve EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia) as the Vendor for the Property and Casualty Insurance. Motion carried unanimously.

Vendor for Workers' Compensation Insurance: Benson moved and Buchtel seconded a motion to approve SFM Insurance Companies (Agent: Johannes Agency, Inc., Olivia) as the Vendor for the Workers' Compensation Insurance. Motion carried unanimously.

Discussion Relating to the May 30th Executive Committee Meeting: The board discussed the meeting between Mr. Dotson, Jill Hanson, Russ Lesniak and Traci Buchtel and why the meeting was held.

2018-2019 School Budget: Lesniak moved and Desotell seconded a motion to approve the 2018-2019 School Budget. Motion carried unanimously.

Eagle Scout Project: Lesniak moved and Desotell seconded a motion to table this item until the July meeting. Motion carried unanimously.

Softball Field on BOLD School Property in Bird Island: Desotell moved to deny the proposal to build a softball field on BOLD School Property in Bird Island but lack of a second makes this agenda item fail.

2018-2019 Class Schedule: Buchtel moved and Desotell seconded a motion to approve the 2018-2019 Class Schedule. Motion carried 4-1 with Benson voting no.

Student Coffee Bar in Olivia Media Center: This is not an option due to the National School Lunch Program rules and regulations.

2018-2019 Milk Bid: Benson moved and Buchtel seconded a motion to approve Nissen's Dairy Delivery as the District's Milk Vendor for the 2018-2019 school year. Motion carried unanimously.

2018-2019 Bread Bid: Sagedahl moved and Desotell seconded a motion to approve Pan-O-Gold as the District's Bread Vendor for the 2018-2019 school year. Motion carried unanimously.

2018-2019 Official School Newspaper: Desotell moved and Sagedahl seconded a motion to designate the Renville County Register as the 2018-2019 Official School Newspaper. Motion carried unanimously.

Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2018-19 School Year: Benson moved and Sagedahl seconded a motion to authorize the Business Manager and/or Superintendent Dale Brandsoy to sign all activity account contracts and approve blanket coverage for the 2018-2019 school year. Motion carried unanimously.

Blanket coverage would include, but not be limited to the following:

Book Fairs
Student Insurance
Lifetouch National Studios (Student Portraits)
Activity Portraits
High School Yearbook
Magazine Sales
Prom Dance
Homecoming Dance
Lyceum Speakers
Fruit Sales

2018-2019 Elementary Student Handbook: Sagedahl moved and Buchtel seconded a motion to approve the 2018-2019 Elementary Student Handbook. Motion carried unanimously.

2018-2019 High School Student Handbook: Sagedahl moved and Buchtel seconded a motion to approve the 2018-2019 High School Student Handbook. Motion carried unanimously.

2018-2019 School Lunch Prices: Benson moved and Sagedahl seconded a motion to approve the 2018-2019 School Lunch Prices as Follows:

Elementary Breakfast	\$1.70
Elementary Lunch	\$2.50
High School Breakfast	\$1.70
High School Lunch	\$2.70
Milk	\$0.55
Juice	\$0.55
Water	\$1.00
Extra Entrée	\$1.75

Motion carried unanimously.

Fundraiser for Washington D.C. Trip: Sagedahl moved and Lesniak seconded a motion to approve a Schwan's Fundraiser for the Washington D.C. Trip for those that wish to participate. Motion carried unanimously.

Request for Vacation Pay: Benson moved and Buchtel seconded a motion to approve a Request for Vacation Pay. Motion carried unanimously.

Upcoming Dates:

1. July 23, 2018 School Board Meeting at Lake Lillian City Center.
2. August 27, 2018 School Board Meeting at District Office, Olivia.

XI. Closed Session - Personnel Issue - Closed per MS 13D.05, subd. 2(b)

Benson moved and Desotell seconded a motion to close the meeting at 8:32 pm. Motion carried unanimously. Buchtel moved and Desotell seconded a motion to reopen the meeting at 8:39 pm. Motion carried unanimously.

Adjourn: Benson moved and Desotell seconded a motion to adjourn the meeting at 8:39 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk