

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JUNE 26, 2017 – 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 26th 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, Russ Lesniak, and Melissa Sagedahl

Members Absent: None

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

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

Agenda: Hanson moved and Sagedahl seconded a motion to approve the agenda as amended. Motion carried 4 - 3 with Desotell, Benson, and Lesniak voting no.

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

Approved Bills for Payment

Approved Minutes

May 15, 2017 Special Meeting

May 22, 2017 Regular Meeting

Motion carried unanimously.

Personnel:

Daren Sagedahl: Buchtel moved and Desotell seconded a motion to approve Daren Sagedahl as the Summer School Instructor for Grades 7-12, for the 2017 summer. Motion carried 6-0 with Sagedahl abstaining.

Samantha Dampier: Hanson moved and Sagedahl seconded a motion to approve the resignation of Samantha Dampier, High School Administrative Assistant, effective May 23, 2017. Motion carried unanimously.

Ryan Wielenberg: Sagedahl moved and Buchtel seconded a motion to approve the resignation of Ryan Wielenberg, Junior High Baseball Coach, effective for the 17-18 school year. Motion carried unanimously.

Reports:

Superintendent Report – Mr. Dotson reported that the Summer Meal Program is doing well. The numbers have increased from last year. He also reported on the summer projects - Roofing, Phone Installation, and cleaning the rooms. The parking lot survey revealed different legal descriptions for the parking lot. They need to get straightened out before the board can move forward with the project. There is a possibility to buy the crushed rock now from the hospital demolition.

Elementary Principal Report – No further information.

HS Principal Report – No further information.

Activities Report – Derek reported on the new scoreboards for the Olivia Large Gym.

School Board Discussion – Benson brought up the idea of bringing a co-op into the school that would offer trades such as carpentry, auto body and plumbing, etc.

New Business:

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.

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

2017-2018 Budget: Lesniak moved and Desotell seconded a motion to approve the 2017-2018 school budget. Motion carried unanimously.

2017-2018 Dairy Bids: Buchtel moved and Desotell seconded a motion to approve Nissen's Dairy Delivery as the District's Dairy Vendor for the 2017-2018 school year. Motion carried unanimously.

2017-2018 Bakery Bids: Sagedahl moved and Lesniak seconded a motion to approve Pan-O-Gold as the District's Bakery Vendor for the 2017-2018 school year. Motion carried unanimously.

2017-2018 Official School Newspaper: Desotell moved and Buchtel seconded a motion to designate the Renville County Register as the 2017-2018 Official School Newspaper. Motion carried unanimously.

Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for the 2017-2018 school year: Benson moved and Buchtel seconded a motion to authorize Business Manager and/or Superintendent to sign all activity account contracts and approve blanket coverage for the 2017-18 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)
Frozen in Time (Activity Portraits)
High School Yearbook

Magazine Sales
Prom Dance
Homecoming Dance
Lyceum Speakers
Fruit Sales

Project Proposal from Northern Plumbing and Heating, Inc.: Benson moved and Boen seconded a motion to approve the project proposal from Northern Plumbing and Heating, Inc. to install a chemical enclosure in the chemistry lab. Motion carried unanimously.

Interagency Agreement between BOLD Public School, District #2534 and Heartland Community Action Agency, Inc. Early Head Start/Head Start: Hanson moved and Sagedahl 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.

Policy 503 Student Attendance: Second reading of Policy 503 Student Attendance.

Policy 533 Wellness: Second Reading of Policy 533 Wellness.

Long Term Facility Revenue: Hanson moved and Benson seconded a motion to approve the Long Term Facility Revenue. Motion carried unanimously.

2017-2018 Elementary Student Handbook: Desotell moved and Sagedahl seconded a motion to approve the 2017-2018 Elementary Student Handbook. Motion carried unanimously.

2017-2018 School Lunch Prices: Buchtel moved and Boen seconded a motion to approve the 2017-2018 school lunch prices as follows:

Elementary Breakfast	\$1.70
Elementary Lunch	\$2.40
High School Breakfast	\$1.70
High School Lunch	\$2.60
Milk	\$0.55
Juice	\$0.55
Water	\$1.00
Extra Entrée	\$1.70

Motion carried unanimously.

City of Olivia Electric Bill: Benson moved and Desotell seconded a motion to table this item until further information is available. Motion carried unanimously.

2017-2018 BOLD Coaches/Advisors Handbook: Lesniak moved and Hanson seconded a motion to approve the changes to the 2017-2018 BOLD Coaches/Advisors Handbook. Motion carried 6-0 with Sagedahl abstaining.

2017-2018 BOLD Activities Code of Ethics Handbook: Hanson moved and Boen seconded a motion to approve changes to the 2017-2018 BOLD Activities Code of Ethics Handbook. Motion carried 6-0 with Sagedahl abstaining.

School Board Protocol Regarding Public Concerns: There was no discussion.

Acknowledge and Accept Gifts, Grants, & Bequests: Hanson moved and Benson seconded a motion to accept the following:

Accepted a donation of \$25.00 from Neal and Brenda Prokosch, toward the BOLD PBIS Program.

Accepted a donation of \$25.00 from the Citizens Alliance Bank – Lake Lillian Branch, toward the HS PBIS Program.

Accepted a donation of 2 drink tumblers valued at \$20 from the Citizens Alliance Bank – Lake Lillian Branch, toward the HS PBIS Program.

Accepted a donation of \$55.00 from the Thomas Devaney Collier Post 430, The American Legion of Bird Island, toward the Elementary Patrol Rewards Program.

Accepted a donation of \$375.00 from the National FFA Foundation, Inc. for the BOLD FFA Program.

Motion carried unanimously.

Upcoming Dates:

1. July 24, 2017 School Board meeting at Lake Lillian City Center.
2. August 28, 2017 School Board meeting at the District Office, Olivia.

Superintendent Evaluation – Closed Session

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

Boen moved and Lesniak seconded a motion to reopen the meeting at 8:57 p.m. Motion carried unanimously.

Adjournment: Hanson moved and Boen seconded a motion to adjourn the meeting at 8:58 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk