

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JUNE 27, 2016 – 7:00 P.M.
BIRD ISLAND MEDIA 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 27th day of June, at 7:00 p.m. in the Lake Lillian City Center.

Members Present: Traci Buchtel, John Desotell, Jill Hanson, Russ Lesniak, and Brian Stenholm

Members Absent: Jeff Benson, Brian Boen

Administration Present: John Dotson, Superintendent; Brian Gauer, High School Principal, Paul Van Der Hagen, Elementary Principal

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

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

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

Approved Bills for Payment

Approved Minutes

May 23, 2016 Regular Meeting

June 13, 2016 Special Meeting

Motion carried unanimously.

Personnel:

Parker Hurning: Buchtel moved and Desotell seconded a motion to approve hiring Parker Hurning, as a Summer Custodian at the Olivia Campus for \$7.25/hr for 320 hours during the 2016 summer. Motion carried unanimously.

Derrick Lothert: Lesniak moved and Hanson seconded a motion to approve hiring Derrick Lothert as a Summer Custodian at the Olivia Campus for \$7.25/hr for 320 hours during the 2016 summer. Motion carried unanimously.

Alexander Widmer: Desotell moved and Buchtel seconded a motion to approve hiring Alexander Widmer as a Summer Custodian at the Bird Island Campus for \$7.25/hr for 320 hours during the 2016 summer. Motion carried unanimously.

Melissa Schwarzrock: Hanson moved and Lesniak seconded a motion to approve hiring Melissa Schwarzrock as a Summer Custodian at the Bird Island Campus for \$7.25/hr for 320 hours during the 2016 summer. Motion carried unanimously.

Brittany Riehs: Desotell moved and Hanson seconded a motion to approve hiring Brittany Riehs as a Summer Custodian, 2 hours per day, during the Summer Recreation Program. Motion carried unanimously.

Brittany Riehs: Lesniak moved and Desotell seconded a motion to approve hiring Brittany Riehs as a dishwasher for the Summer Food Program. Motion carried unanimously.

Mandi Young: Hanson moved and Buchtel seconded a motion to approve Mandi Young as a Summer Cook at the Olivia Campus, effective June 6-June 30, 2016. Motion carried unanimously.

Kristin Schroeder: Desotell moved and Lesniak seconded a motion to approve Kristin Schroeder as a Summer Cook at the Olivia Campus, effective June 6-June 30, 2016. Motion carried unanimously.

Maureen Gano: Buchtel moved and Lesniak seconded a motion to approve Maureen Gano as a Secondary Spanish Teacher Long Term Substitute, effective approximately October 10, 2016 for 12 weeks. Motion carried unanimously.

Daren Sagedahl: Desotell moved and Lesniak seconded a motion to approve Daren Sagedahl as the Summer School Instructor for grades 7-12, for the 2016 summer. Motion carried unanimously.

Summer Recreation Additional Staff: Hanson moved and Buchtel seconded a motion to approve the additional list of Summer Recreation staff for the 2016 summer. Motion carried unanimously.

JH Football Coach: Desotell moved and Hanson seconded a motion to approve the resignation of the JH Football Coach, Doug Wold, effective June 3, 2016. Motion carried unanimously.

Chris Hemstad: Desotell moved and Hanson seconded a motion to approve hiring Chris Hemstad as a Secondary Science teacher, beginning with the 2016-2017 school year. Pay level BA+0/Step 1 of the 2013-2015 EA Master Agreement. Motion carried unanimously.

Julie O'Halloran: Buchtel moved and Lesniak seconded a motion to approve Julie O'Halloran as the 2016 Extended School Year Teacher for 8 hours, with 8 one hour increments throughout the months of June and July. Pay rate of \$20/hour. Motion carried unanimously.

David Williams: Desotell moved and Hanson seconded a motion to approve the resignation of David Williams, 4th grade teacher, effective June 27, 2016. Motion carried 3-1 with Lesniak voting no.

Paul van der Hagen: Desotell moved and Hanson seconded a motion to approve the resignation of Paul van der Hagen, Elementary Principal, effective June 26, 2016. Motion carried 3-1 with Lesniak voting no.

Reports

Superintendent Report – Mr. Dotson reported that the summer maintenance is going well. The solar panels are being installed. The sink hole in the parking lot is being looked at by the City of Olivia, and is not covered by insurance. The Summer Recreation Program is coming to an end. Matt Zupke has done a great job as coordinator.

Elementary Principal Report – No Report

HS Principal Report – Nothing further

Activities Report – No Report

School Board Discussion – The board needs to schedule a work session to work on coaches handbook. The Buildings and Grounds committee working with Engan Associates about updates to the Olivia Campus. Bond rates are extremely low; this might be a good time to do major upgrades. Stenholm questions where the book is regarding a safety plan, door numbering, plan for active shooter, et.. He said the book needs board approval.

New Business:

Property and Casualty Insurance: Stenholm moved and Desotell 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: Hanson 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.

2016-2017 Dairy Bid: Buchtel moved and Hanson seconded a motion to approve Nissen's Dairy Delivery as the district's dairy vendor and to accept the firm bid for the 2016-2017 school year. Motion carried unanimously.

2016-2017 Bakery Bid: Hanson moved and Lesniak seconded a motion to approve Pan-O-Gold as the district's bakery vendor for the 2016-2017 school year. Motion carried unanimously.

2016-2017 Official School Newspaper: Lesniak moved and Stenholm seconded a motion to approve the Renville County Register as the district's newspaper vendor for the 2016-2017 school year. Motion carried unanimously.

Authorize Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for the 2016-2017 School Year: Stenholm moved and Desotell seconded a motion to authorize the superintendent to sign all activity account contracts and approve blanket coverage for the 2016-2017 school year. Motion carried unanimously.

Cooperation with Neighboring Districts: The district is looking for a 2/7th Elementary Music Teacher for the 2016-2017 school year. BOLD had shared with BLHS this past school year. BLHS approached us about sharing Cross Country. They would provide a coach. Stenholm brought up the point to try to make it more than just a one-year agreement.

PACT 4 Contract for Tom Kroes: Stenholm moved and Desotell seconded a motion to approve the PACT 4 contract for Tom Kroes, K-12 Social Worker for the 2016-2017 school year. Motion carried unanimously.

Heartland Community Action Agency, Inc. Early Head Start/Head Start: Hanson moved and Lesniak 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.

2015-2017 MSEA Agreement: Stenholm moved and Lesniak seconded a motion to ratify the 2015-2017 MSEA Agreement. Motion carried 4-1 with Stenholm voting no.

Second reading of the Homeless Education Policy and Procedures.

First Reading of Policy 516 Student Medication.

First reading of Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources.

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

High School Student Handbook: Hanson moved and Lesniak seconded a motion to approve the 2016-2017 High School Student Handbook with the changes discussed. Motion carried unanimously.

Child Labor Law: Stenholm moved and Desotell seconded a motion to approve abiding by the Child Labor Law. Motion carried unanimously.

Elementary Student Handbook: Stenholm moved and Hanson seconded a motion to approve the 2016-2017 Elementary Student Handbook. Motion carried unanimously.

Superintendent Evaluation Form: Lesniak moved and Stenholm seconded a motion to approve the Superintendent Evaluation Form. Stenholm moved and Hanson seconded a motion to approve an evaluation for next year. Motion carried unanimously. Original motion approved unanimously.

School Lunch Prices: Stenholm moved and Lesniak seconded a motion to approve the 2016-2017 school lunch prices as follows:

Elementary Breakfast.....	\$1.65
Elementary Lunch.....	\$2.30
High School Breakfast.....	\$1.65
High School Lunch.....	\$2.50
Milk.....	\$0.55
Juice.....	\$0.55
Water.....	\$1.00
Extra Entrée.....	\$1.60

Motion carried unanimously.

Cooperative Agreement with BLHS for Cross Country for the 2016-2018 School Years: Lesniak moved and Hanson seconded a motion to approve a cooperative Agreement with BLHS for Cross Country for the 2016-2017 and 2017-2018 school years. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests:

Hanson moved and Lesniak seconded a motion to adopt a resolution to acknowledge and accept the following gifts, grants, & bequests:

Accepted a donation of \$500.00 from the Jon Roker Memorial, toward the BOLD FFA Program.

Accepted a donation of \$165.83 from Target Take Charge of Education, toward the BOLD HS PBIS Program.

Motion carried unanimously.

Upcoming Dates:

July 25, 2016 School Board meeting at Lake Lillian City Center.

August 22, 2016 School Board meeting at the District Office, Olivia.

Closed Session: Negotiations Strategies

Desotell moved and Hanson seconded a motion to enter into a closed session at 8:25 pm. Motion carried 4-1 with Stenholm voting no.

Stenholm moved and Buchtel seconded a motion to reopen the meeting at 9:20 pm. Motion carried unanimously.

Adjournment: Stenholm moved and Lesniak seconded a motion to adjourn the meeting at 9:21 p.m. Motion carried unanimously.

Respectfully Submitted,

Brian Stenholm
Board Clerk