

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JUNE 28, 2021 – 7:00 P.M.
OLIVIA DISTRICT OFFICE

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 28th day of June at 7:00 p.m. in the Olivia District Office.

Members Present: Sandy Benson, Brian Boen, Traci Buchtel, Jill Hanson, and Theresa Jacobs

Members Absent: Jamie Bohlin

Administration Present: Dale Brandsoy, Superintendent; Jim Menton, 9-12 Principal /COVID-19 Program Coordinator; Brett Benson, K-8 Principal; Derek Flann, Activities Director.

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

Agenda: Buchtel moved and Boen seconded a motion to approve the agenda as amended removing items #3 & #4 under new business. Motion carried unanimously.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for attending the meeting.

Public Forum: N/A

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

Approved Bills for Payment

- Approved Minutes:
1. May 20, 2021 Special Meeting
 2. May 24, 2021 Regular Meeting
- Motion carried unanimously.

Personnel:

Grant Pfarr: Buchtel moved and Benson seconded a motion to approve Grant Pfarr as a Summer Custodian at the Olivia Campus for \$8.21/hour for 320 hours during the 2021 summer. Motion carried unanimously.

Alexis Scott: Benson moved and Boen seconded a motion to approve Alexis Scott as an Assistant Volleyball Coach beginning with the 2021-2022 school year. Level B of the 2019-2021 EA Master Agreement. Motion carried unanimously.

Amy Schmidt: Benson moved and Buchtel seconded a motion to approve Amy Schmidt as a part-time Business Manager Assistant, effective June 14, 2021. Motion carried unanimously.

Mallarie Mertens: Benson moved and Jacobs seconded a motion to approve the resignation of Mallarie Mertens, 9th Grade Girls Basketball Coach, effective June 7, 2021. Motion carried unanimously.

Joshua Meyers: Boen moved and Buchtel seconded a motion to approve the resignation of Joshua Meyers, Assistant Cross Country Coach, effective June 21, 2021. Motion carried unanimously.

Brenda Prokosch: Benson moved and Buchtel seconded a motion to approve a one year leave of absence for Brenda Prokosch beginning with the 2021-2022 school year. Motion carried unanimously.

Melissa Sagedahl: Benson moved and Boen seconded a motion to approve the resignation of Melissa Sagedahl, Board Member, effective June 10, 2021. Boen thanked Melissa for her time on the board. Motion carried unanimously.

Reports:

Superintendent Report: Mr. Brandsoy gave a report on the 2021 State Legislative Budget. The special session ends on June 30th. There is a more positive outlook for the Special Education and Voluntary Preschool funding. He also gave an update on the negotiations for the custodians and the paraprofessionals/food service/administrative assistants. He then gave an update on the Summer/Fall COVID-19 Preparedness Plan. In addition, the Early Childhood Program received a grant so the summer program can run for four weeks instead of the normal two weeks.

Elementary Principal Report: Nothing further to report.

High School Principal Report: Nothing further to report.

Activities Report: Nothing further to report.

School Board Discussion: Jacobs mentioned the pile of mulch at the Bird Island playground that needs to be spread in the playground area. She also asked about the basketball hoops that need to be replaced.

Pool Report: Nothing further to report.

New Business

FY22 Proposed Budget: Lindsey Heine, BOLD Business Manager, gave an explanation of the FY22 Proposed Budget. Buchtel moved and Boen seconded a motion to approve the FY22 Proposed Budget. Motion carried unanimously.

2021-2023 Superintendent Contract for Mr. James Menton: Boen moved and Buchtel seconded a motion to approve the 2021-2023 Superintendent Contract for Mr. James Menton. Motion carried unanimously.

COVID-19 Preparedness Plan for Summer/Fall 2021: Buchtel moved and Benson seconded a motion to approve the COVID-19 Preparedness Plan for Summer/Fall 2021. Motion carried unanimously.

Vendor for the Property and Casualty Insurance: Hanson moved and Boen seconded a motion to approve the EMC Insurance Company through the Johannes Agency for the Property and Casualty Insurance. Motion carried unanimously.

Vendor for the Workers Compensation Insurance: Boen moved and Buchtel seconded a motion to approve Amtrust North America through the Johannes Agency for the Workers Compensation Insurance. Motion carried unanimously.

2021-2022 Official School Newspaper: Boen moved and Benson seconded a motion to designate the Renville County Register as the 2021-2022 Official School Newspaper. Rates will be \$5.75 per column inch. Motion carried unanimously.

2021-2022 Dairy Vendor: Buchtel moved and Boen seconded a motion to approve Kemps, LLC as the 2021-2022 District Dairy Vendor. Motion carried unanimously.

Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2021-2022 School Year: Buchtel moved and Hanson seconded a motion to approve the Business Manager and/or Superintendent to Sign All Activity Account Contracts and approve Blanket Coverage for the 2021-2022 School Year. Motion carried unanimously.

2021-2022 School Lunch Prices: Benson moved and Boen seconded a motion to approve the 2021-2022 School Lunch Prices as FREE for all students provided by USDA Funding. Motion carried unanimously.

2021-2022 MSBA Membership: Benson moved and Hanson seconded a motion to approve the MSBA Membership for the 2021-2022 School Year at \$3,821.00 and the MSBA Policy Service Renewal for the 2021-2022 School Year at \$730.00. Motion carried unanimously.

2021-2022 Resolution for Membership in the Minnesota State High School League: Boen moved and Buchtel seconded a motion to approve the 2021-2022 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

2021-2022 MREA Membership: Boen moved and Benson seconded a motion to approve the MREA Membership Renewal for the 2021-2022 School Year. Membership dues for the 2021-2022 school year is \$1,784.00 Motion carried unanimously.

Asbestos Notification/Indoor Air Quality Notice and the Notice Concerning Use of Pest Control Materials: Boen moved and Buchtel seconded a motion to approve the Asbestos Notification/Indoor Air Quality Notice and the Notice Concerning Use of Pest Control Materials. Motion carried unanimously.

Student Directory Information: Buchtel moved and Benson seconded a motion to approve the Student Directory Information. Motion carried unanimously.

2021-2022 BOLD Middle/High School Student Handbook: Boen moved and Benson seconded a motion to approve the 2021-2022 BOLD Middle/High School Student Handbook. Motion carried unanimously.

Track and Field Team Fundraiser: Boen moved and Hanson seconded a motion to approve a fundraiser for the BOLD/BLHS Track and Field Team at Max's Grill on Tuesday, June 1, 2021. Motion carried 4-0 with Buchtel abstaining.

Identified Official with Authority: Boen moved and Buchtel seconded a motion to designate James Menton as the Identified Official with Authority for the MDE External User Access Recertification System. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants and Bequests: Benson moved and Buchtel seconded a motion to accept a donation from Nancy and Perry Jahnke for the amount of \$50 toward the BOLD FIRST Robotics Team. Motion carried unanimously.

Upcoming Dates:

1. July 1, 2021 Special School Board Meeting
1. July 26, 2021 School Board Meeting

2. August 23, 2021 School Board Meeting

Adjourn: Jacobs moved and Benson seconded a motion to adjourn the meeting at 8:46 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Board Chair