

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
MARCH 25, 2019 – 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 25<sup>th</sup> day of March, at 7:00 p.m. in the Bird Island Media Center.

Members Present: Jeff Benson, Sandy Benson, Jamie Bohlin, Traci Buchtel, John Desotell, Jill Hanson and Melissa Sagedahl.

Members Absent: None

Administration Present: Dale Brandsoy, 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 Chair Hanson.

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

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

Approved Bills for Payment

Approved Minutes: February 25, 2019 Regular Meeting  
Motion carried unanimously.

Personnel:

Trisha Neubauer: J. Benson moved and Sagedahl seconded a motion to approve an FMLA for Trisha Neubauer beginning March 18 through May 31, 2019. Motion carried unanimously.

Tracey Ehrp: Bohlin moved and S. Benson seconded a motion to approve Tracey Ehrp as the 1st Grade Long Term Substitute beginning March 18 through May 31, 2019. Motion carried unanimously.

Deborah Franzeen: Buchtel moved and Bohlin seconded a motion to approve Deborah Franzeen as the Preschool Teacher Long Term Substitute beginning approximately April 28 through May 17, 2019. Motion carried unanimously.

Julie Reese: Sagedahl moved and S. Benson seconded a motion to approve an FMLA for Julie Reese, beginning February 22, 2019 through the end of the 2018-2019 school year. Motion carried unanimously.

Christina Vredenburg: J. Benson moved and Bohlin seconded a motion to approve Christina Vredenburg as a Food Service Staff for the Elementary Campus. Pay Grade 3/Beginning Rate of the 2017-2019 MSEA Master Agreement. Motion carried unanimously.

Matt Zupke: Sagedahl moved and Buchtel seconded a motion to approve the resignation of Matt Zupke, Assistant Track Coach, effective March 7, 2019. Motion carried unanimously.

Steve Solem: Buchtel moved and J. Benson seconded a motion to approve the resignation of Steve Solem as the Junior High Track Coach, effective March 8, 2019. Motion carried unanimously.

Steve Solem: J. Benson moved and Sagedahl seconded a motion to approve Steve Solem as the Assistant Track Coach, effective March 25, 2019. Pay Level D/Step 0 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Jacob Revier: Buchtel moved and Bohlin seconded a motion to approve Jacob Revier as a .66 FTE Junior High Track Coach, effective March 25, 2019. Pay Level F/Step 0 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Joan Solem: J. Benson moved and Bohlin seconded a motion to approve Joan Solem as the Junior High Softball Coach, effective March 25, 2019. Pay Level F/Step 4 of the 2017-2019 EA Master Agreement. Motion carried 6-0 with Sagedahl abstaining.

Brittany Friesen: S. Benson moved and Hanson seconded a motion to approve Brittany Friesen as a Volunteer Softball Coach effective March 25, 2019. Motion carried 6-0 with Sagedahl abstaining.

Derek Flann: Buchtel moved and S. Benson seconded a motion to approve the resignation of Derek Flann as the Junior High Baseball Coach, effective March 13, 2019. Motion carried unanimously.

Derek Flann: Bohlin moved and Sagedahl seconded a motion to approve Derek Flann as the Assistant Baseball Coach, effective March 25, 2019. Pay Level D/Step 0 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Derek Flann: Buchtel moved and Sagedahl seconded a motion to approve Derek Flann as the Varsity Football Coach, beginning with the 2019-2020 School Year. Pay Level A/Step 4 of the 2017-2019 EA Master Agreement. J. Benson asked how many applications there were and who was on the interview committee. Buchtel commented that she was on the interview committee and that she felt Derek was qualified and committed to BOLD Schools. Motion carried unanimously.

Laura Fank: J. Benson moved and S. Benson seconded a motion to approve the resignation of Laura Fank, effective at the end of the 2018-2019 school year. Motion carried unanimously. J. Benson thanked Laura for her work at BOLD Schools.

#### Reports:

##### Superintendent Report:

Back the Pack Program: Betsy Hennen gave a presentation of what the program involves and that she is seeking a funding coordinator.

Legislative Update: Mr. Brandsoy updated the board of Governor Walz's proposed budget and that the Governor is maintaining education funding. Mr. Brandsoy also told the board the House and Senate both have proposals to forgive snow days but the Conference Committee now has to combine the two to be approved. He also mentioned the Special Education funding.

Board Work Session Review: March 12, 2019 Mr. Brandsoy has advised the board to establish a steering committee to review the 5 options from I.C.S. and develop a Master Plan for Finance and Facilities.

Budget Update: Mr. Brandsoy is meeting with the Business Manager Lindsey Heine, Tuesday, March 26th, to discuss the budget.

Elementary Principal Report: Nothing further to report.

High School Principal Report: Nothing further to report.

Activities Report: Nothing further to report.

School Board Committee Reports: Nothing further to report.

Pool Board Report: Nothing further to report.

New Business:

Memorandum of Understanding Relating to the EA Sick Leave Bank: Hanson moved and Bohlin seconded a motion to approve the Memorandum of Understanding Relating to the EA Sick Leave Bank. Motion carried 4-3 with Desotell, J. Benson and S. Benson voting no.

Establishing a Steering Committee for the Development of a Master Plan for Finance and Facilities: Bohlin moved and Sagedahl seconded a motion to approve establishing a Steering Committee for the Development of a Master Plan for Finance and Facilities. Motion carried unanimously.

First Reading of the BOLD 1:1 iPad Program Policy. This policy has been updated and will be on the April agenda for approval.

First Reading of Policy 524 Internet Acceptable Use and Safety. This policy has been updated and will be on the April agenda for approval.

Acknowledge and Accept Gifts, Grants, & Bequests: Sagedahl moved and J. Benson seconded a motion to accept the following donations:

Accept a donation of \$250 from AgQuest Financial Services, Inc. toward the BOLD FFA Program.

Accept a donation of \$250 from Land O'Lakes, Inc. toward the BOLD FFA Program.

Accept a donation of \$350 from Frandsen Bank & Trust toward the BOLD Business Professionals of America (BPA).

Motion carried unanimously.

Adjourn: Bohlin moved and Hanson seconded a motion to adjourn the meeting at 8:43 pm. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk