

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
MARCH 27, 2017 – 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 March, at 7:00 p.m. in the Bird Island Media Center.

Members Present: Jeff Benson, John Desotell, Jill Hanson, Russ Lesniak, and Melissa Sagedahl

Members Absent: Brian Boen, Traci Buchtel

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

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 unanimously.

Public Forum: Al Haney expressed his appreciation to Mr. Dotson, Mr. Menton, and Mrs. Solem for the support of his son Jake when he was injured during class and the return to school.

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

Approved Bills for Payment

Approved Minutes

February 27, 2017 Regular Meeting

Motion carried unanimously.

Personnel:

Molly Herdina: Hanson moved and Lesniak seconded a motion to accept the resignation of Molly Herdina, 5. FTE Junior High Softball Coach, effective March 7, 2017. Motion carried 4-0 with Sagedahl abstaining.

Melissa Honzay: Benson moved and Desotell seconded a motion to approve Melissa Honzay as the 1.0 FTE Junior High Softball Coach, effective March 7, 2017. Pay Level F/Step 0 of the 2015-2017 EA Master Agreement. Motion carried 4-0 with Sagedahl abstaining.

Corey Buchtel: Desotell moved and Lesniak seconded a motion to approve Corey Buchtel as a 1.0 FTE Varsity Assistant Softball Coach, effective March 7, 2017. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. Motion carried 4-0 with Sagedahl abstaining.

Christopher Hemstad: Sagedahl moved and Desotell seconded a motion to approve the resignation of Christopher Hemstad, Secondary Science Teacher, effective July 2017. Motion carried unanimously.

Brittany Keltgen: Benson moved and Desotell seconded a motion to approve Brittany Keltgen as a 1.0 FTE Varsity Assistant Softball Coach beginning with the 2016-2017 school year. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. Motion carried 4-0 with Sagedahl abstaining.

Derek Flann: Hanson moved and Sagedahl seconded a motion to approve Derek Flann as a 1.0 FTE Assistant Baseball Coach beginning with the 2016-2017 school year. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. Motion carried unanimously.

Heidi Mack: Benson moved and Desotell seconded a motion to approve Heidi Mack as a Volunteer Softball Coach for the 2016-2017 school year. Motion carried 4-0 with Sagedahl abstaining.

Reports

Superintendent Report – Mr. Dotson updated the board on a possible daycare program at the BOLD School where the District Office is located. The District Office would be relocated off-campus. The parking lot project continues to move closer to gathering final costs. Mr. Dotson spent a day at the MN State Capitol with local lawmakers discussing possible educational bills. Also, he would like the school board to work on the principal's and the Athletic Director's contracts, which are currently one year contracts.

Elementary Principal Report – No further information.

HS Principal Report – Mr. Menton told the board about the Spanish students leaving for their trip to Costa Rica on April 1st and returning on April 9, 2017.

Activities Report – Mr. Flann met with Health Enhancement and Big Stone Therapy for the Athletic Training for the spring events. He brought the cost down to \$385 which is very low. Mr. Flann would like to thank those businesses for their services.

School Board Discussion – Benson talked about the Pool Board meeting. They are working on a 5 year budget plan. They are also developing a list of work to be done with the cost being split between the school and the City of Olivia. Benson also talked about attending the MN School Board Association Negotiation Seminar.

New Business:

2017-2018 School Calendar: Sagedahl moved and Hanson seconded a motion to approve the 2017-2018 School Calendar. Motion carried unanimously.

SW/WC Service Cooperative Service Agreement for the 2017-2018 School Year: Desotell moved and Sagedahl seconded a motion to approve the SW/WC Service Cooperative Service Agreement for the 2017-2018 school year. Motion carried unanimously.

BOLD Elementary Student Retention Plan: Hanson moved and Desotell seconded a motion to approve the BOLD Elementary Student Retention Plan. Mrs. Dettmann explained why this plan is being implemented and how it will function. Motion carried unanimously.

Board Negotiation Team: Benson brought this topic into discussion because he had questions about the process since it was different than in the past. Lesniak explained that the groups were not appointed. There was a motion made and the board voted on the motion. Sagedahl also explained that the motion was made and voted on, there were no appointments.

Acknowledge and Accept Gifts, Grants, & Bequests:

Benson moved and Lesniak seconded a motion to accept the following donation:

Accepted a donation of \$32 from Rambow to the BOLD Boys Basketball Program.

Motion carried unanimously. Thank you to Rambow for your donation.

Adjournment: Desotell moved and Sagedahl seconded a motion to adjourn the meeting at 7:46 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk