

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
MARCH 28, 2022 – 7:00 P.M.
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 March at 7:00 p.m. in the District Office.

Members Present: Brian Boen, Jamie Bohlin, Traci Buchtel, Jill Hanson and Todd Sheehan

Members Absent: Sandy Benson, Theresa Jacobs

Administration Present: Jim Menton, Superintendent; Brett Benson, K-12 Principal

The meeting was called to order at 7:00 p.m. by Chair Hanson. Hanson led everyone in the Pledge of Allegiance and then read the mission statement.

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

Recognition of Visitors to Board Meeting: Hanson thanked everyone for attending the meeting and those watching through YouTube. She also thanked Nexus Solutions, LLC representatives Brent Jones and Ellie Gilliam for being present to answer questions.

Public Forum: Mark Glesener complimented the school board and administration for upgrades with the BOLD Website and having videos online.

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

Approved Bills for Payment

Approved Minutes: February 28, 2022 Regular Meeting
Motion carried unanimously.

Personnel:

Kory Eiler: Buchtel moved and Boen seconded a motion to approve an extended leave of absence for Kory Eiler for the 2022-2023 school year. After much discussion, Bohlin moved and Sheehan seconded a motion to table this item. Motion carried unanimously.

Brenda Prokosch: Buchtel moved and Sheehan seconded a motion to approve an extended leave of absence for Brenda Prokosch for the 2022-2023 school year. Motion carried unanimously.

Alexis Scott: Bohlin moved and Boen seconded a motion to approve the resignation of Alexis Scott as the JV Volleyball Coach, effective March 8, 2022. Motion carried unanimously. Bohlin thanked Ms. Scott.

Carrie Gilbertson: Sheehan moved and Hanson seconded a motion to approve the resignation of Carrie Gilbertson, JV Dance Coach, effective March 22, 2022. Motion carried unanimously.

Raquel Anderson: Buchtel moved and Bohlin seconded a motion to approve Raquel Anderson as the Varsity Dance Team Coach beginning with the 2022-2023 school year. Pay rate Level A of the 2021-2023 EA Master Agreement. Motion carried unanimously.

Reports:

Superintendent Report:

Mr. Menton thanked Mr. Benson and Mr. Kroes for doing a great job with the death of our student, Isaac Hoff, in his absence.

Legislative Update: Mr. Menton gave a brief update on the cross subsidies. He would appreciate the state legislature resolving the issue.

MASA Conference: Mr. Menton gave a brief summary of the MN Association of School Administrators Conference that he attended. He learned about negotiations and about employee burnout.

BOLD FIRST Robotics Team: The team finished in the middle of the teams and learned a lot more about robotics.

K-12 Principal Report: Mr. Benson started his report by letting the board know the MCA tests are coming the second week of April. Kindergarten Roundup is also coming soon and will be expecting about 55 students. Mr. Benson also congratulated all of the winter athletics and activities on all their accomplishments. ACT Test make-up date is next week. He then talked about the 5-12 Staff Development from last week. The group had a great conversation about how to support staff and students.

Activities Report: No further information.

School Board Committee Reports and Discussion: Jill gave a report on the superintendent mid-year evaluation.

Pool Report: Bohlin gave a report on the Pool Board Committee meeting.

New Business

Nexus Solutions, LLC: Sheehan moved and Buchtel seconded a motion to approve an agreement for Phase I and II with Nexus Solutions, LLC, recommended by the Facilities Committee. Brent Jones, Nexus Solutions, LLC President and Ellie Gilliam, Client Executive, introduced themselves. Pat Baumgartner and Randy Tersteeg, committee members, also spoke. Motion carried unanimously.

Frandsen Bank & Trust - Bird Island: Hanson moved and Bohlin seconded a motion to authorize the Superintendent, Treasurer, Business Manager, Assistant Business Manager and Activities Director access to the Safety Deposit Box at Frandsen Bank & Trust -Bird Island. Motion carried unanimously.

First Reading of Policy #802 Disposition of Obsolete Equipment and Material.

Second Reading of Policy #404 Employment Background Checks.

Policy #721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources: Bohlin moved and Buchtel seconded a motion to approve Policy #721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources. Motion carried unanimously.

Ballpark Complex Contract: Boen moved and Sheehan seconded a motion to approve the Ballpark Complex Contract for April 1st - August 31st, 2022. Motion carried unanimously.

Preschool Tuition Rates for 2022-2023: Boen moved and Buchtel seconded a motion to approve proposal one of the Preschool tuition rates for the 2022-23 school year. Motion carried unanimously.

Community Education Youth Football Fee: Bohlin moved and Hanson seconded a motion to approve the community education youth football fee of \$100 for 2022-2023 school year. Motion carried unanimously.

Information Security Designee for BOLD School: Boen moved and Bohlin seconded a motion to approve Superintendent James Menton as the Information Security Designee for BOLD School. Motion carried unanimously.

Dance Team Fundraiser: Buchtel moved and Sheehan seconded a motion to approve a fundraiser for the Dance Team having a Coach Purse Bingo night in March. Funds will go to uniforms. Motion carried unanimously.

Upcoming Date:

April 25, 2022 Regular Meeting 7:00 p.m. District Office

Acknowledge and Accept Gifts, Grants and Bequests: Buchtel moved and Boen seconded a motion to accept the following donations:

Accepted a donation from Education Minnesota Foundation for Excellence in Teaching and Learning Classroom-Focused Grant, for \$1,520 for the BOLD Ag Classroom adjustable tables.

Accepted a donation from Saunders Mertens Schmitz, P.A. for \$100 toward the BOLD FIRST Robotics Team.

Accepted a donation from the Bird Island Lions Club for \$500 toward the BOLD FIRST Robotics Team.

Accepted a donation from Renco Publishing, Inc. Renville County Register for \$50 toward the BOLD FIRST Robotics Team.

Accepted a donation from the Olivia Kiwanis Club for \$100 toward the BOLD FIRST Robotics Team.

Accepted a donation from the Keith Scott Insurance Agency Inc. for \$250 toward the BOLD FIRST Robotics Team.

Accepted a donation from the Carter Bremseth Memorial Fund for \$1,000 toward the BOLD FIRST Robotics Team in memory of Carter.

Accepted a donation from Rural Computer Consultants for \$2,500 toward the BOLD FIRST Robotics Team.

Motion carried unanimously.

Adjourn: Bohlin moved and Buchtel seconded a motion to adjourn the meeting at 7:59 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk