

BOARD OF EDUCATION SPECIAL MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
MAY 15, 2017 – 6:00 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 15th day of May, at 6:00 p.m. in the District Office.

Members Present: Brian Boen, Traci Buchtel, John Desotell, Jill Hanson, Russ Lesniak, and Melissa Sagedahl

Members Absent: Jeff Benson

Administration Present: John Dotson, Superintendent

The meeting was called to order at 6:00 p.m. by Chair Lesniak.

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

New Business:

Health Insurance Vendor for the 2017-2018 school year: Desotell moved and Sagedahl seconded a motion to approve BCBS of MN as the official Health Insurance Vendor for the 2017-2018 school year. Motion carried unanimously.

Adjournment: Desotell moved and Hanson seconded a motion to adjourn the meeting at 6:03 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk