

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
MAY 18, 2015 – 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 18th day of May, at 7:00 p.m. in the Bird Island Media Center.

Members present: Jeff Benson, Traci Buchtel, John Desotell, Jill Hanson, Russ Lesniak, and Brian Stenholm.

Members Absent: Brian Boen

Administration present: John Dotson, Superintendent; Brian Gauer, HS Principal; Nancy Howley, Business Manager.

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

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

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

Approved Bills for Payment

Approved Minutes
April 27, 2015 Regular Meeting

Motion carried unanimously.

Personnel:

Stenholm moved and Benson seconded a motion to approve Bryon Meyer as a Secondary Science teacher beginning with the 2015-2016 school year. Pay Grad BA/Step 1 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Lesniak moved and Hanson seconded a motion to approve Sabrina Fiting as a Special Education Teacher beginning with the 2015-2016 school year. Pay Grade BA+60/MA/Step 1 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Stenholm moved and Buchtel seconded a motion to approve the resignation of Sarah Lee as the Knowledge Bowl Coach, effective at the end of the 2014-2015 school year. Motion carried unanimously.

Benson moved and Stenholm seconded a motion to approve the resignation of Ruth Linde, Special Education Para Professional, effective May 29, 2015. Motion carried unanimously.

Stenholm moved and Lesniak seconded a motion to approve the resignation of Shirley Osman, Food Service, effective May 29, 2015. Motion carried unanimously.

Lesniak moved and Hanson seconded a motion to rescind the motion to approve Malissa Everson as the JH Volleyball Coach beginning with the 2015-2016 school year. Level E/Step 1 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Benson moved and Lesniak seconded a motion to approve Malissa Everson as the JH Volleyball Coach beginning with the 2015-2016 school year. Level E/Step 0 of the 2011-2013 EA Master Agreement.

Motion carried unanimously.

Desotell moved and Benson seconded a motion to approve the resignation of Carrie Freiborg, Reading Specialist, effective at the end of the 2014-2015 school year. Motion carried unanimously.

Buchtel moved and Hanson seconded a motion to approve the resignation of Jessica Listerud, Elementary Music/Band Director, effective at the end of the 2014-2015 school year. Motion carried unanimously.

Lesniak moved and Stenholm seconded a motion to approve the Fall Coaches for the 2015-2016 school year. Motion carried unanimously.

POSITION	NAME	FTE	LEVEL	STEP	
Head Football Coach	Steve Solem	1	A-CI	4	
Assistant Football Coach	Daren Sagedahl	1	C	4	
Assistant Football Coach	Matt Sullivan	1	C	3	
C-Squad Football Coach	Dan Gross	1	D	0	
JH Football Coach	Matt Zupke	1	E	0	
JH Football Coach	OPEN	1	E	0	
Head Volleyball Coach	Brittany Keltgen	1	A	0	
Assistant Volleyball Coach	Paula Dunn	1	C	1	
C Squad Volleyball Coach	Tami Steffel	1	D	4	Approved 4-27-15
JH Volleyball Coach	Kori Eiler	1	E	0	
JH Volleyball Coach	Malissa Everson	1	E	0	Approved 4-27-15
Head Cross Country Coach	Kelly Mathies-Carlson	1	B	0	

Stenholm moved and Benson seconded a motion to approve the resignation of Jessika Beucler at the end of the 2014-2015 school year. Motion carried 6-1 with Lesniak voting no.

Reports

Superintendent Report – Mr. Dotson discussed the additional cost for the roof project due to rotting boards. Also, the Education finances Bill has not been approved by the MN Legislature. A veto could cause a government shut down.

Elementary Principal Report – Included in packet

HS Principal Report – Mr. Gauer read a short description of the student’s participation in the WE Day written by Naomi Prodoehl.

Activities Report – Included in packet

School Board Discussion – Sheryl Petersen expressed thanks to the School Board for their support of the Business Professionals of America (BPA) Program. Congratulations to Daniel Coughlin for finishing 5th and 8th in the national event.

New Business:

Allocating Funds to Staff Development: Lesniak moved and Stenholm seconded a motion table this item to the June meeting. Motion carried unanimously.

Resource Training and Solutions Agreement: Benson moved and Stenholm seconded a motion to approve the Resource Training and Solutions Agreement for the iObservation Staff Development Contract. Motion carried unanimously.

Seek Newspaper Quotes: Buchtel moved and Benson seconded a motion to authorize the District Office to seek newspaper quotes for 2015-2016 School Year. Motion carried unanimously.

Seek Bread and Dairy Bids: Lesniak moved and Benson seconded a motion to seek bread & dairy bids for 2015-2016 school year. Motion carried unanimously.

Policy 533 Wellness Policy: Stenholm moved and Benson seconded a motion to approve Policy 533 Wellness Policy. Motion carried unanimously.

Summer Capital Projects: Lesniak moved and Desotell seconded a motion to approve the Summer Capital Projects. Motion carried unanimously.

MSHSL Membership for 2015-2016: Benson moved and Hanson seconded a motion to authorize membership in the MSHSL for the 2015-16 School Year. Motion carried unanimously.

7-12 Summer School Program, Targeted Services, and 21st Century Programs: Desotell moved and Benson seconded a motion to approve 7-12 Summer School Program, Targeted Services and 21st Century Programs. Motion carried unanimously.

Student Teaching Agreement: Lesniak moved and Stenholm seconded a motion to approve the State of MN, MN State Colleges and Universities Southwest Minnesota State University Student Teaching Agreement for the term of July 1, 2015 through June 30, 2018. Motion carried unanimously.

School Calendar: Desotell moved and Stenholm seconded a motion to approve the 2015-2016 School Calendar. Motion carried unanimously.

EA Contract 2013-2015: Lesniak moved and Hanson seconded a motion to approve the 2013-2015 EA Contract. Motion passed 4-2 with Stenholm and Lesniak voting no.

Lower Elementary Class Section: Lesniak moved and Stenholm seconded a motion to approve lower Elementary class sections. Desotell amended the motion and seconded by Benson to add 2 full time para professionals for 2 sections. This amendment was rescinded. The motion to approve lower elementary class sections was approved with the condition that if numbers increase, then add a section. Motion carried unanimously.

High School Classes for 2015-2016 School Year: Desotell moved and Hanson seconded a motion to approve High School Classes for 2015-2016 School Year. Motion carried 6-1 with Lesniak voting no.

Compressor for Heating Controls for High School: Benson moved and Desotell seconded a motion to approve the purchase of a compressor for \$6295.00 heating controls for the high school. Motion carried unanimously.

Upcoming dates:

Sunday, May 31, 2015 – Graduation @ 2:00pm.

Monday, June 22, 2015 – School Board Meeting @ Lake Lillian City Center

Acknowledge and Accept Gifts, Grants, & Bequests

Benson moved and Desotell seconded a motion to acknowledge and accept the following gifts, grants, & bequests:

Accepted a donation of \$20.00 from SouthPoint Federal Credit Union, toward BOLD School.

Accepted a donation of \$50.00 from the BOLD PTO toward the BOLD National Honor Society.

Accepted a donation of \$200.00 from Kibble Equipment of Bird Island toward the BOLD FFA Program.

Accepted a donation of \$100.00 from the Bird Island –Hawk Creek Mutual Insurance Company toward the BOLD FFA Program.

Accepted a donation of \$73.00 from the United Farmers Cooperative toward the BOLD FFA Program.

Accepted a donation of \$100.00 from the Co-op Country Farmers Elevator toward the BOLD FFA Program.

Accepted a donation of \$50.00 from the Bird Island Soil Service Center toward the BOLD FFA Program.

Accepted a donation of \$100.00 from the HomeTown Bank toward the BOLD FFA Program.

Accepted a donation of \$100.00 from the George Paur Agency, Inc. toward the BOLD FFA Program.

Accepted a donation of \$100.00 from Monsanto toward the BOLD FFA Program.

Accepted a donation of \$100.00 from Neal and Brenda Prokosch toward the BOLD FFA Program.

Accepted a donation of \$1275.00 from the Southwest Initiative Foundation for the Bio Legacy Grant for beautifying BOLD High School.

Closed Session:

Stenholm moved and Lesniak seconded a motion to move to a closed session, at 8:00 p.m. Motion carried unanimously.

Benson moved and Hanson seconded a motion to move to reopen the meeting, at 8:55 p.m. Motion carried unanimously.

Adjourn: Meeting adjourned at 8:59 p.m.

Respectfully Submitted,

Nancy Howley
Business Manager