

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
MAY 19, 2014 – 7:00 P.M.  
BIRD ISLAND CAFETERIA

---

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 19<sup>th</sup> day of May, at 7:00 p.m. in the Bird Island Cafeteria.

Members present: Jeff Benson, John Desotell, Russ Lesniak, Neal Prokosch, Brian Stenholm and Alan Haney

Members Absent: Jill Hanson

Administration present: John Dotson, Superintendent; Paul van der Hagen, Elementary Principal; Brian Gauer, HS Principal; Nancy Howley, Business Manager

Others present: Several teachers, students and community members were present.

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

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

Public Forum:

Cheryl Perrine expressed concern about the school calendar. She would like to see the first 3 snow make-up days be teacher make-up days to allow time to work on World's Best Work Force.

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

Approved Bills for Payment

Approved Minutes  
April 28, 2014 Regular Meeting

Motion carried unanimously.

Personnel:

Stenholm moved and Desotell seconded a motion to approve Claudia Trevino as the English Language Learners teacher beginning with the 2014-2015 school year. Pay Grade BA/Step 2 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Prokosch moved and Stenholm seconded a motion to approve the 2014 Summer Migrant Staff Assignments. Motion carried unanimously.

Prokosch moved and Lesniak seconded a motion to approve Jessika Beucler as the Agricultural Education Teacher beginning with the summer of 2014. Pay Grade BA/Step 0 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Prokosch moved and Lesniak seconded a motion to approve Trish Neubauer as a 1<sup>st</sup> Grade Teacher beginning with the 2014-2015 school year. Pay Grade BA/Step 0 of the 2011-2013 EA Master Agreement. Motion carried unanimously.

Reports

Superintendent Report – Mr. Dotson reminded the board of the upcoming June 2 Strategic Planning meeting. The BOLD website is starting to be redesigned. Mr. Dotson has met with Hillyard and the custodians regarding Hillyard's Training Program and work assignments. This service is free to customers. The meeting was well attended and very positive.

Elementary Principal Report – Mr. van der Hagen reported that Heritage week was well attended by the BOLD Elementary students and the students were very well behaved.

HS Principal Report – Included in packet.

Activities Report – Included in packet.

School Board's Report – Stenholm congratulated Daniel Coughlin for his participation at the National Business Professionals of America. Prokosch also congratulated the Speech and FFA programs. Lesniak chaperoned the Sr. Music trip to Orlando and complimented the students on their behavior.

New Business:

Staff Development Funding: Desotell moved and Stenholm seconded a motion to approve a request to allocate funding to staff development during the FY15. Motion carried unanimously.

Teacher Evaluation Plan: Stenholm moved and Prokosch seconded a motion to approve the Teacher Evaluation Plan. Motion carried unanimously.

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

Kindergarten Registration for 14-15 School Year: After reviewing the results of the April 30th Kindergarten Registration, the projected 2014-2015 Kindergarten Enrollment is 48.

7-12 Student Handbook for 2014-2015 School Year: Stenholm moved and Desotell seconded a motion to table the approval of the 7-12 Student Handbook for the 2014-2015 school year until the June board meeting. Motion carried unanimously.

K-6 Student Handbook for 2014-2015 School Year: Stenholm moved and Haney seconded a motion to table the approval of the K-6 Student Handbook for the 2014-2015 school year until the June board meeting. Motion carried unanimously.

Newspaper Quotes for 2014-2015 School Year: Prokosch moved and Stenholm seconded a motion to authorize the District Office to Seek Newspaper Quotes for 2014-2015 School Year. Motion carried unanimously.

Bread and Dairy Bids for 2014-2015 School Year: Stenholm moved and Prokosch seconded a motion to Seek Bread & Dairy Bids for 2014-2015 School Year. Motion carried unanimously.

K-12 Social Worker Contract for 2014-2015 School Year: Prokosch moved and Stenholm seconded a motion to approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2014-2015 school year. Motion carried unanimously.

Renville County Public Health Service School Health Services Agreement for 2014-2015 and 2015-2016: Prokosch moved and Desotell seconded a motion to approve the Renville County Public Health Service School Health Services Agreement for the 2014-2015 and 2015-2016 school years. Motion carried unanimously.

2013-2014 BOLD Graduating Seniors: Stenholm moved and Haney seconded a motion to approve the list of 2013-2014 BOLD Graduating Seniors pending successful completion of graduation requirements. Motion carried unanimously.

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

Additional Roofing Project: Stenholm moved and Prokosch seconded a motion to approve an additional roofing project. Motion carried unanimously.

7-12 Summer School Program: Stenholm moved and Haney seconded a motion to approve the 7-12 Summer School Program. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests

Lesniak moved and Stenholm seconded a motion to accept a donation of \$628.10 from the Lutheran Community Foundation. Motion carried unanimously. Thank you to the Lutheran Community Foundation!

Upcoming dates:

May 23, 2014 – BOLD Retirement Party @ 3:30 pm

June 1, 2014 – Graduation @ 2:00pm

June 2, 2014 – Board Strategic Planning Meeting in the District Office @ 7:00 pm.

June 23, 2014 – School Board Meeting @ Lake Lillian City Center @ 7:00 pm.

Negotiations Strategies – Closed Session

Stenholm moved and Desotell seconded a motion to move to closed session at 8:15 p.m. Motion carried unanimously.

Stenholm moved and Lesniak seconded a motion to reopen the meeting at 9:13 p.m. Motion carried unanimously.

Adjourn: Lesniak moved and Desotell seconded a motion to adjourn the meeting at 9:14 p.m. Motion carried unanimously.

Respectfully Submitted,

Nancy Howley  
Business Manager