

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
MAY 21, 2018 – 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 21st day of May, at 7:00 p.m. in the Bird Island Media Center.

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

Members Absent: None

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

The meeting was called to order at 7:01 p.m. by Chair Hanson.

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

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

Approved Bills for Payment

Approved Minutes

April 23, 2018 Regular Meeting

April 25, 2018 Special Meeting

April 30, 2018 Special Meeting

Motion carried unanimously.

Personnel:

FMLA for Ashley Maher: Sagedahl moved and Desotell seconded a motion to approve an FMLA for Ashley Maher, beginning August 27, 2018 through approximately October 22, 2018. Motion carried unanimously.

FMLA for Sarah Mertens: Sagedahl moved and Lesniak seconded a motion to approve an FMLA for Sarah Mertens, beginning approximately November 8, 2018 for twelve weeks. Motion carried unanimously.

Elementary Special Education Paraprofessional: Benson moved and Hanson seconded a motion to approve Nicole Meierhofer as an Elementary Special Education Paraprofessional through the end of the 2017-2018 school year. Pay Grade 2 of the 2017-2019 MSEA Agreement. Motion carried unanimously.

Elementary Special Education Paraprofessional: Desotell moved and Benson seconded a motion to approve Derrick Lothert as an Elementary Special Education Paraprofessional through the end of the 2017-2018 school year. Pay Grade 2 of the 2017-2019 MSEA Agreement. Motion carried unanimously.

Summer Custodian: Boen moved and Sagedahl seconded a motion to approve hiring Derrick Lothert as a Summer Custodian at the Olivia Campus for \$9.50/hour for 320 hours during the 2018 summer. Motion carried unanimously.

Summer Custodian: Buchtel moved and Lesniak seconded a motion to approve hiring Melissa Schwarzrock as a Summer Custodian at the Olivia Campus for \$9.50/hour for 320 hours during the 2018 summer. Motion carried unanimously.

Summer Custodian: Sagedahl moved and Benson seconded a motion to approve hiring Shannon Coughlin as a Summer Custodian at the Olivia Campus for \$9.50/hour for 320 hours during the 2018 summer. Motion carried unanimously.

Summer Custodian: Benson moved and Hanson seconded a motion to approve hiring Cordell Plass as a Summer Custodian at the Bird Island Campus for \$7.87/hour for 320 hours during the 2018 summer. Motion carried unanimously.

Summer Custodian: Lesniak moved and Sagedahl seconded a motion to approve hiring Alex Widmer as a Summer Custodian at the Bird Island Campus for \$7.87/hour for 320 hours during the 2018 summer. Motion carried unanimously.

Varsity Wrestling Coach: Desotell moved and Boen seconded a motion to approve Matt Zupke as the Varsity Wrestling Coach beginning with the 2018-2019 school year. Pay Grade Level A/Step 0 of the 2015-2017 EA Masters Agreement. Motion carried unanimously.

Resignation of Assistant Wrestling Coach: Boen moved and Sagedahl seconded a motion to approve the resignation of Matt Zupke as Assistant Wrestling Coach. Motion carried unanimously.

Varsity Cross Country Coach: Lesniak moved and Benson seconded a motion to approve Jennifer Jahnke as the Varsity Cross Country Coach beginning with the 2018-2019 school year. Pay Grade Level B/Step 0 of the 2015-2017 EA Master Agreement. Motion carried unanimously.

Resignation of Assistant Cross Country Coach: Benson moved and Sagedahl seconded a motion to approve the resignation of Jennifer Jahnke as the Assistant Cross Country Coach. Motion carried unanimously.

Extended Summer Hours for Nancy Jahnke: Lesniak moved and Buchtel seconded a motion to approve 20 hours per week for the month of July for Nancy Jahnke for the 2018 summer. Motion carried unanimously.

Summer Recreation Staff: Lesniak moved and Buchtel seconded a motion to approve the list of Summer Recreation staff for the 2018 summer. Motion carried 5-0 with Hanson and Sagedahl abstaining.

Head Summer Cook: Buchtel moved and Hanson seconded a motion to approve Mandi Young as the Head Summer Cook at the Olivia Campus for 6.5 hours/day, effective June 4 – June 29, 2018. Motion carried unanimously.

Assistant Summer Cook: Sagedahl moved and Lesniak seconded a motion to approve Kristin Schroeder as the Assistant Summer Cook at the Olivia Campus for 6.5 hours/day, effective June 4 – June 29, 2018. Motion carried unanimously.

Summer Cook Helper: Boen moved and Desotell seconded a motion to approve Brenda Cuellar as the Cook Helper at the Olivia Campus for 5 hours/day, effective June 4 – June 29, 2018. Motion carried unanimously.

Summer Ticket Person: Benson moved and Lesniak seconded a motion to approve Brittany Louwagie as the Ticket Person for the Summer Food Program at the Olivia Campus for 2 hours/day, effective June 4 - June 29, 2018. Motion carried unanimously.

Fall Coaches for the 2018-2019 School Year: Lesniak moved and Hanson seconded a motion to approve the Fall Coaches for the 2018-2019 school year. Motion carried 6-0 with Sagedahl abstaining.

POSITION	NAME	FTE	LEVEL	STEP
Head Football Coach	Stephen 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	Derek Flann	1	E	4
Assistant JH Football Coach	Brian Kingery	1	F	4
Head Volleyball Coach	Brittany Keltgen	1	A	0
Assistant Volleyball Coach	Tami Steffel	1	C	4
C Squad Volleyball Coach	Malissa Everson	1	D	0
JH Volleyball Coach	Brittany Louwagie	0.5	E	0
JH Volleyball Coach	Tom Kodet	0.5	E	0
JH Volleyball Coach	Leigh Ann Snow	1	E	0
Head Cross Country Coach	Jen Jahnke	1	B	0
Assistant Cross Country Coach	OPEN	1	D	0

Reports:

Superintendent Report – Mr. Dotson brought to the board’s attention the new state mandate of lead testing in all schools. He also commented on the proposed Radon Testing for all schools. The testing kits can be purchased from the Service Cooperative. Mr. Dotson has met with Mr. Brandsoy to help with the transition. The Parking Lot Project is scheduled to start on June 4th. Mr. Dotson also commented that BOLD has been awarded a grant to offer the Health Occupations Class in the fall.

Elementary Principal Report – No further information.

High School Principal Report – No further information.

Activities Report – Mr. Flann reported there is a parent meeting set up at BLHS School for a possible dance cooperative. He also commented that the wrestling boosters are helping with the ad sales for the electronic video/scoreboards

School Board Discussion – No report.

Pool Board Report - The Pool Drain Project will shut down the pool for the month of August.

New Business:

Resolution Awarding the Sale of \$634,000 General Obligation Tax Abatement Bond, Series 2018A:

Lesniak moved and Hanson seconded a motion to approve the Resolution Awarding the Sale of \$634,000 General Obligation Tax Abatement Bond, Series 2018A. Motion carried unanimously.

Maintenance Capital Improvement Projects: Boen moved and Desotell seconded a motion to approve the Maintenance Capital Improvement Projects without the Genie Lift and Elementary East Hall Tile Replacement Project. Only the missing tiles would be replaced. Motion carried unanimously.

Activities Department Capital Improvement Projects: Hanson moved and Benson seconded a motion to approve the Activities Department Capital Improvement Project for Rubber Flooring. Wrestling mats

will

wait until another year. Motion carried unanimously.

Resolution Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher:

Hanson moved and Benson seconded a motion to adopt a Resolutions Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher. Motion carried unanimously.

FY 2017-2018 Revised Budget: Buchtel moved and Boen seconded a motion to approve the FY 2017-2018 Revised Budget. Motion carried unanimously.

2017-2019 Local Union 1686, Council 65, AFSCME, AFL-CIO Agreement: Lesniak moved and Hanson seconded a motion to ratify the 2017-2019 Local Union 1686, Council 65, AFSCME, AFL-CIO Agreement. Motion carried 6-1 with Lesniak voting no.

Seek Newspaper Quotes: Sagedahl moved and Hanson seconded a motion to authorize the District Office to Seek Newspaper Quotes for 2018-2019 School Year. Motion carried unanimously.

Bread and Dairy Bids: Lesniak moved and Buchtel seconded a motion to seek Bread & Dairy Bids for 2018-2019 School Year. Motion carried unanimously.

Management Plan for Lead-in-Water: Sagedahl moved and Desotell seconded a motion to approve the Management Plan for Lead-in-Water. Motion carried unanimously.

2018-2019 Resolution for Membership in the Minnesota State High School League: Desotell moved and Benson seconded a motion to approve the 2018-2019 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

Renville County Public Health Service School Health Services Agreement: Boen moved and Benson seconded a motion to approve the Renville County Public Health Service School Health Services Agreement for 2018-2019 and 2019-2020. Motion carried unanimously.

Upcoming Dates:

- May 23, 2018 – Retirement Party @ 3:30 pm (Olivia Campus Media Center)
- June 1, 2018 – Last Day of School for Students
- June 1, 2018 – Graduation @ 7:00 pm (Olivia Large Gym)

Acknowledge and Accept Gifts, Grants, & Bequests: Lesniak moved and Benson seconded a motion to accept the following donations:

Accept a donation from Bernick’s Beverages Vending for the amount of \$100 to the BOLD High School.
Motion carried unanimously.

Closed Session - To Discuss Complaint Against School: Hanson moved and Lesniak seconded a motion to close the meeting at 8:12 pm. Motion carried unanimously. Hanson moved and Boen seconded a motion to table this item until the board receives legal advice. Motion carried unanimously. Hanson moved and Benson seconded a motion to reopen the meeting at 8:18 pm. Motion carried unanimously.

Closed Session - Negotiations Strategies: Hanson moved and Boen seconded a motion to close the meeting at 8:19 p.m. Motion carried unanimously. Hanson moved and Lesniak seconded a motion to reopen the meeting at 8:36 p.m. Motion carried unanimously.

Adjourn: Hanson moved and Lesniak seconded a motion to adjourn the meeting at 8:36 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk