

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
MAY 22, 2017 – 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 22<sup>nd</sup> 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; Jim Menton, High School Principal; Derek Flann, Activities Director/Community Education Coordinator

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

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

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

Approved Bills for Payment

Approved Minutes  
April 24, 2017 Regular Meeting

Motion carried unanimously.

Personnel:

Brad Oldre: Hanson moved and Sagedahl seconded a motion to approve Brad Oldre as a 1.0 FTE Elementary Special Education Teacher, effective for the 2017-2018 school year. Motion carried unanimously.

Josette Repke: Desotell moved and Benson seconded a motion to approve Josette Repke as a 1.0 FTE High School Special Education Teacher, effective for the 2017-2018 school year. Pay Level BA+60/MA/Step 5 of the 2015-2017 EA Master Agreement. Motion carried unanimously.

Matt Zupke: Buchtel moved and Boen seconded a motion to approve Matt Zupke as the Summer Recreation Director for the summer of 2017. Pay \$20/hr at 20 hours/week. Motion carried unanimously.

Nancy Jahnke: Hanson moved and Desotell seconded a motion to approve extended summer hours for Nancy Jahnke for the 2017 summer. Motion carried unanimously.

Debora Ziller: Sagedahl moved and Lesniak seconded a motion to approve the resignation of Debora Ziller as the 21st Century Community Learning Center, effective May 25, 2017. Motion carried unanimously.

Summer Recreation Employees: Boen moved and Buchtel seconded a motion to approve the list of Summer Recreation staff for the 2017 summer, minus the school board members' students. Motion carried unanimously. Sagedahl moved and Boen seconded a motion to approve Katie Buchtel. Motion carried with Buchtel abstaining. Boen moved and Hanson seconded a motion to approve Jordan and Drew Sagedahl. Motion carried with Sagedahl abstaining. Hanson moved and Lesniak seconded a motion to approve Noah Boen. Motion carried with Boen abstaining. Sagedahl moved and Boen seconded a motion to approve Olivia and Will Hanson. Motion carried with Hanson abstaining.

Ethan Weis: Sagedahl moved and Desotell seconded a motion to approve Ethan Weis as a Boys' Golf Volunteer Coach for the 2016-2017 school year. Motion carried unanimously.

Mandi Young: Hanson moved and Buchtel seconded a motion to approve Mandi Young as the Head Summer Cook at the Olivia Campus, effective June 5 – July 14, 2017. Motion carried unanimously.

Kristin Schroeder: Benson moved and Desotell seconded a motion to approve Kristin Schroeder as the Assistant Summer Cook at the Olivia Campus, effective June 5 – July 14, 2017. Motion carried unanimously.

Brittany Louwagie: Benson moved and Sagedahl seconded a motion to approve Brittany Louwagie as the ticket person for the Summer Food Program, effective June 5 - July 14, 2017. Motion carried unanimously.

Kya Young: Benson moved and Lesniak seconded a motion to approve Kya Young as a Summer Food Program helper, effective June 5 - July 14, 2017. Motion carried unanimously.

Paige Plumley: Benson moved and Buchtel seconded a motion to approve Paige Plumley as a Summer Food Program helper, effective June 5 - July 14, 2017. Motion carried unanimously.

Brittany Riehs: Hanson moved and Benson seconded a motion to approve Brittany Riehs as a dishwasher for the Summer Food Program, effective June 5 - July 14, 2017. Motion carried unanimously.

Fall Coaches for 2017-2018: Hanson moved and Lesniak seconded a motion to approve the fall coaches for the 2017-2018 school year.

| 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     | 0    |
| 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      | Kelly Mathies-Carlson | 1   | B | 0 |
| Assistant Cross Country Coach | Jen Jahnke            | 1   | D | 0 |

Motion carried 6-0 with Sagedahl abstaining.

Reports:

Superintendent Report – The superintendent evaluation and goals were included in the board packet for the board to review. Mr. Dotson announced that he would be out of town all next week. He also reported that the parking lot project will hopefully be surveyed soon and that the board will be able to attain bids. The project could go into next school year.

Elementary Principal Report – No further information.

HS Principal Report – Mr. Menton reported that the end of the year program and awards ceremony will be Friday, May 26, 2017. He would like the students and staff to focus on ending the year on a positive note.

Activities Report – No further information

School Board Discussion – No discussion.

New Business:

FY 2016-2017 Revised Budget: Hanson moved and Desotell seconded a motion to approve the FY 2016-2017 Revised Budget. Motion carried unanimously.

2017-2018 Resolution for Membership in the MSHSL: Boen moved and Benson seconded a motion to approve the 2017-2018 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

Policy 503: First Reading of Policy 503 Student Attendance.

Policy 533: First Reading of Policy 533 Wellness.

Newspaper Quotes: Hanson moved and Sagedahl seconded a motion to authorize the District Office to Seek Newspaper Quotes for 2017-2018 School Year. Motion carried unanimously.

Bread and Dairy Bids: Benson moved and Buchtel seconded a motion to seek Bread & Dairy Bids for 2017-2018 School Year. Motion carried unanimously.

Principal Contracts: Hanson moved and Desotell seconded a motion to approve a 2 year contract for Ann Dettmann, Elementary Principal. Motion carried unanimously. Boen moved and Buchtel seconded a motion to approve a 2 year contract for Jim Menton, High School Principal. Motion carried unanimously.

Pre School Teacher: Hanson moved and Benson seconded a motion to approve a .5 FTE Pre School Teacher. Motion carried unanimously.

Science Curriculum Purchase: Hanson moved and Sagedahl seconded a motion to approve a science curriculum purchase. Motion carried unanimously.

TIF Plan for Redevelopment: Lesniak moved and Desotell seconded a motion to approve a waiver request for a proposed creation of TIF district for a redevelopment project for the City of Olivia. Motion carried unanimously.

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

Accepted a grant from the United Way of West Central Minnesota for \$5,000 for the BOLD Little Warriors Preschool Program for the 2017-2018 school year.

Accepted a donation of \$50.00 from Rural Computer Consultants, Inc., toward the BOLD High School PBIS Program.

Accepted a donation of 8 Car Wash Gift Certificates from Mid-County Driving School, toward the BOLD High School PBIS Program.

Accepted a donation of 30 (\$5.00) Gift Certificates to Cherry Berry from Cherry Berry, toward the BOLD High School PBIS Program.

Accepted a donation of 50 Doughnut and 50 Slice of Pizza Gift Certificates from Casey's General Store, toward the BOLD High School PBIS Program.

Accepted a donation of \$500 from the Bird Island Lions toward the 6th grade class trip.

Motion carried unanimously.

Upcoming Dates:

May 31, 2017 – Last day of school for students

June 4, 2017 – Graduation @ 2:00 pm

June 26, 2017 School Board Meeting – Lake Lillian City Center

Adjournment: Desotell moved and Hanson seconded a motion to adjourn the meeting at 8:17 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk