

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
MAY 23, 2022 – 7:00 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 23<sup>rd</sup> day of May at 7:00 p.m. in the District Office.

Members Present: Jamie Bohlin, Jill Hanson, Theresa Jacobs and Todd Sheehan

Members Absent: Sandy Benson, Brian Boen and Traci Buchtel

Administration Present: James Menton, Superintendent

The meeting was called to order at 7:00 p.m. by Chair Hanson. Hanson led everyone in the Pledge of Allegiance and then read the mission statement.

Agenda: Bohlin moved and Sheehan seconded a motion to approve the agenda as amended. Motion carried with Jacobs voting no.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for attending the meeting and those watching through YouTube.

Public Forum: Todd Frank questioned approving hiring 2-3 students for summer custodial work at the April meeting and the May agenda has 5 to approve. Brenda Muench asked about the kitchen staff being hired for the 2022 summer.

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

Approved Bills for Payment

Approved Minutes: April 25, 2022 Regular Meeting  
Motion carried unanimously.

Personnel:

Nicole Coughlin: Bohlin moved and Hanson seconded a motion to approve hiring Nicole Coughlin as a Summer Custodian for \$10.33/hour for 320 hours during the 2022 summer. Motion carried 3-1 with Jacobs voting no.

Grant Pfarr: Bohlin moved and Sheehan seconded a motion to approve hiring Grant Pfarr as a Summer Custodian for \$8.92/hour for 320 hours during the 2022 summer. Motion carried 3-1 with Jacobs voting no.

Skylar Bohlin: Sheehan moved and Hanson seconded a motion to approve hiring Skylar Bohlin as a Summer Custodian for \$8.42/hour for 320 hours during the 2022 summer. Motion carried 2-1 with Jacobs voting no and Bohlin abstaining.

Justin Leiva: Bohlin moved and Sheehan seconded a motion to approve hiring Justin Leiva as a Summer Custodian for \$8.42/hour for approximately 200 hours during the 2022 summer. Motion carried 3-1 with Jacobs voting no.

Bryton Forseth: Hanson moved and Bohlin seconded a motion to approve hiring Bryton Forseth as a Summer Custodian for \$8.42/hour for 320 hours during the 2022 summer. Motion carried 3-1 with Jacobs voting no.

Joy Kosak: Sheehan moved and Jacobs seconded a motion to accept the resignation of Joy Kosak, Administrative Assistant, effective July 30, 2022. Motion carried unanimously. Bohlin thanked Kosak.

Joy Kosak: Bohlin moved and Hanson seconded a motion to approve hiring Joy Kosak, Special Education Teacher, beginning with the 2022-2023 school year. Motion carried unanimously.

Mary Jo Gabbert: Hanson moved and Jacobs seconded a motion to approve hiring Mary Jo Gabbert, Special Education Teacher, beginning with the 2022-2023 school year. Motion carried unanimously.

Dane Gillespie: Sheehan moved and Bohlin seconded a motion to approve the resignation of Dane Gillespie, C-Squad Boys Basketball Coach, effective May 16, 2022. Motion carried unanimously.

Anthony Maher: Bohlin moved and Sheehan seconded a motion to approve the resignation of Anthony Maher, JH Wrestling Coach, effective May 23, 2022. Motion carried unanimously.

Theodore Gloege: Hanson moved and Bohlin seconded a motion to approve the resignation of Theodore Gloege, Middle School Teacher, effective at the end of the 2021-2022 school year. Motion carried 3-1 with Jacobs voting no. Thank you for everything you have done for BOLD School!

Tyler Schindler: Bohlin moved and Hanson seconded a motion to approve the resignation of Tyler Schindler, Junior High and High School Science Teacher, effective at the end of the 2021-2022 school year. Motion carried unanimously. Thank you for everything you have done for BOLD School!

2022 Summer Rec Employees: Sheehan moved and Bohlin seconded a motion to approve the 2022 Summer Rec employees (Preschool Helpers), Madeline Ridler, Owen Flann, Allison Precht, Isabella Gasca. Motion carried unanimously.

Patricia Wroblewski: Hanson moved and Bohlin seconded a motion to approve Patricia Wroblewski as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours are dependent on Summer Rec numbers. Motion carried 3-1 with Jacobs voting no.

Kristin Young: Bohlin moved and Hanson seconded a motion to approve Kristin Young as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours are dependent on Summer Rec numbers. Motion carried unanimously.

Brooke Trager: Sheehan moved and Bohlin seconded a motion to approve Brooke Trager as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours are dependent on Summer Rec numbers. Motion carried unanimously.

Jeanette Jangula: Bohlin moved and Sheehan seconded a motion to approve Jeanette Jangula as a Food Service Staff, dishwasher, for the Summer Food Program at the Olivia Campus. The hours are dependent on Summer Rec numbers. Motion carried 3-1 with Jacobs voting no.

Brenda Prokosch: Sheehan moved and Jacobs seconded a motion to approve the resignation of Brenda Prokosch, Elementary Title I Teacher, effective May 20, 2022. Motion carried unanimously. Thank you for all you have done for BOLD School!

Kory Eiler: Jacobs moved and Hanson seconded a motion to approve the resignation of Kory Eiler, Elementary Teacher, effective May 23, 2022. Motion carried unanimously. Thank you for all you have done for BOLD School!

Reports:

Superintendent Report:

Staffing Update: Mr. Menton surveyed the staff and many commented they would like to see Mr. Benson in the classroom more often. So to allow him the time and opportunity to do that, the school has posted a 7-12 Dean of Students position as well as an Assistant Principal position.

Insurance Information: Mr. Menton and Paul Johannes reviewed the current policy and will work at updating the policy.

Facility Update: Nexus completed the site survey. Mr. Menton reported that the Strategic Task Force meeting went well.

Budget Workshop: Thursday, June 23, 2022 @ 6:00 p.m. in the District Office

End of Year Information:

1. Last Student Day: Thursday, June 2, 2022
2. Graduation: 7:00 pm, Friday, June 3, 2022
3. Staff In-Service Day: Friday, June 3, 2022

K-12 Principal Report: No further information

Activities Report: Jen Jahnke, Phy Ed Teacher and Track Coach, gave the board a report about the condition of the track. The track is worn enough that it is becoming a safety issue for the students. She encouraged the board to look at completely replacing the track within the next five year.

School Board Committee Report: The Finance committee talked about the reserve funds. Mr. Menton and Mr. O'Neill also talked about the community education fund.

Pool Report: No further information

New Business

Revised FY22 Budget: Hanson moved and Bohlin seconded a motion to approve the revised FY22 budget. Motion carried unanimously.

Policy #802 Disposition of Obsolete Equipment and Material: Bohlin moved and Sheehan seconded a motion to approve Policy #802 Disposition of Obsolete Equipment and Material. Motion carried unanimously.

Newspaper Quotes for FY23 School Year: Bohlin moved and Hanson seconded a motion to authorize the District Office to seek newspaper quotes for the 2022-2023 school year. Motion carried unanimously.

Dairy Bids for FY23 School Year: Sheehan moved and Bohlin seconded a motion to seek dairy bids for the 2022-2023 school year. Motion carried unanimously.

Pan O Gold Bakery Vendor for FY23: Bohlin moved and Jacobs seconded a motion to approve Pan O Gold as the bakery vendor for the 2022-2023 school year. Motion carried unanimously.

SFY 2023 Application for Special Education Funds Statement of Assurances: Jacobs moved and Sheehan seconded a motion to approve the SFY 2023 Application for Special Education Funds Statement of Assurances. Motion carried unanimously.

Student Activity Fees: Bohlin moved and Jacobs seconded a motion to approve the student activity fees for the 2022-2023 school year as follows:

<u>Athletic Fees</u>	<u>Fine Arts</u>	<u>Musical</u>
JH - \$75/sport	JH - \$45	JH – \$75/person
SH - \$100/sport	SH - \$70	SH - \$100/person
Family Cap - \$350	Family Cap - \$150	Family Cap - \$150

Motion carried unanimously.

2022-2023 Head Start Lease Agreement: Information only.

PACT for Families Contract: Hanson moved and Sheehan seconded a motion to approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2022-2023 School Year. Motion carried unanimously.

Upcoming Dates:

- May 25, 2022 Retirement Party @ 3:30 pm in the Olivia Media Center
- June 2, 2022 - Last Day of School for Students
- June 3, 2022 - Graduation @ 7:00 p.m. Olivia Large Gym
- June 23, 2022 - Work Session @ 6:00 p.m. District Office

Acknowledge and Accept Gifts, Grants, & Bequests: Bohlin moved and Sheehan seconded a motion to approve the resolution accepting the following donation:

Accepted a donation from an anonymous donor for \$50 toward the Food Service Angel Fund.  
Motion carried unanimously.

Adjourn: Hanson moved and Bohlin seconded a motion to adjourn the meeting at 8:04 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson  
Board Chair