

SPECIAL BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
MAY 7, 2019 – 5:00 P.M.
DISTRICT OFFICE, OLIVIA

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 7th day of May, at 5:00 p.m. in the District Office, Olivia.

Members Present: Jeff Benson, Sandy Benson, Traci Buchtel, John Desotell, Jill Hanson and Melissa Sagedahl.

Members Absent: Jamie Bohlin

Administration Present: Dale Brandsoy, Superintendent.

The meeting was called to order at 5:00 p.m. by Chair Hanson.

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

New Business:

ULA Agreement: Sagedahl moved and Buchtel seconded a motion to approve the ULA Agreement. Motion carried unanimously.

Health Insurance: Desotell moved and J. Benson seconded a motion to approve Public Employees Insurance Program (PIEP) as the Health Insurance Plan beginning July 1, 2019. Motion carried unanimously.

Adjourn: S. Benson moved and Buchtel seconded a motion to adjourn the meeting at 5:07 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk