

BOARD OF EDUCATION SPECIAL MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
NOVEMBER 13, 2017 – 8:00 P.M.
HIGH SCHOOL 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 13th day of November, at 8:00 p.m. in the High School Media Center.

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

Members Absent: Jeff Benson

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 8:00 p.m. by Chair Lesniak.

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

New Business:

Superintendent Position Discussion: Lesniak started the discussion by asking the board what type of position they are looking for, shared, part-time or full-time? He talked about checking with neighboring districts and the Minnesota School Board Association. Another question was brought up wondering if it would be too much for a part-time superintendent with all the projects that BOLD has in progress. They asked Mr. Dotson what his thought was for a shared position since he has been a shared superintendent in past districts. Lesniak will be contacting the neighboring districts, ACGC, BLHS, RCW, Willmar, and Redwood Valley to see what their thought is on a shared position.

Superintendent Search Firm: Lesniak moved and Hanson seconded a motion to postpone this action until more research is done. Motion carried unanimously.

Adjourn: Desotell moved and Hanson seconded a motion to adjourn the meeting at 8:27 p.m.. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk