

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
NOVEMBER 22, 2021 – 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 22nd day of November at 7:00 p.m. in the District Office.

Members Present: Sandy Benson, Brian Boen, Jamie Bohlin, Traci Buchtel, Jill Hanson, Theresa Jacobs, and Todd Sheehan

Members Absent: NA

Administration Present: Jim Menton, Superintendent and Brett Benson, K-12 Principal

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: Benson moved and Buchtel seconded a motion to approve the agenda as presented. Motion carried unanimously.

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

Welcome, Acceptance of Office, and Oath of Office for Elected Board Member –Todd Sheehan:

ACCEPTANCE OF OFFICE

Todd Sheehan “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning November 22, 2021 and expiring the first Monday in January 2025.”

OATH OF OFFICE

“I swear/affirm that I will support the Constitution of the United States and this State, and that I will discharge faithfully the duties of the Office of School Board member of Independent School District No. 2534 to the best of my judgment and ability.”

Public Forum: John O’Neill spoke about the audit, commenting about the Community Education deficit and asking if there is still a Food Service cap.

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

Approved Bills for Payment

Approved Minutes: October 25, 2021 Regular Meeting
 November 10, 2021 Canvassing Special Meeting
 Motion carried unanimously.

Personnel:

Debra Marks: Bohlin moved and Buchtel seconded the motion to approve the retirement of Debra Marks, Title I Paraprofessional, effective November 12, 2021. Motion carried unanimously. Hanson thanked her for her years of service to BOLD Schools!

Mason Mages: Buchtel moved and Boen seconded a motion to approve Mason Mages as a Volunteer Boys Basketball Coach beginning with the 2021-2022 school year. Motion carried unanimously.

Nicholas Strandberg: Bohlin moved and Buchtel seconded a motion to approve a Family Medical Leave Act (FMLA) for Nicholas Strandberg for January 13 - 21, 2022. Motion carried unanimously.

Terri Muench: Benson moved to approve the retirement of Terri Muench, Kindergarten Teacher, effective January 1, 2022. Motion failed due to lack of second. Hanson moved and Buchtel seconded a motion to approve a leave of absence of 3 1/2 years for Terri Muench effective on January 1st of 2022 or upon an acceptable replacement assuming her position, whichever is later. The board will pay the employer's share of her TRA during her leave. Motion carried unanimously.

Staci Lagerquist: Boen moved and Benson seconded a motion to approve the termination of contract for Staci Lagerquist for lack of licensure. Motion carried unanimously.

Reports:

Superintendent Report: Mr. Menton welcomed Todd Sheehan to the school board. He also gave an update on the facilities. There will be a Facilities Committee Meeting on Wednesday, December 8, 2021 at 1:00 pm in the District Office. Mr. Menton has received information from 9 out of the 10 companies that have submitted responses to the questions. He then mentioned about the OSHA Vaccination Requirements. The requirements have been stayed as of now and Mr. Menton will continue to monitor the situation. There is nothing new on the EA Negotiations except they are meeting again on December 1st. Mr. Menton also talked about the MN School Board Association Leadership Conference coming up in January. He told the board members that everyone is registered and hotel rooms have been reserved.

K-12 Principal Report: Mr. Benson started his report by saying there has been a slight decrease in enrollment due to migratory families. He also reported that three grades had over 60% of A and B Honor Roll students. He mentioned the Veteran's Day Program went well. There will be K-4 Parent/Teacher Conferences on November 23 & 24, 2021.

Activities Report: Nothing further to report.

School Board Committee Reports and Discussion: N/A

Pool Report: Nothing further to report.

New Business

Budget Publication: Bohlin moved and Boen seconded a motion to approve the Budget Publication for FY 2021 and FY 2022. Motion carried 6-1 with Jacobs voting no.

Senior Music Trip: Buchtel moved and Bohlin seconded a motion to approve the 2022 Senior Music Trip, Friday April 22 - Monday April 25, 2022. Motion carried unanimously.

Fundraiser for Dance Team: Boen moved and Benson seconded a motion to approve a fundraiser for the Dance Team through Pizza Ranch sales. Funds will go to uniforms and competition fees. Motion carried unanimously.

Fundraiser for Girls Softball: Buchtel moved and Benson seconded a motion to approve a fundraiser for Girls Softball to have a gift wrapping day. The funds will go toward equipment. Motion carried unanimously.

Fundraiser for Basketball Program: Bohin moved and Hanson seconded a motion to approve a fundraiser for the Basketball Program selling advertising banners. The funds will go toward the youth program. Motion carried unanimously.

Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation: Benson moved and Bohlin seconded a motion to approve a Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation. Motion carried unanimously by roll call vote.

Review School Board Committees for 2022

Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election: Bohlin moved and Buchtel seconded a motion to adopt a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. Motion carried unanimously by roll call vote.

Policy #410 Family and Medical Leave Policy: Hanson moved and Bohlin seconded a motion to approve Policy #410 Family and Medical Leave Policy. Motion carried unanimously.

Policy #514 Bullying Prohibition Policy: Buchtel moved and Benson seconded a motion to approve Policy #514 Bullying Prohibition Policy. Motion carried unanimously.

Second Reading of Policy #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.

Second Reading of Policy #616 School District System Accountability Policy.

Second Reading of Policy #806 Crisis Management Policy.

First Reading of Policy #760 Credit Card Policy.

First Reading of Policy #614 School District Testing Plan and Procedure.

Renville County Public Health Services Contract with BOLD School: Boen moved and Benson seconded a motion to approve the termination of the Renville County Public Health Services and BOLD Public School contract, effective December 23, 2021. Motion carried unanimously.

Upcoming Board Meetings: Bohlin moved and Sheehan seconded a motion to establish dates for upcoming board meetings:

January 3, 2022, Reorganizational Meeting 7:00 p.m. District Office
January 24, 2022, Regular Meeting 7:00 p.m. District Office

Upcoming Dates:

December 6, 2021, Truth In Taxation Hearing 6:30 p.m.

December 20, 2021, Regular Meeting, District Office, 7:00 pm

Acknowledge and Accept Gifts, Grants and Bequests: Jacobs moved and Sheehan seconded a motion to adopt a resolution to accept a grant from CHS Foundation for the amount of \$500 toward the BOLD FFA Program. Motion carried unanimously.

Adjourn: Bohlin moved and Buchtel seconded a motion to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk