

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
NOVEMBER 26, 2018 – 7:00 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 26th day of November, at 7:00 p.m. in the District Office, Olivia.

Members Present: Jeff Benson, Brian Boen, Traci Buchtel, John Desotell, and Jill Hanson.

Members Absent: Russ Lesniak and Melissa Sagedahl

Administration Present: Dale Brandsoy, 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 7:02 p.m. by Chair Hanson.

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

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 22, 2018 Regular Meeting
November 14, 2018 Special Meeting
Motion carried unanimously.

Personnel:

BOLD/BLHS Boys Head Track Coach: Buchtel moved and Boen seconded a motion to approve the BOLD/BLHS Boys Head Track Coach resignation of Kaitlin Opdahl, effective November 08, 2018. Motion carried unanimously. The board thanked her for her dedication to the Track Program.

Jessica Martinez: Benson moved and Desotell seconded a motion to approve Jessica Martinez as a Paraprofessional, effective November 6, 2018. Motion carried unanimously.

Jessica Martinez: Buchtel moved and Benson seconded a motion to approve the resignation of Jessica Martinez, Food Service Staff, effective November 30, 2018. Motion carried unanimously.

Kassidy Fischer: Benson moved and Hanson seconded a motion to approve the FMLA for Kassidy Fischer, beginning approximately April 28, 2019 to May 17, 2019. Motion carried unanimously.

Jill Dworshak: Boen moved and Buchtel seconded a motion to approve the resignation of Jill Dworshak, Special Education Paraprofessional, effective immediately. Motion carried unanimously.

Kay Se McNeil: Desotell moved and Boen seconded a motion to approve the resignation of Kay Se McNeil, Elementary Secretary, effective December 21, 2018. Motion carried unanimously.

Matt Zupke: Desotell moved and Boen seconded a motion to approve the resignation of Matt Zupke, as a Paraprofessional, effective October 23, 2018. Motion carried unanimously.

Reports:

Superintendent Report: Mr. Brandsoy commented Policies #601, 604 and 613 will need to be brought back for the second reading after the Policy Committee has reviewed them. He also gave an update on the EA negotiations process. The Negotiations Committee will be meeting again on December 12, 2018. Mr. Brandsoy reported on the Ratwik, Roszak and Maloney Law Conference that was held on November 9, 2018 and then also reported on the work session on November 14, 2018. He then highlighted the Minnesota School Board Association's Annual Leadership Conference that will be held in January, 2019.

Elementary Principal Report - No further discussion

High School Principal Report - Mr. Menton mentioned the compliments our football team received and the great sportsmanship displayed at the game.

Activities Report - Mr. Flann gave his report at the meeting and also complimented the team on their great sportsmanship.

School Board Committee Report - Benson talked about meeting a family from the Mahanomen School after the state football game. They complimented and thanked our football team and coaches for the great showing at state.

Pool Report - No further discussion.

New Business:

2017-2018 Audit Report: Boen moved and Benson seconded a motion to approve the 2017-2018 Audit Report. Motion carried unanimously.

Strategic Plan 2018-2021: Buchtel moved and Benson seconded a motion to approve the BOLD Public School's Strategic Plan 2018-2021. Motion carried unanimously.

Budget Publication for FY2018 and FY2019: Benson moved and Hanson seconded a motion to approve the Budget Publication for FY 2018 and FY 2019. Motion carried unanimously.

School Board Committees for 2019: Mr. Brandsoy would like the board to review the list of committees and have some ideas on possibly combining some. There will be more discussion at the December board meeting.

The World's Best Workforce: Mr. Menton presented The World's Best Workforce.

Upcoming Board Meetings: Desotell moved and Benson seconded a motion to establish the following dates for January 2019:

- a. January 7, 2019 Reorganizational Meeting
- b. January 28, 2019 Regular Meeting

Motion carried unanimously.

Upcoming Dates:

- a. December 17, 2018 Regular Meeting, District Office, 7:00 pm

Negotiations Strategies – Closed Session

Desotell moved and Benson seconded a motion to close the meeting at 7:54 p.m. Motion carried unanimously.

Boen moved and Buchtel seconded a motion to open the meeting at 8:25 p.m. Motion carried unanimously.

Adjourn: Boen moved and Desotell seconded a motion to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk