

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
NOVEMBER 28, 2016 – 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 28th day of November, at 7:00 p.m. in the District Office, Olivia.

Members Present: Jeff Benson, Brian Boen, Traci Buchtel, John Desotell, Jill Hanson, Russ Lesniak, and Brian Stenholm

Members Absent: None

Administration Present: John Dotson, Superintendent; Jim Menton, High School Principal; Derek Flann, Activities Director/Community Education Coordinator

The meeting was called to order at 7:00 p.m. by Chair Hanson.

Agenda: Lesniak moved and Buchtel seconded a motion to approve the agenda as amended. Motion carried 6-1 with Stenholm voting no.

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

Approved Bills for Payment

Approved Minutes
October 24, 2016 Regular Meeting

Motion carried unanimously.

Personnel:

Bill Gabbert: Buchtel moved and Hanson seconded a motion to approve Bill Gabbert as .5 FTE Musical Set Design Painter for the 16-17 school year. Pay Level E/Step 0 of the 13-15 EA Master Agreement. Motion carried unanimously.

Ryan Ziller: Boen moved and Lesniak seconded a motion to approve Ryan Ziller as .5 FTE Musical Set Design Set Builder for the 16-17 school year. Pay Level E/Step 0 of the 13-15 EA Master Agreement. Motion carried unanimously.

Aaron Pilarski: Lesniak moved and Buchtel seconded a motion to approve the resignation of Aaron Pilarski, Director of Buildings and Grounds, effective November 13, 2016. Motion carried unanimously.

Denny Speilmann: Benson moved and Boen seconded a motion to approve Denny Speilmann, Director of Buildings and Grounds, effective November 28, 2016. Motion carried 6-1 with Lesniak voting no.

Brittany Friesen: Boen moved and Hanson seconded a motion to approve a ½ overload for Brittany Friesen for the first semester of the 2016-2017 school year. Motion carried unanimously.

Brent Henriksen: Lesniak moved and Buchtel seconded a motion to approve a ½ overload for Brent Henriksen for the first semester of the 2016-2017 school year. Motion carried unanimously.

Steve Solem: Boen moved and Lesniak seconded a motion to approve Steve Solem as the Junior High Girls Basketball Coach for the 2016-2017 school year. Pay Level E/Step 4 of the 13-15 EA Master Agreement. Motion carried unanimously.

Les Plumley: Benson moved and Hanson seconded a motion to approve Les Plumley as a volunteer wrestling coach for the 2016-2017 school year. Motion carried unanimously.

Lynn Plumley: Benson moved and Lesniak seconded a motion to approve Lynn Plumley as a volunteer wrestling coach for the 2016-2017 school year. Motion carried unanimously.

Perry Jahnke: Benson moved and Buchtel seconded a motion to approve Perry Jahnke as a volunteer wrestling coach for the 2016-2017 school year. Motion carried unanimously.

Matt Jahnke: Benson moved and Lesniak seconded a motion to approve Matt Jahnke as a volunteer wrestling coach for the 2016-2017 school year. Motion carried unanimously.

Corey Buchtel: Boen moved and Lesniak seconded a motion to approve Corey Buchtel as a volunteer Junior High Girls Basketball Coach for the 2016-2017 school year. Motion carried 6-1 with Buchtel abstaining.

Reports

Superintendent Report – **Reminder** – MSBA’s 97th Annual Leadership Conference will be held January 12-13, 2017, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 10-11.**

Reminder – Truth in Taxation Hearing on Tuesday, December 6th, at 6:30pm in the District Office.

Mr. Dotson is working at setting up a joint meeting with multiple city councils.

Elementary Principal Report – No further information.

HS Principal Report – Mr. Menton presented Mr. Gabbert, the Secondary Art Teacher, and students from the Art Department, to showcase their artwork and tell the board what they have learned.

Activities Report – Mr. Flann discussed the nominations that were in the packet.

School Board Discussion – No further information.

New Business:

2015-2016 Audit Report: Stenholm moved and Benson seconded a motion to approve the 2015-2016 Audit Report. Motion carried unanimously.

2015-2017 EA Master Agreement: Stenholm moved and Desotell seconded a motion to table this item until the December meeting. Motion carried 5-2 with Lesniak and Buchtel voting no.

November 8, 2016, General Election Results

Canvass and Declaration of General Election Results

Stenholm moved and Benson seconded a motion to adopt the Resolution Canvassing Returns of Votes of School District General Election. Motion carried unanimously.

Benson moved and Lesniak seconded a motion to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Motion carried unanimously.

2016-2017 EA Seniority List: Lesniak moved and Buchtel seconded a motion to approve the 2016-2017 EA Seniority List. Motion carried unanimously.

2016-2017 MSEA Seniority List: Desotell moved and Buchtel seconded a motion to approve the 2016-2017 MSEA Seniority List. Motion carried unanimously.

2016-2017 AFSCME Seniority List: Desotell moved and Boen seconded a motion to approve the 2016-2017 AFSCME Seniority List. Motion carried unanimously.

Budget Publication: Hanson moved and Desotell seconded a motion to approve the Budget Publication for FY 2016 and FY 2017. Motion carried unanimously.

Elective Classes: Desotell asked what and how the elective classes are decided. Mr. Menton discussed an elective evolution. Discussion also included class sizes and when to hold or not to hold for a class.

Senior Music Trip: Lesniak moved and Buchtel seconded a motion to approve the Senior Music Trip to Los Angeles, May 4-7, 2017. Motion carried unanimously.

Salary Increase for the 2015-2018 Superintendent Contract: Boen moved and Stenholm seconded a motion to table this item until the December meeting. Motion carried unanimously.

Establish dates for Upcoming Board Meetings: Stenholm moved and Desotell seconded a motion to establish dates for the upcoming board meetings as follows:

- December 6, 2016 TNT Meeting
 - December 19, 2016 - Regular Meeting
 - January 3, 2017 Reorganizational Meeting
 - January 12-13, 2017 MSBA Conference
 - January 23, 2017 Regular Meeting
- Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests

Lesniak moved and Stenholm seconded a motion to accept a donation of \$250 from the Olivia Lions Club for the Elementary Trip to the Shrine Circus. Motion carried unanimously.

Lesniak moved and Stenholm seconded a motion to accept a donation of \$500 from Renville County for the NHS Prevention Activities. Motion carried unanimously.

Lesniak moved and Stenholm seconded a motion to accept a donation of \$500 from Renville County for the You Matter Prevention Activities. Motion carried unanimously.

Lesniak moved and Stenholm seconded a motion to accept a donation of \$150 from the Heller Farms, LLC for the BOLD FFA Chapter for the FFA Blue Jackets. Motion carried unanimously.

Adjournment: Lesniak moved and Stenholm seconded a motion to adjourn the meeting at 8:49 p.m. Motion carried unanimously.

Respectfully Submitted,

Brian Stenholm
Board Clerk