

BOARD OF EDUCATION
SPECIAL MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
NOVEMBER 30, 2020 - 7:00 P.M.
VIA ZOOM

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 30th day of November, at 7:00 p.m. via Zoom.

Members Present: Jeff Benson, Sandy Benson, Jamie Bohlin, Traci Buchtel, Jill Hanson, and Melissa Sagedahl

Members Absent: NA

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, K-8 Principal; Jim Menton, 9-12 Principal /COVID-19 Program Coordinator; Lindsey Heine, Business Manager.

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

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

New Business:

Audit Report - Brenda Parsley - Conway, Deuth and Schmiesing, PLLP: Brenda Parsley gave the audit report and answered questions from board members.

Resignation of John Desotell: Sagedahl moved and Hanson seconded a motion to accept the resignation of John Desotell, School Board Member, effective November 23, 2020, creating a vacancy on the school board. Motion carried unanimously by roll call vote. The board thanked John for all his years on the board.

MSHSL Resolution: J. Benson moved and Buchtel seconded the motion to approve the MSHSL Grant application for Student Activities. Motion carried unanimously by roll call vote.

Facilities Update: Mr. Brandsoy updated the board on the Bond Referendum in February.

On-Line Learning Plan: Mr. Brandsoy informed the board of the online learning plan. He also explained that Governor Walz's executive order provides teachers with 30 minutes of prep time per day. This time can be blocked or used all at one time, so BOLD Teachers will use

Wednesday
afternoons to plan for their classes.

Adjourn: S. Benson moved and Sagedahl seconded a motion to adjourn the meeting at 7:50 p.m. Motion carried unanimously by roll call vote.

Respectfully Submitted,

Jill Hanson
11/30/2020

