

BOARD OF EDUCATION MEETING MINUTES
 I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 OCTOBER 24, 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 24th day of October, 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; Ann Dettmann, Elementary Principal; 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: Stenholm moved and Boen seconded a motion to approve the agenda as amended. Motion carried unanimously.

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

Approved Bills for Payment

Approved Minutes
 September 26, 2016 Regular Meeting

Motion carried unanimously.

Personnel:

Leigh Ann Snow: Desotell moved and Hanson seconded a motion to approve hiring Leigh Ann Snow as a General Classroom Para Professional for 6.5 hours per school day, beginning October 17, 2016. Pay grade 1 of the 15-17 MSEA Agreement. Motion carried unanimously.

JH Track Coach: Stenholm moved and Buchtel seconded a motion to approve the resignation of the Junior High Track Coach, Meghan Rettke, effective October 18, 2016. Motion carried unanimously.

Assistant Track Coach: Lesniak moved and Boen seconded a motion to approve the resignation of Assistant Track Coach, Sara Folsted, effective October 18, 2016. Motion carried unanimously.

Winter Extra-Curricular Assignments: Benson moved and Desotell seconded a motion to approve the winter extra-curricular assignments as follows:

POSITION	NAME	FTE	LEVEL	STEP
Head Dance Team Coach	Karen Smith	1	B	2
Assistant Dance Team Coach	Melissa Honzay	1	E	0
Assistant Dance Team Coach	Abby MacHolda	1	E	0
Volunteer Coach	Alex Ebnet			
Head Boys Basketball Coach	Jake Brustuen	1	A	0

Assistant Boys Basketball Coach	Greg Seidl	1	C	0
9 th Grade Boys Basketball Coach	Bret Neubauer	1	D	0
JH Boys Basketball Coach	Matt Sullivan	1	E	4
JH Boys Basketball Coach	Dan Gross	1	E	0
Head Wrestling Coach	Tom Gruhlke	1	A	4
Assistant Wrestling Coach	Matt Zupke	1	C	0
JH Wrestling Coach	Tom Keskey	1	E	0
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Cathy Helin	1	C	0
9 th Grade Girls Basketball Coach	OPEN	1	D	0
JH Girls Basketball Coach	Jen Jahnke	1	E	0
JH Girls Basketball Coach	OPEN	1	E	0

Motion carried unanimously.

Reports

Superintendent Report – The branding, or installing graphics on the windows, continues by the high school office. Congratulations to the students and staff who worked hard to make the Fall Musical *Beauty and the Beast* a great success! Good luck to the football, volleyball and cross country teams in section play.

Elementary Principal Report – Mrs. Dettmann reported on the MCA test scores. Math scores above or at the state average. The reading scores are lower than last year. Science scores are doing fine. Reading will be emphasized to improve scores.

HS Principal Report – Mr. Menton talked about the meeting with MN Municipal Power Agency (MMPA) about the solar panels that have been installed at BOLD School, Olivia Campus. There is a kiosk by the HS Office for more information. There is also discussion about implementing power usage in the classroom. Mr. Menton also reviewed the high school test scores.

Activities Report – Mr. Flann gave updates on school activities and upcoming schedules, including cross country, football, volleyball and the musical.

School Board Discussion – Hanson reported that she spoke to two 8th grade science classes about gemology and minerals.

New Business:

CMCS Transportation Contract: Boen moved and Buchtel seconded a motion to approve the CMCS Transportation Contract for the 2016-2017 school year. Motion carried unanimously.

Building/Renovation Plans: Benson moved and Desotell seconded a motion to approve moving forward with Building/Renovation Plans. Discussion included expanding the project into updating classrooms and concerns about the current structures and possibly a new structure. Motion failed with Benson, Desotell and Hanson voting for and Buchtel, Lesniak, Boen and Stenholm voting against.

2016-2017 Elementary Strategic Plan: Hanson moved and Lesniak seconded a motion to approve the 2016-2017 Elementary Strategic Plan. Motion carried unanimously.

Elective Classes: Discussion was tabled.

Negotiations Strategies:

Buchtel moved and Boen seconded a motion to enter into closed session at 7:40 pm. Motion carried unanimously.

Stenholm moved and Lesniak seconded a motion to close the closed session at 8:18 pm. Motion carried unanimously.

Upcoming Dates:

November 28, 2016 7:00 p.m. School Board meeting at the District Office, Olivia.

Adjournment: Stenholm moved and Boen seconded a motion to adjourn the meeting at 8:18 p.m. Motion carried unanimously.

Respectfully Submitted,

Brian Stenholm
Board Clerk