

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
OCTOBER 25, 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 25th day of October at 7:00 p.m. in the District Office.

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

Members Absent: NA

Administration Present: Jim Menton, Superintendent; Brett Benson, K-12 Principal; Derek Flann, Dean of Students/Activities Director.

The meeting was called to order at 7:00 p.m. by Chair Hanson. Hanson then led everyone in the Pledge of Allegiance and read the mission statement.

Agenda: Boen moved and Benson 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.

Public Forum: N/A

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

Approved Bills for Payment

Approved Minutes: September 20, 2021 Regular Meeting
Motion carried unanimously.

Personnel:

Jacob Walter: Bohlin moved and Jacobs seconded a motion to approve the resignation of Jacob Walter, K-12 Art Teacher, effective October 29, 2021. Motion carried unanimously.

Krystal Bauman: Buchtel moved and Benson seconded a motion to approve Krystal Bauman as an Elementary Special Education Paraprofessional, effective September 21, 2021. Pay Grade 2 of the 2019-2022 Council 65, AFSCME, AFL-CIO Labor Agreement. Motion carried unanimously.

Tyler Schindler: Boen moved and Bohlin seconded a motion to approve Tyler Schindler as the Junior High Girls Basketball Coach, beginning with the 2021-2022 school year. Pay Level C of the 2019-2021 EA Master Agreement. Motion carried unanimously.

Sandra Carlson: Jacobs moved and Benson seconded a motion to approve Sandra Carlson as Food Service Staff, effective October 18, 2021 for three (3) hours per day. Pay Grade 3 of the 2019-2022 Council 65, AFSCME, AFL-CIO Labor Agreement. Motion carried unanimously.

Carol Tisdell: Buchtel moved and Benson seconded a motion to approve Carol Tisdell as the ECFE Paraprofessional beginning with the 2021-2022 school year. Motion carried unanimously.

Brett Benson: Buchtel moved and Bohlin seconded a motion to approve the 2021-2023 contract for Brett Benson, K-12 Principal. Benson moved and Hanson seconded a motion to amend the original motion to include the number of personal days and add a per diem for conventions. Motion for the amendment carried unanimously. Motion with the amendment carried unanimously.

Denny Spielmann: Bohlin moved and Boen seconded a motion to approve the 2021-2023 contract for Denny Spielmann, Director of Buildings and Grounds. Motion carried unanimously.

Margaret Flemming: Buchtel moved and Hanson seconded a motion to approve the 2021-2023 contract for Margaret Flemming, Food Service Director. Motion carried unanimously.

2021-2022 Winter Extracurricular Assignments: Bohlin moved and Boen seconded a motion to approve the 2021-2022 Winter Extra-Curricular Assignments as follows:

2021-2022 WINTER SPORTS COACHES			
POSITION	NAME	FTE	LEVEL
Head Dance Team Coach	Karen Smith	1	A
Assistant Dance Team Coach	Elsa Skeie	1	B
Assistant Dance Team Coach	Carrie Gilbertson	1	B
Volunteer Coach	McKaia Ryberg	-	-
Volunteer Coach	Melissa Honzay	-	-
Head Boys Basketball Coach	Jake Brustuen	1	A
Assistant Boys Basketball Coach	Daren Sagedahl	1	B
9th Grade Boys Basketball Coach	Dane Gillespie	1	B
JH Boys Basketball Coach	Matt Sullivan	1	C
JH Boys Basketball Coach	Dan Gross	1	C
Head Wrestling Coach	Matt Zupke	1	A
Assistant Wrestling Coach	Nathan Kubesh	1	B
JH Wrestling Coach	Anthony Maher	1	C
Volunteer Coach	Zach Revier	-	-
Head Girls Basketball Coach	Brian Kingery	1	A
Assistant Girls Basketball Coach	Baylie Kubesh	1	B
9th Grade Girls Basketball Coach	OPEN	1	B
JH Girls Basketball Coach	Theodore Gloege	1	C
JH Girls Basketball Coach	Tyler Schneider	1	C
Volunteer Coach	Carin Martinson	-	-

Motion carried unanimously.

Reports:

Superintendent Report:

- A. Superintendent Conference: Mr. Menton thanked the board for changing the date of the September meeting to allow him to attend the Superintendent Conference.
- B. Facilities Committee searching for new construction manager (CM) or customer representative (CR): Mr. Menton has heard from ten companies interested in being the school's CM or CR. The next step will be to interview these companies.
- C. School Nurse RCPH Contract: As of the end of December, BOLD will not be renewing the contract with Renville County Public Health for nursing services. BOLD School is not required to hire an RN and can utilize our LPN. This person would also help with the Preschool Screening/ Hearing and Vision testing.
- D. Worker Shortage - Teachers, Substitutes, Paraprofessionals, Food Service: Mr. Menton discussed the shortage of teachers, substitutes, paraprofessionals and food service staff. The administration is seeking a full-time K-12 Art Teacher along with the previously mentioned positions.
- E. COVID Update: Mr. Menton opted to have Mr. Benson report on COVID in his report.
- F. 2022 MSBA Leadership Conference: January 13-14, 2022. The hotel rooms have been booked and all the board members have been registered for the conference.

K-12 Principal Report: Mr. Benson started his report with a COVID report. He also reported on the increase of students since the start of the school year. Discipline issues have doubled since 2019. The staff has been amazing at filling in as subs during their prep hour to cover the shortage of substitute teachers. He also reported that homecoming went well.

Activities Report: Mr. Flann reported on the quote from Fischer Tracks Inc. for the repair to the track. He also talked about the school musical. There will be three shows, Friday, Saturday and Sunday. He also announced that Barry Wohler is being inducted into the MN Basketball Hall of Fame. Congratulations to Mr. Wohler!

School Board Committee Reports and Discussion: Jacobs reported that the gym roof at the Bird Island campus needs to be repaired.

Pool Report: At the last Pool Board Meeting, the committee went over the numbers for the swimming and laps programs along with the possibility of water safety classes in the future.

New Business

Health and Wellness Initiative: Jackie Edwards gave a presentation on the proposed Health and Wellness program partnering with the Willmar YMCA. This program would enhance the BOLD Summer Recreation Program along with other area programs and is not intended to replace any of the programs. The initiative would start with one full time director and hopefully increase to a full staff as it grows and develops. The program is hoping to be started in the spring of 2022.

2020-2021 Audit Report: Bohlin moved and Jacobs seconded a motion to approve the 2020-2021 Audit

Report. Motion carried unanimously.

Canvassing Election Results: Boen moved and Hanson seconded a motion to approve November 10, 2021 as the date to canvass the November 2, 2021 election results, 3-10 days after election. Motion carried unanimously.

Central Minnesota Christian School Transportation Contract: Boen moved and Buchtel seconded a motion to approve the Central Minnesota Christian School (CMCS) Transportation Contract for the 2021-2022 school year. Motion carried unanimously.

Assurance of Compliance: Bohlin moved and Benson seconded a motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion carried unanimously.

Musical Ticket Prices: Buchtel moved and Boen seconded a motion to approve musical ticket prices at \$5 for students and \$7 for adults. Motion carried unanimously.

Second Reading of Policy #410 Family and Medical Leave Policy.

Second Reading of Policy #514 Bullying Prohibition Policy.

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

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

First Reading of Policy #806 Crisis Management Policy.

Upcoming Date:

November 2, 2021 Election Day

November 10, 2021 Canvass Election Results @ 7:30 p.m.

November 22, 2021 School Board Meeting @ 7:00 p.m. District Office

Acknowledge and Accept Gifts, Grants and Bequests: None at this time.

Adjourn: Bohlin moved and Benson seconded a motion to adjourn the meeting at 8:40 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk