

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
SEPTEMBER 23, 2013 – 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 23rd day of September, at 7:00 p.m. in the District Office in Olivia.

Members present: Brian Stenholm, Neal Prokosch, Jeff Benson, John Desotell, Alan Haney, Russ Lesniak and Jill Hanson

Members Absent: None

Administration present: John Dotson, Superintendent; Paul van der Hagen, Elementary Principal; Brian Gauer, HS Principal; Nancy Howley, Business Manager

Others present: Sarah Iverson, Christena Svoboda Ojeda, Sheryl Petersen, Tanya Carlson, Cathy Einerson, Carol Tisdell, Julia Church, Byron Hogberg, Laurie Hogberg, Pat Rauenhurst, and Heidi Gross

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

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

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

Approved Bills for Payment

Approved Minutes
August 26, 2013 Regular Meeting

Motion carried unanimously.

Personnel:

Desotell moved and Prokosch seconded a motion to approve Kassidy Fischer as a 1.0 FTE Early Childhood and Family Education Teacher, effective September 9, 2013. Motion carried unanimously.

Hanson moved and Stenholm seconded a motion to approve Benjamin Panchyshyn as a Long Term Substitute for the 6th grade, effective from September 9, 2013 to November 25, 2013. Motion carried unanimously.

Prokosch moved and Desotell seconded a motion to approve the resignation of Nathan Anderson, C-Squad Baseball Coach, effective September 13, 2013. Motion carried unanimously.

Prokosch moved and Hanson seconded a motion to approve a FMLA Leave of Absence for Annie Adelman, effective January 2, 2014 to March 24, 2014. Motion carried unanimously.

Desotell moved and Stenholm seconded a motion to approve the resignation of Peggy Ebnet, Para Professional, effective September 2, 2013. Motion carried unanimously.

Prokosch moved and Desotell seconded a motion to approve the resignation of Stephanie Ericson, Para Professional, effective August 23, 2013. Motion carried unanimously.

Reports

Superintendent Report – Opening of school went well. Our enrollment is up 50 students so far this year.

Elementary Principal Report – Included in packet

HS Principal Report – Included in packet

Activities Report – Included in packet

School Board's Report – No Report

New Business:

Audit: Prokosch moved and Stenholm seconded a motion to approve the auditor's report as presented by Jim Gilman of Conway, Deuth and Schmiesing, PLLP. Motion carried unanimously.

Guidance Counselor Report: Tanya Carlson talked about all the ways her office assists students for careers beyond high school.

Test Data SY 2013: Brian Gauer and Paul van der Hagen explained the test results of the MCA and how BOLD needs to improve by 2017.

Title I Salaries and Benefits Budget: Hanson moved and Haney seconded a motion to approve the Title I Salaries and Benefits Budget. Motion carried unanimously.

Adopt/Certify Proposed 13 Payable 14 Levy: Stenholm moved and Prokosch seconded a motion to adopt/certify the maximum amount of proposed 13 payable 14 levy. Motion carried unanimously.

Annual report on Curriculum, Instruction, and Student Achievement: Prokosch moved and Stenholm seconded a motion to approve the 2012-2013 Annual Report on Curriculum, Instruction and Student Achievement. Motion carried unanimously.

Elementary Yearbooks: Prokosch moved and Hanson seconded a motion to approve the sales of yearbooks at the elementary. Motion carried unanimously.

2013-2014 Fundraisers: Prokosch moved and Desotell seconded a motion to approve the 2013-2014 fundraisers. Motion carried unanimously.

Transportation Reimbursement: Prokosch moved and Desotell seconded a motion to approve transportation reimbursement for the following family of the District students attending non-public school outside ISD #2534 for the 2013-2014 school year: Nathan Scharlemann. Motion carried unanimously.

CMCS Transportation Contract: Hanson moved and Prokosch seconded a motion to approve the CMCS Transportation Contract for the 2013-2014 school year. Motion carried unanimously.

Cooperation with Neighboring District: BLHS and BOLD Are meeting Tuesday, September 24, 2013 to work on common calendars and sharing where possible in the future.

Rescind Decision on Substitute Pay: Desotell moved and Stenholm seconded a motion to rescind the decision on substitute pay. Motion carried 6-1 with Prokosch voting no.

Assurance of Compliance Regarding Discrimination: Stenholm moved and Desotell seconded a motion to approve the assurance of compliance regarding discrimination. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests

Accepted a donation of \$250 from the Solem family in memory of Donald Solem, toward the BOLD High School Football Program.

Accepted a donation of \$1,037.43 from the Target Take Charge of Education Program, toward the new drinking fountain.

Accepted a donation of \$910.34 from the Lutheran Community Foundation towards the elementary music education program.

Accept a donation of \$71,638.30 from the Beverly Lentz estate, for the Elementary Music Program and High School scholarships.

Upcoming Dates:

September 24, 2013 Negotiations Strategies Meeting at the District Office, Olivia @ 7:00 p.m.

October 28, 2013 School Board meeting at the District Office, Olivia @ 7:00 p.m.

Negotiations Strategies – Closed Session

Stenholm moved and Haney seconded a motion to move to closed session. Motion carried unanimously.

Stenholm moved and Haney seconded a motion to reopen the meeting. Motion carried unanimously.

Adjourn: Stenholm moved and Lesniak seconded a motion to adjourn the meeting at 10:25 p.m. Motion carried unanimously.

Respectfully Submitted,

Nancy Howley
Business Manager