

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
SEPTEMBER 26, 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 26<sup>th</sup> day of September, 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

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 presented. Motion carried unanimously.

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

Approved Bills for Payment

Approved Minutes

August 22, 2016 Regular Meeting

August 25, 2016 Special Meeting

Motion carried 3-1.

Personnel:

Assistant Cross Country Coach: Lesniak moved and Hanson seconded a motion to approve Jennifer Jahnke as the Assistant Cross Country Coach beginning with the 2016-2017 school year. Pay Level D/Step 0 of the 2013-2015 EA Master Agreement. Motion carried unanimously.

Liz Waskul-Wittman - Full Year Overload: Benson moved and Lesniak seconded a motion to approve a full year overload for Liz Waskul-Wittman for the 2016-2017. Motion carried unanimously.

Beth Deinken: Boen moved and Buchtel seconded a motion to approve Beth Deinken as a Full-Time Elementary Special Education Para Professional, beginning September 26, 2016. Pay Grade 2, beginning Rate of the 2015-2017 MSEA Agreement. Motion carried unanimously.

Ashley Nelson: Lesniak moved and Hanson seconded a motion to approve Ashley Nelson as a Part-Time Elementary Special Education Para Professional, beginning with the 16-17 school year. Pay Grade 2, beginning rate. Motion carried unanimously.

Amanda Dahl: Buchtel moved and Boen seconded a motion to approve Amanda Dahl as a Long Term Substitute Special Education Para Professional, beginning with the 2016-2017 school year. Motion carried unanimously.

Kelly Schmitz: Hanson moved and Boen seconded a motion to approve Kelly Schmitz as a 1<sup>st</sup> Grade Long Term Substitute, beginning approximately October 1 thru February 1, 2017. Motion carried unanimously.

Jessica Plumley: Lesniak moved and Boen seconded a motion to approve the resignation of Jessica Plumley, Elementary Secretary, effective September 27, 2016. Motion carried unanimously.

Renee Kostohryz: Benson moved and Lesniak seconded a motion to approve Renee Kostohryz as an Elementary Cook Helper, beginning August 26, 2016. Pay Grade 3, Cook Helper Rate. Motion carried unanimously.

Greg Seidl: Buchtel moved and Boen seconded a motion to approve the resignation of Greg Seidl as the C Squad Boys Basketball Coach, contingent on being hired as the Assistant Boys Basketball Coach. Motion carried unanimously.

Greg Seidl: Lesniak moved and Boen seconded a motion to approve Greg Seidl as the Assistant Boys Basketball Coach beginning with the 2016-2017 school year. Motion carried unanimously.

Bret Neubauer: Boen moved and Desotell seconded a motion to approve the resignation of Bret Neubauer as the JH Boys Basketball Coach, contingent on being hired as the C Squad Boys Basketball Coach. Motion carried unanimously.

Bret Neubauer: Buchtel moved and Hanson seconded a motion to approve Bret Neubauer as the C Squad Boys Basketball Coach, beginning with the 2016-2017 school year. Motion carried unanimously.

Dan Gross: Boen moved and Desotell seconded a motion to approve the resignation of Dan Gross as JH Girls Basketball Coach, contingent on being hired as the JH Boys Basketball Coach. Motion carried unanimously.

Dan Gross: Desotell moved and Lesniak seconded a motion to approve Dan Gross as the JH Boys Basketball Coach, beginning with the 2016-2017 school year. Motion carried unanimously.

Joan Solem: Lesniak moved and Desotell seconded a motion to approve a half year overload for Joan Solem for Elementary Physical Education. Motion carried unanimously.

Malissa Everson: Desotell moved and Benson seconded a motion to approve Malissa Everson as a 0.525 FTE High School Administrative Assistant for 21 hours per week, beginning September 26, 2016. Pay rate \$12/hour. Motion carried unanimously.

## Reports

Superintendent Report – Mr. Dotson reported that the Olivia Small Gym floor was done on Wednesday. He also talked about exploring the idea to have a day care program at the school. There may be some grant money available.

Elementary Principal Report – No further information

HS Principal Report – Mr. Menton reported that the FFA National Convention is in Indianapolis and is coming up soon. He also commented that 2 BOLD graduates will be receiving awards. The FFA Pancake Breakfast is on September 30<sup>th</sup>.

Activities Report – Mr. Flann reported that the competitive section for music has been changed. This will be better for the schedule. He also commented that Homecoming is October 3-7, 2016.

School Board Discussion – Mr. Desotell clarified that the article in the newspaper was paid for by him and all the information came from him as well. Mr. Stenholm added a pool board report. There will be a Disney themed pool party coming up in December.

New Business:

Local Union 1686, Council 65, AFSCME, AFL-CIO 2015-2017 Agreement: Desotell moved and Lesniak seconded a motion to approve the 2015-2017 Local Union 1686, Council 65, AFSCME, AFL-CIO Agreement. Motion carried unanimously.

Penny Christy: Boen moved and Desotell seconded a motion to approve a salary increase for Penny Christy, Assistant Business Manager, based on recommendation from Mr. Dotson. Motion carried unanimously.

Margaret Flemming, Food Service Director: Stenholm moved and Lesniak seconded a motion to approve a salary increase for Margaret Flemming, Food Service Director. Motion carried unanimously.

Aaron Pilarski, Building and Grounds Director: Buchtel moved and Hanson seconded a motion to approve a salary increase for Aaron Pilarski, Building and Grounds Director. Motion carried 6-1 with Lesniak voting no.

Administrative Assistants: Lesniak moved and Desotell seconded a motion to approve a salary increase for the Administrative Assistants. Motion carried unanimously.

Course Number 132A/132B Algebra IIA: Hanson moved and Lesniak seconded a motion to approve the name change for the Course number 132A/132B Algebra II from Algebra IIA. Motion carried unanimously.

Food Service Job Descriptions: Benson moved and Buchtel seconded a motion to approve the Food Service Job Descriptions. Motion carried unanimously.

Designation of Identified Official with Authority for the MDE External User Access Recertification System Policy: Buchtel moved and Benson seconded a motion to approve the Designation of Identified Official with Authority for the MDE External User Access Recertification System Policy. Motion carried unanimously.

Transportation Reimbursement: Benson moved and Desotell seconded a motion to approve the Transportation Reimbursement for the following families of District students attending non-public school outside ISD #2534 for the 2016-2017 school year: Nathan Scharlemann. Motion carried unanimously.

Title I Para Professional Time: Benson moved and Lesniak seconded a motion to approve additional Title I Para Professional time for the 2016-2017 school year. Motion carried unanimously.

Adopt/Certify Proposed 16 Payable 17 Levy: Lesniak moved and Hanson seconded a motion to adopt/Certify the Proposed 16 Payable 17 Levy. Motion carried unanimously.

Building/Renovation Plans: Stenholm moved and Lesniak seconded a motion to table plans until new or relevant information is brought to the board. Motion carried unanimously.

Elementary Counselor: No discussion

Acknowledge and Accept Gifts, Grants, & Bequests

Hanson moved and Benson seconded a motion to accept a donation from the InFaith Community Foundation for \$2,832.46 for the BOLD Elementary Music Education. Motion carried unanimously.

Upcoming Dates:

October 24, 2016 7:00 p.m. School Board meeting at the District Office, Olivia.

Negotiations Strategies:

Benson moved and Destoell seconded a motion to enter into closed session at 7:55 pm. Motion carried unanimously.

Hanson moved and Buchtel seconded a motion to close the closed session at 8:49 pm. Motion carried unanimously.

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

Respectfully Submitted,

Brian Stenholm  
Board Clerk