

BOARD OF EDUCATION MEETING MINUTES
 I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 OCTOBER 23, 2017 – 6:00 P.M.
 HIGH SCHOOL CAFETERIA

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 October, at 6:00 p.m. in the High School Cafeteria.

Members Present: Jeff Benson, Brian Boen, John Desotell, Jill Hanson, Russ Lesniak, and Melissa Sagedahl

Members Absent: Traci Buchtel

Administration Present: John Dotson, Superintendent; Ann Dettmann, Elementary Principal; Jim Menton, High School Principal; and Derek Flann, Activities Director/Community Education Coordinator

The meeting was called to order at 6:00 p.m. by Chair Lesniak.

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

Public Forum: Jen Robideau questioned the Activities Report about the scoreboard donation. She feels as if the wrestling program is being targeted. She also commented that there is no Title IX violation.

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

Approved Bills for Payment

Approved Minutes
 September 25, 2017 Regular Meeting

Motion carried unanimously.

Personnel:

Thomas Keskey: Desotell moved and Sagedahl seconded a motion to approve the resignation of Thomas Keskey, Junior High Wrestling Coach, effective October 10, 2017. Motion carried unanimously.

Winter Extra-Curricular Assignments: Sagedahl moved and Hanson 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	Raquel Amberg	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
9th 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	OPEN	1	E	0
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	OPEN	1	C	0
9th Grade Girls Basketball Coach	OPEN	1	D	0
JH Girls Basketball Coach	Jen Jahnke	1	E	0
JH Girls Basketball Coach	Steve Solem	1	E	4

Motion carried unanimously.

Reports:

Superintendent Report – Mr. Dotson stated that this is a busy time of year with many activities including the musical and sports playoffs starting. He also commented that the school district is running smoothly. Sagedahl asked Mr. Dotson to outline the process of the scoreboard decision and donation progress. Mr. Dotson gave a brief summary of the timeline of the score board project and donation.

Elementary Principal Report – No further information.

HS Principal Report – No further information.

Activities Report – Mr. Flann explained his report. The musical is going well according to Deb Ziller and Kathy Reese. Musical is October 27th, 28th, & 29th. Mr. Flann also discussed the Title IX part of his report due to an email he and the board received from a coach of a girls sport at BOLD, after the last meeting. Mr. Dotson spoke on the potential Title IX issue and he has discussed this with our school attorney and will get his opinion in writing. There was more discussion with Benson, Desotell, and Sagedahl about why the Title IX is an issue after the fact.

School Board Discussion – No discussion.

Pool Board Report - Desotell stated that the board’s goal of resurrecting the pool board was to increase usage of the pool. He feels this goal should be reevaluated.

New Business:

CMCS Transportation Contract: Hanson moved and Benson seconded a motion to approve the CMCS Transportation Contract for the 2017-2018 school year. Motion carried unanimously.

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

Contract Extension for Superintendent: Benson moved and Desotell seconded a motion to approve a one year contract extension for the superintendent. Desotell talked about the last superintendent review of his employment contract. Desotell felt that Mr. Dotson was evaluated at a 3 or better by most members evaluating. Sagedahl said that she felt the District needs to go a different direction. Benson said that we have to work with what the board evaluated. Boen talked to some members of the community who felt that things are better but they feel that there is a loss of trust. Motion failed 2-4 with Desotell and Benson voting yes and Sagedahl, Boen, Hanson and Lesniak voting no.

City Council: No discussion due to the fact that none of the City Council Members were present at the meeting.

Fundraiser for the BOLD Basketball Boosters: Lesniak moved and Desotell seconded a motion to approve a fundraiser for the BOLD Boys Basketball Program. Hanson amended the motion to state that "BOLD Basketball Boosters". Motion on the amendment carried unanimously. Motion to approve a fundraiser for the BOLD Basketball Boosters carried 5-1 with Benson voting no.

Contract with Engan Associates for Parking Lot Project: Boen moved and Sagedahl seconded a motion to approve a contract with Engan Associates for the Parking Lot Project. Motion carried 5-1 with Desotell voting no.

Foresters Financial as a 403b Vendor: Desotell moved and Benson seconded a motion to approve Foresters Financial as a 403b Vendor. Motion carried unanimously.

Contract with CliftonLarsonAllen Business Management Services: Hanson moved and Lesniak seconded a motion to approve a one year contract with CliftonLarsonAllen Business Management Services. Motion carried unanimously.

Upcoming Dates:

November 27, 2017 School Board Meeting at the District Office in Olivia.

Acknowledge and Accept Gifts, Grants, & Bequests: Lesniak moved and Benson seconded a motion to acknowledge and accept the following gifts:

Accepted a donation from the Olivia Corn Capital Days Committee for \$200 for the BOLD Community Education Program.

Accepted a donation from Jill Wohnoutka for \$50 for the BOLD 1st Grade.

Accepted a donation from Valley Electric of Olivia, Inc. for \$1,405.32 for the FFA Program.

Motion carried unanimously.

Negotiations Strategies: Desotell moved and Hanson seconded a motion to move to closed session at 6:58 p.m.. Motion carried unanimously. Desotell moved and Hanson seconded a motion to reopen the meeting at 7:47 p.m. Motion carried unanimously.

Adjourn: Sagedahl moved and Desotell seconded a motion to adjourn the meeting at 7:48 p.m.. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Board Vice Chair