

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
FEBRUARY 26, 2018 – 7:00 P.M.
BIRD ISLAND MEDIA CENTER

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 26th day of February, at 7:00 p.m. in the Bird Island Media Center.

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

Members Absent: None

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 7:00 p.m. by Chair Hanson.

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

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

Approved Bills for Payment

Approved Minutes
January 22, 2018 Regular Meeting

Motion carried unanimously.

Personnel:

Evan Peppel: Buchtel moved and Benson seconded a motion to approve Evan Peppel as a Volunteer Track Coach for the 2017-2018 school year. Motion carried unanimously.

Kelly Matthies-Carlson: Desotell moved and Benson seconded a motion to approve the resignation/retirement of Kelly Matthies-Carlson, K-6 Physical Education Teacher and Developmental Adaptive Physical Education Teacher, effective June 5, 2018. Motion carried unanimously.

Carin Martinson: Boen moved and Sagedahl seconded a motion to approve Carin Martinson as a Volunteer Girls Basketball Coach for the 2017-2018 school year. Motion carried unanimously.

Derek Flann: Desotell moved and Buchtel seconded a motion to approve the resignation of Derek Flann as the Junior Varsity Baseball Coach for the 2017-2018 school year, contingent upon his being hired as the Junior High Baseball Coach. Motion carried 6-1 with Benson voting no.

Derek Flann: Sagedahl moved and Hanson seconded a motion to approve Derek Flann as the Junior High Baseball Coach for the 2017-2018 school year. Pay Level F/Step 0 of the 2015-2017 EA Master Agreement. Motion carried unanimously.

Corey Buchtel: Lesniak moved and Boen seconded a motion to approve the resignation of Corey Buchtel as the Assistant Varsity Softball Coach for the 2017-2018 school year, contingent upon his being approved as the Junior Varsity Baseball Coach. Motion carried 4-1 with Benson voting no. Buchtel and Sagedahl abstained.

Corey Buchtel: Desotell moved and Hanson seconded a motion to approve Corey Buchtel as the Junior Varsity Baseball Coach for the 2017-2018 school year. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. Motion carried 5-1 with Benson voting no. Buchtel abstained.

Brittany Keltgen: Boen moved and Lesniak seconded a motion to approve the resignation of Brittany Keltgen as the Junior Varsity Softball Coach for the 2017-2018 school year, contingent upon her being hired as the Assistant Varsity Softball Coach. Motion carried 5-1 with Benson voting no. Sagedahl abstained.

EA Brittany Keltgen: Lesniak moved and Benson seconded a motion to approve Brittany Keltgen as the Assistant Varsity Softball Coach for the 2017-2018 school year. Pay Level D/Step 0 of the 2015-2017 Master Agreement. Motion carried 6-0 with Sagedahl abstaining.

Heidi Mack: Benson moved and Hanson seconded a motion to approve Heidi Mack as the Junior Varsity Softball Coach for the 2017-2018 school year. Pay level D/Step 0 of the 2015-2017 EA Master Agreement. Motion carried 6-0 with Sagedahl abstaining.

Volunteer Carin Martinson: Boen moved and Lesniak seconded a motion to approve Carin Martinson as a Softball Coach for the 2017-2018 school year. Motion carried 6-0 with Sagedahl abstaining.

Erin Flann: Buchtel moved and Lesniak seconded a motion to approve Erin Flann as a Volunteer Softball Coach for the 2017-2018 school year. Motion carried 6-0 with Sagedahl abstaining.

Jennifer Jahnke: Sagedahl moved and Desotell seconded a motion to approve the resignation of the Junior High Girls Basketball Coach, Jennifer Jahnke, effective 2-13-18. Motion carried unanimously.

Brad Oldre: Hanson moved and Buchtel seconded a motion to approve Brad Oldre as a Volunteer Track Coach for the 2017-2018 school year. Motion carried unanimously.

Reports:

Superintendent Report – Mr. Dotson is writing a Launch Your Future Today (LYFT) grant with BLHS to bring in a Health Occupations Class to BOLD and BLHS Schools. He also reported there are boiler issues in the Elementary Campus that will need to be repaired due to wires being cut in a relay station.

Elementary Principal Report – No further information.

High School Principal Report – Mr. Menton reported the school was awarded a \$50,000 grant to buy a trailer to be shared between 3 schools (GSL, Lester Prairie and BOLD) that will include a Laser Engraver, Vinyl Cutter, and a Sublimation Machine. These tools will be used by the Career and Tech Ed Classes and Graphic Arts Classes.

Activities Report – No further information.

School Board Discussion – Desotell commented on the fact that there are several volunteer coaches. It was also reported there have been \$4,000 worth of sales ads sold for the scoreboards this year. The school is anticipating reaching \$7,000 worth of sales ads next year.

Pool Board Report - The Pool Board approved a Pulsar Chlorinator System at the last meeting as the current one needs to be replaced. The City of Olivia is asking that the Pool Board keep a better watch to keep doors closed.

New Business:

Superior Transportation Contract: Lesniak moved and Benson seconded a motion to table the Superior Transportation Contract. The motion carried unanimously.

Policy #516 Student Medication: Hanson moved and Desotell seconded a motion to update Policy #516 Student Medication. Motion carried unanimously.

2018-2019 School Calendar: Tabled

Half-Time Interim Superintendent Search Timeline: Desotell moved and Sagedahl seconded a motion to approve the Half-Time Interim Superintendent Search Timeline. Motion carried unanimously.

Half-Time Interim Superintendent Vacancy Announcement: Buchtel moved and Hanson seconded a motion to approve the Half-Time Interim Superintendent Vacancy Announcement. Motion carried unanimously.

Half-Time Interim Superintendent Application: Lesniak moved and Desotell seconded a motion to approve the Half-Time Interim Superintendent Application. Motion carried unanimously.

Advertisement for Bids for Parking Lot Project: Boen moved and Benson seconded a motion to approve the Advertisement for Bids for the Parking Lot Project. Motion carried unanimously.

SW/WC Agreement for 2018-2019: Hanson moved and Desotell seconded a motion to approve the SW/WC Agreement for 2018-2019. Motion carried unanimously.

Closed Session - Discuss Allegations Against the School and Negotiations Strategies

Boen moved and Benson seconded a motion to close the meeting at 8:14 p.m. Motion carried unanimously. Lesniak moved and Hanson seconded a motion to reopen the meeting at 8:41 p.m. Motion carried unanimously.

Adjourn: Lesniak moved and Hanson seconded a motion to adjourn the meeting at 8:42 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk