

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
MARCH 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 26<sup>th</sup> day of March, 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: Lesniak moved and Hanson 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

February 26, 2018 Regular Meeting

Motion carried unanimously.

Personnel:

Marisela Morales: Sagedahl moved and Boen seconded a motion to approve the resignation of Marisela Morales as the ELL Paraprofessional, effective March 30th, 2018. Motion carried unanimously.

Reports:

Superintendent Report – Mr. Dotson is proposing to have a full time nurse on staff at BOLD Schools. Also, the Parking Lot bids will be opened Tuesday, March 27th in the District Office. There is a possible MDE Abatement for this project, which would not include the garage.

Elementary Principal Report – Mrs. Dettmann announced the list of Science Fair winners.

High School Principal Report – Mr. Menton reported that there are fewer absences from last year, partially due to a change in what is considered excused vs unexcused absences.

Activities Report – Mr. Flann reported that there is no possible cooperative with gymnastics or girls hockey. They may be a possibility of adding tennis but there would be a significant cost. There might not be the numbers to add a girls sport. Benson would like Mr. Flann to check on the cost of adding gymnastics.

School Board Discussion – No report.

Pool Board Report - No further information.

New Business:

2018-2019 School Calendar: Lesniak moved and Sagedahl seconded a motion to approve the 2018-2019 School Calendar. Motion carried unanimously.

Superior Transportation Contract: Benson moved and Sagedahl seconded a motion to approve the Superior Transportation Contract. Motion carried unanimously.

Half-Time Interim Superintendent Candidates: Benson moved and Lesniak seconded a motion to approve three of the Half-Time Interim Superintendent Candidates to interview. Motion carried unanimously.

Resolution to Fund SW/WC Service Cooperative Federal Setting IV Facilities Serving Students with Special Needs (Autism, Mental Health, Severe Emotional/Behavioral). Benson moved and Buchtel seconded a motion to approve the Resolution to Fund SW/WC Service Cooperative Federal Setting IV Facilities Serving Students with Special Needs (Autism, Mental Health, Severe Emotional/Behavioral). Motion carried unanimously.

Washington DC Trip: Boen moved and Sagedahl seconded a motion to approve a trip to Washington DC for Grades 7-9 for June 16-June 19, 2019. Motion carried 5-2 with Benson and Desotell voting no.

Costa Rica Trip: Hanson moved and Desotell seconded a motion to approve the Costa Rica Trip for the Spring of 2019. Motion carried unanimously.

BOLD BPA Fundraiser: Boen moved and Benson seconded a motion to approve a BOLD BPA Fundraiser (Student Enterprise Expo) on May 18, 2018 from 4-7pm Motion carried unanimously.

BOLD Golf Boosters Fundraiser: Buchtel moved and Sagedahl seconded a motion to approve a BOLD Golf Boosters Fundraiser (Burger Feed) for April 27, 2018. Motion carried unanimously.

BOLD Golf Boosters Fundraiser: Sagedahl moved and Desotell seconded a motion to approve a BOLD Golf Boosters Fundraiser (Putt-A-Thon) in April/May 2018. Motion carried unanimously.

BOLD Baseball Fundraiser: Boen moved and Buchtel seconded a motion to approve a BOLD Baseball Fundraiser (Sunflower Seeds & Jerky Sales). Motion carried unanimously.

Resolution Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher: Hanson moved and Benson seconded a motion to adopt a Resolution Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher. Motion carried unanimously.

BOLD Track and Field Fundraiser: Sagedahl moved and Desotell seconded a motion to approve a BOLD Track and Field Fundraiser (Track-A-Thon) for April 2018. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests

Hanson moved and Benson seconded a motion to accept a donation of \$1,000 from Pheasants Forever, Inc. Renville County Chapter #50 toward the BOLD Trap and Skeet Club. Motion carried unanimously.

Closed Session - Desotell moved and Lesniak seconded a motion to close the meeting at 8:01 p.m. Motion carried unanimously. Desotell moved and Lesniak seconded a motion to reopen the meeting at 8:16 p.m. Motion carried unanimously.

Adjourn: Desotell moved and Hanson seconded a motion to adjourn the meeting at 8:16 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk