

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
SEPTEMBER 24, 2018 – 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 24th 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 Melissa Sagedahl

Members Absent: None

Administration Present: Dale Brandsoy, Superintendent; Ann Dettmann, Elementary 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 presented. Motion carried unanimously.

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

Approved Bills for Payment

Approved Minutes
August 27, 2018 Regular Meeting

Motion carried unanimously.

Personnel:

Colleen Albers: Benson moved and Hanson seconded a motion to approve Colleen Albers as an Elementary Food Service Cook, 6 hours per school day, beginning with the 2018-2019 school year. Pay Grade 3/Beginning Rate of the 2017-2019 MSEA Agreement. Motion carried unanimously.

Kathy Herdina: Sagedahl moved and Buchtel seconded a motion to approve Kathy Herdina as an Early Childhood Paraprofessional, beginning with the 2018-2019 school year. Motion carried unanimously.

Julie Reese: Boen moved and Benson seconded a motion to approve a Leave of Absence for Julie Reese beginning September 10, 2018 through December 11, 2018. Motion carried unanimously.

Patricia Sullivan: Desotell moved and Buchtel seconded a motion to approve Patricia Sullivan as an Elementary Long-Term 2nd Grade Substitute Teacher beginning September 13, 2018 through December 11, 2018. Motion carried unanimously.

Mariah Lowe: Sagedahl moved and Hanson seconded a motion to approve Mariah Lowe as a Special Education Paraprofessional Long-Term Substitute from approximately September 24, 2018 through November 7, 2018. Motion carried unanimously.

Heidi Mack: Benson moved and Buchtel seconded a motion to approve the resignation of Heidi Mack as the B-Squad Softball Coach, effective September 10, 2018. Motion carried unanimously.

Heidi Mack: Approve Heidi Mack as the Varsity Softball Coach, beginning with the 2018-2019 school year. Pay Level B/Step 0 of the 2015-2017 EA Master Agreement. Motion carried unanimously.

Mallory Steffel: Desotell moved and Sagedahl seconded a motion to approve Mallory Steffel as the B-Squad Girls Basketball Coach, beginning with the 2018-2019 school year. Pay Level C/Step 0 of the 2015-2017 EA Master Agreement. Motion carried unanimously.

Jessica Martinez: Boen moved and Lesniak seconded a motion to approve Jessica Martinez as the High School Campus Dishwasher, beginning with the 2018-2019 school year. Pay Grade 3/Beginning Step of the 2017-2019 MSEA Master Agreement. Motion carried unanimously.

Neil Kaufenberg: Sagedahl moved and Desotell seconded a motion to approve Neil Kaufenberg as the 21st Century Coordinator, beginning with the 2018-2019 School Year. Motion carried unanimously.

Reports:

Superintendent Report

1. Back-the-Pack Board Meeting - There is a tremendous need in Renville County for this well organized program. There are over 100 students that are being served.
2. Staff Negotiations Update - The EA Negotiations met on September 12th and reviewed the language and salary schedule of the contract. Mr. Brandsoy and Mrs. Heine will review the contract. The next meeting is scheduled for sometime in November.
3. District Strategic Plan Update - The committee added to the belief statement of the plan. This plan is to be used as a road map for the school and for the staff to be familiar with its contents.
4. Tax Levy Report for School District - Mr. Brandsoy reviewed the Proposed 18 Payable 19 Levy.
5. Enrollment Update for 2018-19 - The overall enrollment is slightly down.

Elementary Principal Report – Mrs. Dettmann reported the power outage at the Elementary on Monday, September 17th. The staff did a great job!!

High School Principal Report – No further discussion

Activities Report – No further discussion

School Board Committee Report - No further discussion

Pool Report - Included in packet - There is a Pool Board meeting on Wednesday, September 26, 2018 at 6:00 pm.

New Business:

Transportation Reimbursement: Benson moved and Desotell seconded a motion to approve a transportation reimbursement for the Scharlemann family students attending a Non-Public School outside ISD #2534 for the 2018-2019 School Year. Motion carried unanimously.

Proposed 2018 Payable 2019 Levy: Lesniak moved and Sagedahl seconded a motion to Adopt/Certify the Maximum Proposed 18 Payable 19 Levy. Motion carried unanimously.

Art Fundraiser: Benson moved and Lesniak seconded a motion to approve an Art fundraiser of creating a winter holiday display. Motion carried unanimously.

Upcoming Dates:

October 22, 2018 School Board Meeting @ 7:00 p.m. in the District Office in Olivia.

Acknowledge and Accept Gifts, Grants, & Bequests

Hanson moved and Desotell seconded a motion to accept the following donation:

Accept a donation from Cobank, ACB , (CENEX) for the amount of \$1,000 toward the BOLD BPA Program for serving brats at the Community Service Days.

Motion carried unanimously.

Adjourn: Desotell moved and Hanson seconded a motion to adjourn the meeting at 7:49 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk