

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
NOVEMBER 14, 2018 – 6:00 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 14th day of November 2018, at 6:00 p.m. in the District Office, Olivia.

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

Members Absent: None

Administration present: Dale Brandsoy, Superintendent; Ann Dettmann, Elementary Principal; Jim Menton, High School Principal; Derek Flann, Activities Director

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

Agenda: Desotell moved and Benson seconded a motion to approve the agenda as presented. The motion carried unanimously.

New Business:

November 6, 2018, General Election Results

“Between the third and tenth day following the General Election, the school board shall canvass the returns and declare the results of the election.”

The canvass is “an inspection of the returns, a totaling of the votes cast in each precinct, and a declaration by resolution. The duties of the canvassing board are limited to those specified in M.S. 204C.32 to 204C.39. (M.S. 204C.31, Subd. 3). After the school board has satisfied itself as to the election results, it must prepare an Abstract and Return of Votes Cast and pass the necessary canvassing resolution.”

Canvass and Declaration of General Election Results:

Benson moved and Boen seconded a motion to adopt a “Resolution Canvassing Returns of Votes of School District General Election”. Motion carried unanimously.

Benson moved and Sagedahl seconded a motion to adopt a “Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.” Certificates however, will not be issued until the 7-day contest period has expired. Motion carried unanimously.

Work Session:

Audit Report: Auditor Jim Gilman of Conway, Deuth and Schmiesing, PLLP, gave the audit report. He mentioned that all current school bonds will be paid by 2021. He also in his report, mentioned that the school board will need to create and approve a credit card policy. The audit will be approved at the November 26th regular meeting.

Budget Information: Financial Advisor Michael Hoheisel of Baird, discussed the budget levy and where BOLD School stands now. He also asked some questions of the board as to where they would like to move toward.

Adjourn: Desotell moved and Sagedahl seconded a motion to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:08 pm.

Respectfully Submitted,

Traci Buchtel
Board Clerk