

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
OCTOBER 22, 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 22nd day of October, at 7:00 p.m. in the District Office, Olivia.

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

Members Absent: Traci Buchtel

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

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

Approved Bills for Payment

Approved Minutes
September 24, 2018 Regular Meeting

Motion carried unanimously.

Personnel:

Angela Sondrol: Hanson moved and Lesniak seconded a motion to approve Angela Sondrol, Elementary Special Education Paraprofessional, effective October 16, 2018. Motion carried unanimously.

Michelle Peppel: Boen moved and Sagedahl seconded a motion to approve the resignation of JH Wrestling Coach, Michelle Peppel, effective October 15, 2018. The board thanked Michelle for all her hard work. Motion carried unanimously.

Winter Extra-Curricular Assignments: Lesniak 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	Daren Sagedahl	1	C	4
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
Volunteer Coach	Corey Buchtel	-	-	-
Volunteer Coach	Pat Posl	-	-	-
Head Wrestling Coach	Matt Zupke	1	A	0
Assistant Wrestling Coach	Zach Revier	1	C	0
JH Wrestling Coach	John Benson	1	E	0
Volunteer Coach	Les Plumley	-	-	-
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Mallarie Steffel	1	C	0
9th Grade Girls Basketball Coach	Baylie Kubesh	1	D	0
JH Girls Basketball Coach	Theodore Gloege	1	E	0
JH Girls Basketball Coach	Steve Solem	1	E	4
Volunteer Coach	Cathy Helin	-	-	-
Volunteer Coach	Carin Martinson	-	-	-

Motion carried 4-0 with Benson and Sagedahl abstaining.

Reports:

Superintendent Report:

- A. Technology Update: The Technology Committee is putting together a plan for the upcoming school year. Mr. Brandsoy had a conversation with Apple and received a proposal. He also talked to schools that are currently using Chrome Books. Neil Kaufenberg talked to other districts to gather information as well. The committee made the decision to continue with Apple products. The lease will be for 3-4 years, for \$189,000 for 690 iPads.
- B. 2019 MSBA Leadership Conference: January 17-18, 2019: Arrangements have been made for the conference.
- C. Canvass Election Results/Board Work Session, 6:00 pm, Wednesday, November 14, 2018: The Board Work Session will be for budget and finance, focusing on the levy.

Elementary Principal Report - No further discussion

High School Principal Report - Mr. Menton talked about the FIRST Robotics Team. He also commented on the presentation on distracted driving to the high school students.

Activities Report - No further discussion

School Board Committee Report - No further discussion

Pool Report - No Report

New Business:

CMCS Transportation Contract: Benson moved and Desotell seconded a motion to approve the Central Minnesota Christian School (CMCS) Transportation Contract for the 2018-2019 school year. Motion carried unanimously.

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

Substitute Teacher Pay: Benson moved and Desotell seconded a motion to approve the Substitute Teacher Pay to \$125 Full Day, \$62.50 1/2 Day, effective October 22, 2018. Motion carried unanimously.

Superintendent Position for the 2019-2020 School Year: Mr. Brandsoy started by talking about his experience at BOLD as a Half-Time Superintendent up to this point. He has concerns about a half-time position working at BOLD. He also mentioned the position and school year are going well. The board members also shared their thoughts on the half-time position. They also gave feedback on how Mr. Brandsoy has been doing in the half-time position. All feedback was positive and the board appreciates his leadership.

First Reading of Policy 601 School District Curriculum and Instruction Goals: This is a current policy that has been updated.

First Reading of Policy 604 Instructional Curriculum: This is a new policy.

First Reading of Policy 613 Graduation Requirements: This is a new policy.

Acknowledge and Accept Gifts, Grants, & Bequests

Sagedahl moved and Benson seconded a motion to accept the following donations:

Accepted a donation from Re-Max Preferred Realty for \$100 for the BOLD Community Education Program to Support the Youth Football Program.

Accepted a donation from The Beverly J. Lentz Fund of Infaith Community Foundation for \$3,134.26 for the BOLD Bird Island Elementary Music Department.

Motion carried unanimously.

Upcoming Dates:

November 6, 2018 Election Day

November 14, 2018 Canvass Election Results/Board Work Session, 6:00 pm

November 26, 2018 School Board Meeting

Negotiations Strategies – Closed Session

Boen moved and Lesniak seconded a motion to close the meeting at 7:49 p.m. Motion carried unanimously.

Hanson moved and Lesniak seconded a motion to open the meeting at 8:58 p.m. Motion carried unanimously.

Adjourn: Lesniak moved and Hanson seconded a motion to adjourn the meeting at 8:59 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Board Chair