

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
DECEMBER 17, 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 17th day of December, 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; 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 Sagedahl seconded a motion to approve the agenda as amended. Motion carried unanimously.

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

Approved Bills for Payment

Approved Minutes

November 26, 2018 Regular Meeting
Motion carried unanimously.

Personnel:

Melissa Honzay: Sagedahl moved and Buchtel seconded a motion to approve the resignation of Junior High Softball Coach, Melissa Honzay, effective December 4, 2018. Motion carried unanimously.

Melissa Honzay: Benson moved and Desotell seconded a motion to approve Melissa Honzay as the Assistant Varsity Softball Coach, effective December 17, 2018. Pay Level D/Step 0 of the 15-17 EA Master Agreement. Motion carried unanimously.

Patricia Sullivan: Benson moved and Lesniak seconded a motion to approve Patricia Sullivan as an Elementary Long-Term 2nd Grade Substitute Teacher beginning December 12, 2018 through the end of the 2018-2019 school year. Motion carried unanimously.

Reports:

Superintendent Report:

MSBA: Mr. Brandsoy reminded the school board about the MSBA's 98th Annual Leadership Conference being held January 17-18, 2019, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 15-16.**

Negotiations Update: Mr. Brandsoy gave an update on the negotiations meeting on Wednesday, December 12, 2018. The negotiating teams have a tentative agreement with the EA.

Facilities Committee Meeting: Mr. Brandsoy gave an update on the meeting held Monday, December 10, 2018, at the elementary campus.

Organizational Meeting: The meeting will be held on January 7, 2019 at 6:00 p.m. with a work session starting at 5:00 p.m. with Ryan Hoffmann of ICS Consulting, Inc.

Live Well Report: BOLD Schools is starting a new wellness program through the Southwest West Central Service Cooperative.

Legislative Updates: Mr Brandsoy gave updates from the Minnesota Rural Education Association (MREA), Minnesota School Board Association (MSBA), and Minnesota Association of School Administrators (MASA).

Elementary Principal Report: No further discussion

High School Principal Report: No further discussion

Activities Report: No further discussion

School Board Committee Report: Mr. Brandsoy, John Desotell and Jeff Benson talked about the third floor of the elementary campus building. There is moisture in the ceiling with a possibility of mold. The air quality was tested Friday, January 12th by I.E.A. Two classrooms have been moved because of concerns with these issues. A proposal will be presented on January 7th at the work session. Also, thank you to Brian Boen and Russ Lesniak for their service on the board.

Pool Report: The pool board is hoping to repair the air exchanger instead of replacing it. They are still looking into options.

New Business:

2018 Payable 2019 Property Tax Levy: Sagedahl moved and Boen seconded a motion to adopt the 2018 Payable 2019 Property Tax Levy:

Proposed 18 Payable 19 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$ 972,564.55
Community Service	\$ 77,152.77
Debt Service	\$ 313,937.07
Grand Total	\$1,363,654.39

Motion carried unanimously.

Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day of a Statewide Election: Hanson moved and Benson seconded a motion to adopt a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day of a Statewide Election. Motion carried unanimously.

2018-2019 EA Seniority List: Desotell moved and Boen seconded a motion to approve the 2018-2019 EA Seniority List. Motion carried 6-0 with Sagedahl abstaining.

2018-2019 MSEA Seniority List: Sagedahl moved and Buchtel seconded a motion to approve the 2018-2019 MSEA Seniority List. Motion carried unanimously.

2018-2019 AFSCME Seniority List: Boen moved and Sagedahl seconded a motion to approve the 2018-2019 AFSCME Seniority List. Motion carried unanimously.

Proposal of ICS Consulting, Inc. Services: Lesniak moved and Benson seconded a motion to table the Proposal from ICS Consulting, Inc. Services for Planning, Development, and Implementation of District Facilities Improvements until the January 7th meeting after the work session. Motion carried unanimously.

Second Reading of Policy #601 School District Curriculum and Instruction Goals

Second Reading of Policy #604 Instructional Curriculum

Second Reading of Policy #613 Graduation Requirements

School Board Committees: Discussion only.

Intent to Negotiate with MSEA: Benson moved and Sagedahl seconded a motion to approve the intent to negotiate with the Minnesota School Employees Association (Paraprofessionals, Kitchen Staff and Secretaries). Motion carried unanimously.

Upcoming Board Meetings:

- a. January 7, 2019 Work Session @ 5:00 p.m.
- b. January 7, 2019 Reorganizational Meeting @ 6:00 p.m.
- c. January 28, 2019 Regular Meeting @ 7:00 p.m.

Negotiations Strategies: Closed Session

Benson moved and Boen seconded a motion to close the meeting at 8:03 p.m. Motion carried unanimously.

Hanson moved and Lesniak seconded a motion to open the meeting at 9:05 p.m. Motion carried unanimously.

Adjourn: Lesniak moved and Boen seconded a motion to adjourn the meeting at 9:05 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk