

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
FEBRUARY 4, 2019 – 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 4th day of February, at 7:00 p.m. in the Bird Island Media Center.

Members Present: Jeff Benson, Sandy Benson, Jamie Bohlin, Traci Buchtel, John Desotell, Jill Hanson 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: Sagedahl moved and J. Benson seconded a motion to approve the agenda as amended. Motion carried unanimously.

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

Approved Bills for Payment

Approved Minutes

December 17, 2018 Regular Meeting
January 7, 2019 Reorganizational Meeting
Motion carried unanimously.

Personnel:

Mariah Lowe: J. Benson moved and Bohlin seconded a motion to approve Mariah Lowe as a Special Education Paraprofessional starting January 2, 2019 for the remainder of the 2018-2019 School Year. Pay Grade 2/Beginning Rate of the 2017-2019 MSEA Agreement. Motion carried unanimously.

Kathy Miller: J. Benson moved and Buchtel seconded a motion to approve Kathy Miller as a Special Education Paraprofessional starting November 27, 2018 for the remainder of the 2018-2019 School Year. Pay Grade 2/Beginning Rate of the 2017-2019 MSEA Agreement. Motion carried unanimously.

Samantha Erickson: Bohlin moved and Desotell seconded a motion to approve Samantha Erickson as the Full-Time Elementary Secretary, beginning January 2, 2019. Motion carried unanimously.

Jennifer Benson: Sagedahl moved and Hanson seconded a motion to approve Jennifer Benson as the High School Campus Dishwasher, beginning January 4, 2019. Pay Grade 3/Beginning Rate of the 2017-2019 MSEA Agreement. Motion carried 5-0 with Jeff and Sandy Benson abstaining.

Jamie Lothert: Buchtel moved and S. Benson seconded a motion to approve Jamie Lothert, as an Early Childhood Special Education (ECSE) Paraprofessional for 4 hours per day through the end of the

2018-2019 School Year. Pay Grade 2/Beginning Rate of the 2017-2019 MSEA Agreement. Motion carried unanimously.

Kathryn Reese: S. Benson moved and Desotell seconded a motion to approve the resignation/retirement of Kathryn Reese, High School Vocal Music Instructor, effective May 31, 2019. Motion carried unanimously.

Stephen Solem: J. Benson moved and Desotell seconded a motion to approve the resignation/retirement of Stephen Solem, High School Physical Education Instructor and all coaching positions, effective May 31, 2019. Motion carried unanimously.

2018-2019 Spring Extra and Co-Curricular Positions: Desotell moved and S. Benson seconded a motion to approve the following 2018-2019 Spring Extra and Co-Curricular Positions:

Position	Name	FTE	Level	Step
Head Baseball Coach	Brian Kingery	1	B	0
Assistant Varsity Baseball Coach	Gregg Helin	1	D	3
Assistant JV Baseball Coach	Corey Buchtel	1	D	0
JH Baseball Coach	Derek Flann	1	F	0
JH Baseball Coach	OPEN	1	F	0
Head Golf Coach	Dave Altmann	1	B	0
Head Golf Coach	Dan Gross	1	B	0
JH Golf Coach	Matt Sullivan	1	F	4
Volunteer Golf Coach	Steve Altmann	0	0	0
Head Softball Coach	Heidi Mack	1	B	0
Assistant Varsity Softball Coach	Melissa Honzay	1	D	0
Assistant (JV) Softball Coach	Theodore Gloege	1	D	0
JH Softball Coach	OPEN	1	F	0
Volunteer Softball Coach	Melissa Sagedahl	0	0	0
Volunteer Softball Coach	Erin Flann	0	0	0
Volunteer Softball Coach	Carin Martinson	0	0	0
Volunteer Softball Coach	Abby Esser	0	0	0
Head Track Coach	Jen Jahnke	1	B	0
Assistant Track Coach	Matt Zupke	1	D	0
Assistant Track Coach	Michelle Peppel	1	D	0
Assistant Track Coach	Kelly Matthies-Carlson	1	D	4
JH Track Coach	OPEN	1	F	0
JH Track Coach	OPEN	1	F	0

Volunteer Track Coach	Matt Jahnke	0	0	0
Volunteer Track Coach	Brad Oldre	0	0	0
Volunteer Track Coach	Anna Anderson	0	0	0
Volunteer Track Coach	Evan Peppel	0	0	0

Motion carried 5-0 with Buchtel and Sagedahl abstaining.

Dawn Kostohryz: Sagedahl moved and S. Benson seconded a motion to approve the resignation of Dawn Kostohryz, Food Service, effective February 1, 2019. Motion carried unanimously.

Kaitlin Opdahl: J. Benson moved and Sagedahl seconded a motion to approve the resignation of Kaitlin Opdahl, Secondary Spanish Teacher, effective at the end of the 2018-2019 school year. Motion carried unanimously.

Reports:

Superintendent Report:

MSBA Conference Review: Mr. Brandsoy reported that all board members attended and reported on the sessions they attended.

Legislative Update: Mr. Brandsoy encouraged everyone to visit with organizations such as MASA, MREA, and MSBA to lobby for funding for public education.

Facility Info: Mr. Brandsoy shared the ICS Consulting, Inc. plans for the systems assessments for both campuses. This process should be completed by February 18, 2019.

Goals: Mr. Brandsoy gave the board five goals for his upcoming evaluation.

School Board Recognition Week February 18-22, 2019: Mr. Brandsoy thanked the board members and gave them each a certificate of recognition.

Elementary Principal Report – No further information

High School Principal Report – No further information

Activities Report – No further information

School Board Committee Report - No further information

Pool Board Report - No further information

New Business:

2017-2019 EA Master Agreement: Hanson moved and Buchtel seconded a motion to ratify the 2017-2019 EA Master Agreement. Motion carried 6-0 with Sagedahl abstaining.

Policy #601 School District Curriculum and Instruction Goals: Sagedahl moved and Bohlin seconded a motion to approve Policy #601 School District Curriculum and Instruction Goals. Motion carried unanimously.

Policy #604 Instructional Curriculum: Hanson moved and S. Benson seconded a motion to approve

Policy #604 Instructional Curriculum. Motion carried unanimously.

Policy #613 Graduation Requirements: Buchtel moved and Sagedahl seconded a motion to approve Policy #613 Graduation Requirements. Motion carried unanimously.

Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions: J. Benson moved and Hanson seconded a motion to adopt a Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions. Motion carried unanimously.

School Improvement Plan: Desotell moved and Sagedahl seconded a motion to approve the School Improvement Plan. Motion carried unanimously.

iPad Lease with Apple Financial Services: J. Benson moved and Bohlin seconded a motion to approve a Three (3) Year iPad Lease with Apple Financial Services. Motion carried unanimously.

2019-2020 High School Course Catalog: Sagedahl moved and S. Benson seconded a motion to approve the High School Course Catalog for the 2019-2020 School Year. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests

J. Benson moved and Desotell seconded a motion to accept the following donations:

Accept a donation of \$4,000 from Vern and Helen Prokosch for the BOLD K-6 Literacy Program.

Accept a donation of \$1,000 from Bruce and Susana Prokosch for the BOLD K-6 Literacy Program.

Accept a donation of \$1,500 from Tom and Jan Rauenhorst for BOLD FIRST Robotics Program.

Motion carried unanimously.

Adjourn: Bohlin moved and Hanson seconded a motion to adjourn the meeting at 8:28 pm. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk