

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
FEBRUARY 25, 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 25th day of February, at 7:00 p.m. in the Bird Island Media Center.

Members Present: Jamie Bohlin, Traci Buchtel, John Desotell, Jill Hanson and Melissa Sagedahl.

Members Absent: Jeff Benson, Sandy Benson

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: Desotell moved and Sagedahl seconded a motion to approve the agenda as presented. Motion carried unanimously.

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

Approved Bills for Payment

Approved Minutes: February 4, 2019 Regular Meeting
Motion carried unanimously.

Personnel:

Assistant Baseball Coach: Desotell moved and Hanson seconded a motion to approve the resignation of Gregg Helin, Assistant Baseball Coach, effective February 6, 2019. Motion carried unanimously.

Junior High Wrestling Coach: Buchtel moved and Sagedahl seconded a motion to approve the resignation of John Benson as Junior High Wrestling Coach, effective February 11, 2019. Motion carried unanimously.

Junior High Track Coach: Bohlin moved and Sagedahl seconded a motion to approve Tyler Schindler as a .66 FTE Junior High Track Coach beginning with the 2018-2019 school year. Pay Level F/Step 0 of the 17-19 EA Master Agreement. Motion carried unanimously.

Junior High Track Coach: Desotell moved and Buchtel seconded a motion to approve Steve Solem as a .66 FTE Junior High Track Coach beginning with the 2018-2019 school year. Pay Level F/Step 0 of the 17-19 EA Master Agreement. Motion carried unanimously.

Junior High Track Coach: Sagedahl moved and Bohlin seconded a motion to approve Brad Oldre as a .66 FTE Junior High Track Coach beginning with the 2018-2019 school year. Pay Level F/Step 0 of the 17-19 EA Master Agreement. Motion carried unanimously.

FMLA - Bronagh Collins: Buchtel moved and Desotell seconded a motion to approve an FMLA for Bronagh Collins, FACS Teacher, beginning approximately September 3, 2019 for 28 weeks. Motion carried unanimously.

Reports:

Superintendent Report:

- a. School Closings and Late Start Procedures: Mr. Brandsoy updated the board on the school closings and late start procedures. These are difficult decisions, usually starting early morning. Mr. Brandsoy met with Superior Transportation to discuss better communication. So far this

school year, there have been 8 snow days. Three of those days are scheduled into the school calendar so the remaining five will be rescheduled.

b. 2018-2019 School Calendar: Makeup days: Mr. Brandsoy, Mrs. Dettmann and Mr. Menton have suggested the following days: March 25th, April 18th and April 19th. The remaining days will be possible flex learning or e-learning days. School districts are allowed up to five flex learning days per school year.

c. Legislative Update: Gov. Walz Education Budget: Mr Brandsoy mentioned Paraprofessional Appreciation Week is March 4-8, 2019. Governor Walz has proposed to increase the education budget. Mr. Brandsoy also mentioned there has been a huge growth in the Career and Technical Education programs in the local consortium.

d. Facilities/Finance Update: The snowy weather has delayed the facilities and finance process. There will be a Facilities Committee Meeting on March 4th to review the assessment report by ICS. Then there will be a Board Work Session on March 12th to discuss the findings.

Elementary Principal Report: Mrs. Dettmann added the 3rd Graders are in a reading contest and are doing very well.

High School Principal Report: Nothing further to report.

Activities Report: Nothing further to report.

School Board Committee Reports: Nothing further to report.

Pool Board Report: No Report

New Business:

Revised 2018-2019 School Calendar: Sagedahl moved and Hanson seconded a motion to approve the revised 2018-2019 school calendar using March 25th, April 18th and April 19th as snow make-up days. Motion carried unanimously.

Notice of Desire to Negotiate for AFSCME Council 65: Sagedahl moved and Hanson seconded a motion to approve the Notice of Desire to Negotiate for AFSCME Council 65 (Custodian) Contract. Motion carried unanimously.

Adjourn: Desotell moved and Buchtel seconded a motion to adjourn the meeting at 7:46 pm. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk