

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
MAY 20, 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 20<sup>th</sup> day of May, 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 7:05 p.m. by Chair Hanson.

Agenda: Bohlin moved and Sagedahl seconded a motion to approve the agenda as presented. Motion carried 6-1 with Desotell voting no.

Recognition of Visitors to Board Meeting: Christie Steffel from the West Central Tribune told the school board that BOLD School was nominated as one of the five “Best of the Best” Schools and Best Sports Teams in 2019.

Public Forum: Mark Glesener asked for a second opinion on the Bird Island Building. The Bird Island EDA would pay for a second appraisal. Theresa Jacobs asked for clarification on the mold and asbestos in the Bird Island building. She felt she was told there is asbestos but doesn’t feel there is proof of that. Deanna Beckler has concerns about adult bullying in the school. Krista Schneider shared concerns about charging for preschool.

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

Approved Bills for Payment

Approved Minutes: April 22, 2019 Regular Meeting  
May 7, 2019 Special Meeting  
Motion carried unanimously.

Personnel:

Kristiane Montgomery: Benson moved and Sagedahl seconded a motion to approve the resignation of Kristiane Montgomery, Musical Choreographer, effective May 6, 2019. Motion carried unanimously.

Julie Reese: Approve the resignation/retirement of Julie Reese, Elementary Teacher, effective April 30, 2019. Motion carried unanimously.

Shelby Taylor: Bohlin moved and S. Benson seconded a motion to approve Shelby Taylor as a 1.0 FTE Secondary English Teacher, beginning with the 2019-2020 School Year. Pay Grade BA+0/Step 1 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Derrick Lothert: Sagedahl moved and Buchtel seconded a motion to approve hiring Derrick Lothert as a Summer Custodian at the Olivia Campus for \$9.86/hour for 320 hours during the 2019 summer. Motion carried unanimously.

Melissa Schwarzrock: S. Benson moved and Bohlin seconded a motion to approve hiring Melissa Schwarzrock as a Summer Custodian at the Olivia Campus for \$9.86/hour for 320 hours during the 2019 summer. Motion carried unanimously.

Garret Pfarr: Buchtel moved and Sagedahl seconded a motion to approve hiring Garret Pfarr as a Summer Custodian at the Olivia Campus for \$8.04/hour for 320 hours during the 2019 summer. Motion carried unanimously.

Allyson Hendriks: Bohlin moved and S. Benson seconded a motion to approve hiring Allyson Hendriks as a Summer Custodian at the Bird Island Campus for \$9.86/hour for 320 hours during the 2019 summer. Motion carried unanimously.

Nancy Jahnke: Sagedahl moved and Bohlin seconded a motion to approve extended summer hours for a total of 20 hours for Nancy Jahnke for the 2019 summer. Motion carried 6-1 with J. Benson voting no.

Summer Recreation Staff: Buchtel moved and Desotell seconded a motion to approve the list of summer recreation staff for the 2019 summer. Motion carried 5-0 with Hanson and Sagedahl abstaining.

Kristen Schroeder: Bohlin moved and Sagedahl seconded a motion to approve Kristen Schroeder as the Head Summer Cook for the Summer Food Program at the Olivia Campus for 6.25 hours/day, effective June 3 – June 28, 2019. Motion carried unanimously.

Brenda Muench: S. Benson moved and Buchtel seconded a motion to approve Brenda Muench as a Cook Helper for the Summer Food Program at the Olivia Campus for 6.25 hours/day, effective June 3 – June 28, 2019. Motion carried unanimously.

Brittany Louwagie: S. Benson moved and Sagedahl seconded a motion to approve Brittany Louwagie as the Ticket Person for the Summer Food Program at the Olivia Campus for 2.5 hours/day, effective June 3 - June 28, 2019. Motion carried unanimously.

Matt Zupke: Desotell moved and Sagedahl seconded a motion to approve Matt Zupke as a 1.0 FTE Secondary Social Studies Teacher, beginning with the 2019-2020 School Year. Pay Grade BA+0/Step 1 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Fall Coaches: Hanson moved and Buchtel seconded a motion to approve the fall coaches for the 2019-2020 school year, revisiting if necessary after the budget is settled. Motion carried 6-0 with Sagedahl abstained.

<b>Fall Sports Coaches</b>	<b>2019-2020</b>			
POSITION	NAME	FTE	LEVEL	STEP
Head Football Coach	Derek Flann	1	A	4
Assistant Football Coach	Daren Sagedahl	1	C	4

Assistant Football Coach	Matt Sullivan	1	C	3
C-Squad Football Coach	Dan Gross	1	D	0
JH Football Coach	Matt Zupke	1	E	0
JH Football Coach	OPEN	1	E	0
Assistant JH Football Coach	Brian Kingery	1	F	4
Head Volleyball Coach	Brittany Keltgen	1	A	0
Assistant Volleyball Coach	Tami Steffel	1	C	4
C Squad Volleyball Coach	Malissa Everson	1	D	0
JH Volleyball Coach	Brittany Louwagie	0.5	E	0
JH Volleyball Coach	Tom Kodet	0.5	E	0
JH Volleyball Coach	Leigh Ann Snow	1	E	0
Volunteer Volleyball Coach	Paula Dunn	-	-	-
Volunteer Volleyball Coach	Whitney Haney	-	-	-
Head Cross Country Coach	Jen Jahnke	1	B	0
Assistant Cross Country Coach	Josh Meyers	1	D	0

Reports:

Superintendent Report:

Legislative Report - Mr. Brandsoy gave the good news that the legislature passed a bill with 2% increase on the General Education Formula for each of the next two years.

Steering Committee Update - Mr. Brandsoy gave an update on the progress of the committee. They just finished the 4th meeting on May 16, 2019.

Budget Proposal FY20 - The budget includes a roofing project.

Meet & Confer Meeting - Mr. Brandsoy gave an update on the Meet and Confer Committee meeting that took place on May 6, 2019. The discussion topic was the 2019-2020 school calendar.

Elementary Principal Report: Nothing further to report.

High School Principal Report: Robotics Team gave a quick demonstration.

Activities Report: Fall Musical is changing to Les Miserables instead of Grease due to choreography.

School Board Discussion: Hanson talked about the Superintendent Evaluation in June. Bohlin also talked about amount of police, EMS and firefighters in Bird Island compared to Olivia. Desotell commented about an email with concerns about a second opinion for the Bird Island Campus. There was also discussion about the 5th and 6th grades moving to the Olivia Campus. This is an administrative decision.

Pool Report: Nothing further to report.

New Business

2019-2020 Budget: The board reviewed the 2019-2020 budget.

Authorize District Office to Seek Newspaper Quotes for 2019-2020 School Year: J. Benson moved and Buchtel seconded a motion to authorize the District Office to seek newspaper quotes for the 2019-2020 school year. Motion carried unanimously.

Seek Bread & Dairy Bids for 2019-2020 School Year: J. Benson moved and Sagedahl seconded a motion to authorize the District Office to seek bread and dairy bids for the 2019-2020 school year. Motion carried unanimously.

Student Directory Information: J. Benson moved and Desotell seconded a motion to approve the Student Directory Information. Motion carried unanimously.

Asbestos Notification/Indoor Air Quality Notice/Notice Concerning Use of Pest Control Materials: Sagedahl moved and Bohlin seconded a motion to approve the Asbestos Notification/Indoor Air Quality Notice/Notice Concerning Use of Pest Control Materials. Motion carried unanimously.

First Reading of Policy #534 Meal Charge Management Policy.

2019-2020 School Calendar: Sagedahl moved and Hanson seconded a motion to approve the 2019-2020 School Calendar. Motion carried unanimously.

Little Warriors Preschool 4 Year Old Program Tuition: J. Benson moved and S. Benson seconded a motion to approve Little Warriors Preschool 4 Year Old Program Tuition at \$80/month for 9 months for the 2019-2020 school year. Motion carried 5-2 with Desotell and Sagedahl voting no.

Little Warriors Preschool 3 Year Old Program Tuition: J. Benson moved and Desotell seconded a motion to approve Little Warriors Preschool 3 Year Old Program Tuition at \$70/month for 8 months for the 2019-2020 school year. Motion carried unanimously.

Summer Recreation Tuition: J. Benson moved and Sagedahl seconded a motion to approve Summer Recreation Tuition at \$80/participant for 80 Hours of Program for the 2019 Summer. Motion carried unanimously.

Upcoming Dates:

May 29, 2019 - Retirement Party @ 3:30 pm Olivia Media Center

May 31, 2019 - Last Day of School for Students

May 31, 2019 - Graduation @ 7:00 pm Olivia Large Gym

Acknowledge and Accept Gifts, Grants and Bequests: Hanson moved and J. Benson seconded a motion to accept the following donations. Motion carried unanimously.

Accepted a donation from the Bird Island Lions Club for the amount of \$400 to the BOLD FIRST Robotics Team.

Accepted a donation from James and Connie Johnson for the amount of \$100 to the BOLD FIRST Robotics Team.

Accepted a donation from Brian and Barbara Marks for the amount of \$20 to the BOLD FIRST Robotics Team.

Accepted a donation from Jennifer Jahnke for the amount of \$100 to the BOLD FIRST Robotics Team.

Accepted a donation from Brian Daun for the amount of \$40 to the BOLD FIRST Robotics Team.

Accepted a donation from Max's Grill for the amount of \$200 to the BOLD FIRST Robotics Team.

Accepted a donation from the Olivia Lions Club for the amount of \$462 to the BOLD FIRST Robotics Team.

Accepted a donation from Rural Computer Consultants, Inc. for the amount of \$1,000 to the BOLD FIRST Robotics Team.

Adjourn: Bohlin moved and J. Benson seconded a motion to adjourn the meeting at 9:20 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk