

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
AUGUST 5, 2019 - 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 5th day of August, at 7:00 p.m. in the District Office, Olivia.

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

The meeting was called to order at 7:00 p.m. by Chair Hanson.

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

New Business:

Resolution for the Election of an Excess Levy Referendum for November 5, 2019:

J. Benson introduced the resolution and Bohlin seconded a motion to adopt a resolution for the Election of an Excess Levy Referendum for November 5, 2019. Motion carried unanimously.

Future Facility Options: Discussion was held.

Adjourn: Bohlin moved and Hanson seconded a motion to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk