

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JULY 22, 2019 – 7:00 P.M.
LAKE LILLIAN CITY 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 22nd day of July, at 7:00 p.m. in the Lake Lillian City 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: Desotell moved and S. Benson seconded a motion to approve the agenda as amended. Motion carried unanimously.

Recognition of Visitors to Board Meeting: Deanna Beckler suggested a county wide sales tax to help fund the school. She would like to see a Pre-K through 6th grade building in Bird Island and a high school at a location of choice.

Public Forum: The public forum time has been extended, not to exceed 20 minutes. Mark Glesener commented that the board is making a hasty decision and feels the district has ignored the district to the east. He feels there needs to be community buy in. Neal Prokosch would like to slow the process down. He asked if there is enough information to make a decision in a relatively short time? Prokosch is in favor of a building referendum to fix the roof and HVAC. He feels the school needs to be fiscally responsible. Deanna Beckler asked who decided the Bird Island building should be closed? She also feels the board needs to be more transparent.

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

Approved Bills for Payment

Approved Minutes: June 24, 2019 Regular Meeting
Motion carried unanimously.

Personnel:

Preschool Staff: J. Benson moved and Bohlin seconded a motion to approve the Preschool Staff as follows:

Lindsey Long – Coordinator/Child Educator
Kassidy Fischer – Child Educator
Laurie Lubitz – Parent Educator
Josette Repke - ECFE Teacher
Lynn Rudeen – Paraprofessional
Nancy McNamara – Paraprofessional
Kathy Herdina – Paraprofessional
Derrick Lothert - Paraprofessional
Lotti Nolting - Paraprofessional

Motion carried unanimously.

2019-2020 Fall Co-Curricular Positions: Sagedahl moved and Hanson seconded a motion to approve the following 2019-2020 Fall Co-Curricular Positions:

Fall Co-Curricular Advisors				
2019-2020				
POSITION	NAME	FTE	LEVEL	STEP
Musical Choreographer	OPEN	1	D	0
Musical Director	Deb Ziller	1	A	0
Musical Pianist	Kathryn Reese	1	-	-
Musical (Band/Vocal) Director	Kathryn Reese	0.67	D	4
Musical (Band/Vocal) Director	Nicholas Strandberg	0.33	D	0
Musical Set Design Painter	Bill Gabbert	0.5	E	0
Elementary Music	Elizabeth Waskul-Wittman	1	-	-
Annual Advisor	Sheryl Petersen	1	C	2
FFA Advisor	Gary McRell	1	E	0
Knowledge Bowl Advisor Jr & Sr	Ryan Tanttila	1	E	0
National Honor Society	OPEN	1	E	0
Junior High Math League Advisor	OPEN	1	E	0
Senior High Math League Advisor	Charles Schneider	1	E	0
Senior High Vocal Music	OPEN	1	E	4
Senior High Band	Nicholas Strandberg	1	A	0
Senior Class Advisor	Heidi Gross	1	G	4
Junior Class Advisor	Sheryl Petersen	0.5	G	0
Junior Class Advisor	OPEN	0.5	G	0
Student Council Advisor	T.J. Gloege	1	E	0
Webmaster	Sheryl Petersen	1	C	1
One Act Play	Deb Ziller	1	F	0

Motion carried unanimously.

Ashley Maher: Buchtel moved and Sagedahl seconded a motion to approve the resignation of Ashley Maher, Secondary Science Teacher, effective June 26, 2019. Motion carried unanimously.

Ashley Maher: Bohlin moved and S. Benson seconded a motion to approve the resignation of Ashley Maher, Junior High Math League Advisor, effective June 26, 2019. Motion carried unanimously.

Christina Vredenburg: Sagedahl moved and S. Benson seconded a motion to approve the resignation of Christina Vredenburg, Food Service, effective July 12, 2019. Motion carried unanimously.

Bronagh Collins: Desotell moved and Bohlin seconded a motion to approve the resignation of Bronagh Collins, FACS Teacher, effective July 8, 2019. Motion carried unanimously.

Christa Moller Pattison: J. Benson moved and Buchtel seconded a motion to approve Christa Moller Pattison as a Secondary Science Teacher beginning with the 2019-2020 school year. Pay level BA+0/Step 1 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Patricia Sullivan: Benson moved and Bohlin seconded a motion to approve Patricia Sullivan as an Elementary Special Education Teacher beginning with the 2019-2020 school year. Pay level BA+0/Step 1 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Ann Dettmann: Sagedahl moved and Buchtel seconded a motion to approve the resignation of Ann Dettmann, Elementary Principal, effective July 31, 2019. Motion carried unanimously.

Trisha Neubauer: J. Benson moved and Bohlin seconded a motion to approve an Extended Leave of Absence request for Trisha Neubauer, Elementary Teacher, for the 2019-2020 school year. Motion carried unanimously.

Reports:

Superintendent Report:

Facility Update: The custodians are busy preparing for fall. The third floor issues in the elementary campus have been resolved. There are no airborne fungal issues. The board had a work session Monday, July 15, 2019. Mr. Brandsoy commented that BOLD needs to be in the best scenario to move forward and that the communities need to come together and put our students first.

Planning Session Update: St. Mary's Parochial School: Transportation will be continuing without charging St. Mary's. Also, the music schedule has been completed.

MSBA Summer Seminar: "Learning to Lead" - August 5, 2019.
Deadline to register is July 24, 2019.

Back to School Fall Workshop August 27-29: Schedule is in the planning stage and the full staff welcome back is Wednesday, August 28, 2019.

Elementary Report: No further information

High School Report: Mr. Menton has offered the Choir Director position to a candidate and is waiting to hear back.

Activities Report: The West Central Conference meeting revealed there will be seven schools in the conference. August 5th will be the All Sports Meeting. Hopefully by next year, all registrations will be online.

School Board Committee Reports: The school board reviewed Mr. Brandsoy's evaluation.

Pool Board Report: The number of people using the pool is increasing from previous years.

New Business

Facilities Improvements: Sagedahl moved and Buchtel seconded a motion to approve proceeding with planning, development, approvals, design, and implementation of a facilities improvements project related to addressing physical facility and space needs as previously discussed;

- An Operational Levy for an additional \$635/per pupil unit
- A Building Bond for a new Pre-K – 12 building in collaboration with Renville County Hospital

This motion directs the District Administration to procure the services of necessary project-related consultants and provides the approval to proceed with further development of the project scopes and completion and submission of necessary applications and documentation to the Minnesota Department of Education for formal review and comment related to the project. Motion carried 5-2 with Desotell and J. Benson voting no.

Set 2019-2020 Admission Prices for School Musical: Bohlin moved and J. Benson seconded a motion to set the prices as Students - Grades K-12 tickets at \$4.00 and Adult tickets at \$6.00. Bohlin amended the motion to set the prices as Students - Grades K-12 at \$5.00 and Adult tickets at \$7.00. Motion carried unanimously.

Set 2019-2020 Band Instrument Rental Fees: Sagedahl moved and J. Benson seconded a motion to set the 2019-2020 Band Instrument Rental Fees as follows:

Instruments:		Percussion/Bells/Synthesizer:	
5-12	\$ 50.00	5 & 6	\$ 12.00
		7 & 8	\$ 20.00
		9 -12	\$ 25.00

Collected fee proceeds will be placed into the general fund and will be used for future repair of district instruments. Motion carried unanimously.

Designation of Identified Official with Authority for the MDE External User Access Recertification System: Buchtel moved and Bohlin seconded a motion to designate Dale Brandsoy as the Identified Official with Authority (IOwA) for the BOLD Public Schools #2534. Motion carried unanimously.

Bread Bids: Sagedahl moved and Desotell seconded a motion to approve Pan-O-Gold as the District's Bakery vendor for the 2019-2020 school year. Motion carried unanimously.

Audit Services: J. Benson moved and Sagedahl seconded a motion to approve Conway, Deuth and Schmiesing, PLLP to provide our audit service for the year ending June 30, 2019. Motion carried unanimously.

Summer Jump Start Targeted Services Program: Desotell moved and Bohlin seconded a motion to approve the following Teachers/Staff for the Summer Jump Start Targeted Services Program:

- Brenda Prokosch - Coordinator/Substitute
- Nichole Baumgartner – Incoming Grade 1
- Audrey Moll – Incoming Grade 2
- Sarah Iverson – Incoming Grade 3
- Tami Steffel – Incoming Grade 4
- Lynn Plass (Reading) and Heidi Mack (Math) – Incoming Grade 5 and 6
- Susan Henriksen - Incoming 7th Grade
- Deb Marks - Grade 1 Paraprofessional
- Cheryl Engstrom - Grade 3 Paraprofessional

The program will run from July 29 – August 9, 2019, from 9:00 – 12:00 pm, Monday through Friday at the K-4 Campus. This includes 1.5 hours Reading and 1.5 hours Math plus 1 hour for prep. The hourly rate of pay for the teachers will be \$25/hr for 4 hrs/day for 10 days. An additional

3 hours for setup/takedown and staff meeting before the program begins. Total hours per teacher will be 43. The coordinator's salary is \$25/hr. Paraprofessional hourly rate is \$15/hr for 3 hrs/day for 10 days. Students entering grades 1-7 in the fall who qualified for the Title 1 Programming during the 18-19 school year were asked to register by the end of the school year. There will be approximately 88 students attending the program this year. Motion carried unanimously.

LTFM: Sagedahl moved and Bohlin seconded a motion to approve the Long Term Facilities Maintenance Program Update. Motion carried unanimously.

MREA Membership Renewal: J. Benson moved and Desotell seconded a motion to approve the Minnesota Rural Education Association Membership Renewal for the 2019-2020 school year. Membership dues for the 2019-2020 school year are \$1,838.00. Last year's membership was \$1,850.00. Motion carried unanimously.

First Reading of the Following Policies:

- a. Policy #520 - Student Surveys
- b. Policy #620 - Credit For Learning.
- c. Policy #722 - Public Data Requests and Public Data Request Form.

Upcoming Dates:

August 26, 2019 - School Board Meeting at the District Office in Olivia.

Acknowledge and Accept Gifts, Grants, and Bequests: Bohlin moved and J. Benson seconded a motion to adopt a "Resolution for Acceptance of Gifts, Grants and Bequests". Motion carried unanimously.

1. Donation from Southwest Initiative Foundation for the amount of \$1,600 to the BOLD FIRST Robotics Team.

Closed Session:

Hanson moved and J. Benson seconded a motion to move to a closed session at 8:25 p.m. Motion carried unanimously.

Hanson moved and Bohlin seconded a motion to reopen the meeting at 9:24 p.m. Motion carried unanimously.

Adjourn: Buchtel moved and J. Benson seconded a motion to adjourn the meeting at 9:24 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk