

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
AUGUST 26, 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 26<sup>th</sup> day of August, at 7:00 p.m. in the District Office, Olivia.

Members Present: Sandy Benson, Jamie Bohlin, John Desotell, Jill Hanson and Melissa Sagedahl.

Members Absent: Jeff Benson and Traci Buchtel

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, 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 Bohlin seconded a motion to approve the agenda as amended. Motion carried unanimously.

Public Forum: Mark Glesener attended the BLHS school board meeting and talked to the board about the process that BOLD has been a part of and what the BLHS process will look like. Mr. Glesener asked the BLHS board if they would be interested in working with BOLD and when he left the meeting. He felt they were. Mr. Glesener asked the BOLD Board if they are interested in working with BLHS? Paul Heyl asked about future demographics as enrollment is declining. Mr. Heyl is asking the board to look at those numbers. Neal Prokosch would like to see a polling place in all communities.

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

Approved Bills for Payment

Approved Minutes:        July 22, 2019 Regular meeting  
                                     August 5, 2019 Special Board Meeting  
                                     Motion carried unanimously.

Personnel:

Gabrielle Baut: Sagedahl moved and S. Benson seconded a motion to approve Gabrielle Baut as the Secondary Choir Teacher, effective August 21, 2019. Pay Level BA+0/Step 1 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Tara Rodmyre: Bohlin moved and Desotell seconded a motion to approve an FMLA for Tara Rodmyre from August 13, 2019 to September 15, 2019. Motion carried unanimously.

Ally Hendriks: Sagedahl moved and Bohlin seconded a motion to approve an FMLA for Ally Hendriks from November 20, 2019 to January 2, 2020. Motion carried unanimously.

Ethan Weis: Sagedahl moved and Desotell seconded a motion to approve Ethan Weis as the C Squad Boys Basketball Coach starting with the 2019-2020 school year. Pay Level D/Step 0 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Paraprofessional and Food Service Staff: S. Benson moved and Bohlin seconded a motion to approve the Paraprofessional and Food Service Staff for the 2019-2020 School Year. Motion carried unanimously.

Brett Benson: Sagedahl moved and Bohlin seconded a motion to approve Brett Benson as an Elementary K-4 Principal, effective August 12, 2019. Pay according to the 2019-2021 BOLD Principals' Agreement. Motion carried unanimously.

Jim Menton: Bohlin moved and Sagedahl seconded a motion to approve the 2019-2021 BOLD Principals' Agreement for Jim Menton, EC/5-12 Principal. Motion carried unanimously.

Zach Revier: S. Benson moved and Sagedahl seconded a motion to approve the resignation of Zach Revier as the Assistant Wrestling Coach, effective August 13, 2019.

Angela Sondrol: S. Benson moved and Hanson seconded a motion to approve Angela Sondrol as a Cook Helper in the Elementary Campus for 5.5 hours per school day, beginning with the 2019-2020 school year. Pay according to the 2017-2019 MSEA Master Agreement. Motion carried unanimously.

#### Reports:

##### Superintendent Report:

- a. Workshop Review: New Teacher Workshop, Welcome Back Staff Picnic, Mr. Brandsoy reviewed the New Teacher Workshop and talked about the Welcome Back Staff Picnic at Nester Park.
- b. Excess Levy Information: There will be a Levy Referendum brought to the voters on November 5, 2019. There will be community meetings held in each community beginning in September and into October. Please attend to get accurate information.
- c. Facility Update: The mold issue on the Elementary 3rd floor has been abated. Mr. Brandsoy talked about a possible co-location with the Wellness Center. The vote for the bond issue has been delayed until February.
- d. District Audit Update: Auditors were at BOLD three days and will hopefully have a report to the board at the October meeting.

Elementary Report: No further information

High School Report: Mr. Menton complimented the custodial staff for all their hard work over the summer and getting the classrooms moved and looking great!

Activities Report: Mr. Flann talked about the High School Large Gym floor issue. Volleyball will be held in the Elementary Large Gym until the floor is fixed. The C squad volleyball will be held in the High School Small Gym.

School Board Committee Reports: No further information

Pool Board Report: No Report

#### New Business

2019-2020 Head Start Lease Agreement: Sagedahl moved and S. Benson seconded a motion to approve the Head Start Lease Agreement for the 2019-2020 School Year. Motion carried unanimously.

Memorandum of Understanding: Bohlin moved and S. Benson seconded a motion to approve a Memorandum of Understanding between BOLD School District and United Community Action Partnership Head Start. Motion carried unanimously.

2019-2020 Head Start Catering Agreement: S. Benson moved and Sagedahl seconded a motion to approve the Head Start Catering Agreement for the 2019-2020 School Year. Motion carried unanimously.

Public Hearing Dates for Proposed Property Taxes Payable 2020: Hanson moved and Sagedahl seconded a motion to approve the initial and continual hearing dates for the Proposed Property Tax Payable 2020 as the following:

<b>Hearing Date</b>	<b>Monday, November 25, 2019</b>
<b>Continuation Hearing Date</b>	<b>Monday, December 2, 2019</b>
<b>Location</b>	<b>District Office - Olivia</b>
<b>Time</b>	<b>6:30 p.m. (both dates)</b>

Motion carried unanimously.

Salaries for Licensed and Non-Licensed Substitutes for the 2019-2020 School Year: Sagedahl moved and Desotell seconded a motion to set the salaries for Licensed and Non-Licensed Substitutes for the 2019-2020 School Year as follows:

*Non-Certified Subs for:*

Food Service	Grade 3/beginning wages of the respective Agreement.
Paraprofessional	Grade 1/beginning wages of the respective Agreement.
Special Education Paraprofessional	Grade 2/beginning wages of the respective Agreement.
Custodian	Grade 1/Step 1 of the respective Agreement.

Student Help	Minimum Wage Level
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Certified Subs	\$ 125.00/day
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Motion carried unanimously.

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

Adult School Breakfast and Lunch Price: S. Benson moved and Bohlin seconded a motion to approve the Adult School Lunch Price as \$3.75 and the Adult Breakfast Price as \$2.00. Motion carried unanimously.

2017-2019 Administrative Assistants Contracts: Bohlin moved and Desotell seconded a motion to approve the 2017-2019 contracts for the Administrative Assistants. Motion carried unanimously.

Second Reading of Following Policies:

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

Flex Learning Day Plan and Procedure: Sagedahl moved and Bohlin seconded a motion to approve a Flex Learning Day Plan and Procedure. Motion carried unanimously as amended.

Upcoming Dates:

September 23, 2019, 7:00 p.m. School Board Meeting at the District Office in Olivia

Resolution for Acceptance of Gifts, Grants and Bequests: Bohlin moved and S. Benson seconded a motion to adopt the resolution for acceptance of Gifts, Grants and Bequests for the following:

Accept a donation from Peter and Tara Amberg for the amount of \$200 to the BOLD FIRST Robotics Team.

Accept a donation from The Beverly J. Lentz Fund of InFaith Community Foundation for the amount of \$2,759.17 to the Elementary Music Education in Bird Island.

Motion carried unanimously.

Adjourn: Bohlin moved and S. Benson seconded a motion to adjourn the meeting at 7:47 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson  
Board Chair