

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
SEPTEMBER 23, 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 23<sup>rd</sup> day of September 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; Brett Benson, Elementary Principal

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

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

Public Forum: Deanna Beckler spoke about the Bird Island Elementary building and also suggested the video from the school board meetings be posted on the BOLD website.

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

Approved Bills for Payment

Approved Minutes: August 26, 2019 Regular meeting  
Motion carried unanimously.

Personnel:

Leave of Absence for Nicholas Strandberg: S. Benson moved and Buchtel seconded a motion to approve a Leave of Absence for Nicholas Strandberg beginning approximately January 9, 2020 through January 24, 2020. Motion carried unanimously.

Leave of Absence for Jenny Lankenau: Sagedahl moved and Desotell seconded a motion to approve a Leave of Absence for Jenny Lankenau beginning January 2, 2020 through approximately March 31, 2020. Motion carried unanimously.

Leave of Absence for Brenda Prokosch: Bohlin moved and Buchtel seconded a motion to approve a Leave of Absence for Brenda Prokosch beginning approximately September 30, 2019 through approximately November 25, 2019. Motion carried unanimously.

Musical Set Design: S. Benson moved and Sagedahl seconded a motion to approve Pete Amberg as a 0.5 FTE Musical Set Design beginning with the 2019-2020 School Year. Motion carried unanimously.

Musical Choreographer: S. Benson moved and Bohlin seconded a motion to approve Kathy Reese as a 0.5 FTE Musical Choreographer beginning with the 2019-2020 School Year. Motion carried unanimously.

Musical Choreographer: Buchtel moved and Sagedahl seconded a motion to approve Deb Ziller as a 0.5 FTE Musical Choreographer beginning with the 2019-2020 School Year. Motion carried unanimously.

Special Education Paraprofessional: J. Benson moved and Hanson seconded a motion to approve Jamie Lothert as a Special Education Paraprofessional, beginning September 9, 2019 for 3.5 hours per school day. Pay Grade 2/Beginning Step of the 2017-2019 MSEA Master Agreement. Motion carried unanimously.

Reports:

Superintendent Report:

District Facilities Update:

- a. Site information from IEA pertaining to the third floor at the elementary site: The affected classrooms were remediated, cleaned, and encapsulated by Mavo Systems. Mr. Brandsoy reported that all the rooms have low mold counts compared to outside.
- b. Grades 5&6 Movement to Olivia Campus: Mr. Brandsoy stated the move was the best educational decision for both students and staff. All is going well.
- c. Discussion involving BLHS: Mr. Brandsoy reported that BLHS is not interested at this time.

Tax Levy Report for School District: BOLD School will be asking the state for the maximum amount for the levy.

Enrollment Update for 2019-2020: BOLD enrollment is higher than what the board budgeted.

Elementary Report: Mr. Benson would like to start “Coffee with the Principals” in October.

High School Report: No further information

Activities Report: No further information

School Board Committee Reports: No further information

Pool Board Report: J. Benson reported the board will possibly start meeting quarterly instead of monthly.

New Business

Architect Firms: Mr. Brandsoy reviewed the interviews of the three architect firms. The board would like to keep the vendor local if possible.

- a. DeVitter Design Group/Engan Assoc.
- b. Wold Architects and Engineers
- c. LSE Architects

Operating Levy Referendum: Mr. Brandsoy reviewed the information on an Operating Levy Referendum:

- a. Amount: Increase revenue by \$635 per pupil
- b. Fast Facts Flyer

- c. Community meetings: 6:30 pm - 8:00 pm  
Wednesday, September 25 at the Elementary Gym in Bird Island  
Tuesday, October 8 at the City Center in Lake Lillian  
Wednesday, October 23 at the High School in Olivia

2019 Washington D.C. Trip Review: Heidi Gross and Katie Bahl gave a review of the trip, along with Rylee Boen, Alison Kadlec, Beth Kadlec, Jackie Edwards and Carrie Meyers. There were 43 students and 20 adults that participated in the trip, arranged through World Classrooms.

Transportation Reimbursement: J. Benson moved and Sagedahl seconded a motion to approve a Transportation Reimbursement for the Nathan Scharlemann family attending a non-public school outside ISD #2534 for the 2019-2020 school year. Motion carried unanimously.

Adopt/Certify Proposed 2019 Payable 2020 Maximum Levy: Sagedahl moved and Buchtel seconded a motion to Adopt/Certify the Proposed 19 Payable 20 Maximum Levy. Motion carried unanimously.

Art Fundraiser: Bohlin moved and Buchtel seconded a motion to approve an Art Fundraiser of creating a winter holiday display. Motion carried unanimously.

Resolution Appointing Special Election Judges: J. Benson moved and Sagedahl seconded a motion to adopt a resolution appointing special election judges. Motion carried unanimously.

Resolution to Approve a Grant Application for the MSHSL Foundation: Bohlin moved and Buchtel seconded a motion to adopt a resolution to approve a grant application for the MSHSL Foundation. Motion carried unanimously.

First Reading of Policy 401 Equal Employment Opportunity.

First Reading of Policy 402 Disability Nondiscrimination Policy.

First Reading of Policy 410 Family and Medical Leave Policy.

First Reading of Policy 413 Harassment and Violence.

Adopt Policy 520 Student Surveys: Sagedahl moved and Buchtel seconded a motion to adopt Policy 520 Student Surveys. Motion carried unanimously.

Adopt Policy 620 Credit for Learning: Bohlin moved and Hanson seconded a motion to adopt Policy 620 Credit for Learning. Motion carried unanimously.

Adopt Policy 722 Public Data Requests: Hanson moved and Bohlin seconded a motion to adopt Policy 722 Public Data Requests. Motion carried unanimously.

Student Council Fundraiser: Hanson moved and S. Benson seconded a motion to approve a Student Council Fundraiser of selling homecoming buttons for \$2/ea. Motion carried unanimously.

Musical Fundraiser: Sagedahl moved and Bohlin seconded a motion to approve a Musical Fundraiser of selling BOLD clothing at football games via the 523 Trading Post. Motion carried unanimously.

BPA Fundraiser: J. Benson moved and Hanson seconded a motion to approve a Business Professionals of America (BPA) Fundraiser of a temporary online school clothing store. Motion carried unanimously.

Resolution Establishing an Absentee Ballot Board: J. Benson moved and Sagedahl seconded a motion to adopt a Resolution Establishing an Absentee Ballot Board. Motion carried unanimously.

Upcoming Dates:

1. September 25, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.
2. October 8, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.
3. October 23, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.
4. October 28, 2019 School Board Meeting @ 7:00 p.m. in the District Office in Olivia.

Acknowledge and Accept Gifts, Grants, and Bequests: J. Benson moved and Bohlin seconded a motion to adopt a Resolution to Acknowledge and Accept the Gifts, Grants, & Bequests as follows:

Accepted a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of \$250 toward the BOLD Student Council September 23rd Homecoming.

Accepted a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of \$250 toward the BOLD National Honor Society's September 25th Blood Drive, in conjunction with the hospital.

Accepted a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of \$250 toward the BOLD FFA's October 4th Breakfast.

Accepted a donation from Dan Hilgert for the amount of \$1,000 towards the BOLD FIRST Robotics Team.

Accepted a donation from Mary Ellen Rauenhorst for the amount of \$300.00 toward the BOLD Student Council. Motion carried unanimously.

Adjourn: Bohlin moved and Buchtel seconded a motion to adjourn the meeting at 8:36 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk