

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
DECEMBER 16, 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 16th day of December at 7:00 p.m. in the District Office, Olivia.

Members Present: Jamie Bohlin, Traci Buchtel, John Desotell, Jill Hanson and Melissa Sagedahl.

Members Absent: Sandy Benson and Jeff Benson

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, Elementary Principal; Derek Flann, Activities Director.

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.

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

Approved Bills for Payment

Approved Minutes: November 25, 2019, Truth In Taxation Hearing
 November 25, 2019, Regular Meeting
 Motion carried unanimously.

Personnel: There were no personnel items.

Reports:

Superintendent Report:

Mr. Brandsoy shared with the board plans for the Professional Staff Development Days: Thursday, January 2 and Friday, January 3. The facilitator will be Samantha Nelson and the focus will be examining the current teaching and learning practices in developing a vision for the future of BOLD education.

Mr. Brandsoy also mentioned the MSBA’s 100th Annual Leadership Conference will be held on January 16-17, 2020, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 14-15.**

Finally, he mentioned that January 6, 2020, will be the Board Organization Meeting @ 5:00 p.m. in the District Office in Olivia.

Elementary Report: Mr. Benson is working with the Minnesota Department of Education on District Assessments.

High School Report: No further information

Activities Report: Mr. Flann showed a short video clip of BOLD and the community.

School Board Committee Reports: Desotell shared some research that shows the board votes unanimously more often than is perceived.

Pool Board Report: No further information

New Business

Health Careers Class Presentation: Jasmin Schemmel gave a report on the Health Careers Class, including what they have learned, who teaches the class, and where they meet for class.

2019 Payable 2020 Property Tax Levy: Sagedahl moved and Buchtel seconded a motion to adopt the 2019 Payable 2020 Property Tax Levy. Motion carried unanimously.

Proposed 19 Payable 20 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$1,321,846.90
Community Service	\$ 73,619.37
Debt Service	<u>\$ 318,524.51</u>
Grand Total	\$1,713,990.78

Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election: Buchtel moved and Bohlin seconded a motion to adopt a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. Motion carried unanimously.

2019-2020 EA Seniority List: Bohlin moved and Hanson seconded a motion to approve the 2019-2020 EA Seniority List. Motion carried unanimously with Sagedahl abstaining.

2019-2020 MSEA Seniority List: Sagedahl moved and Desotell seconded a motion to approve the 2019-2020 MSEA Seniority List. Motion carried unanimously.

2019-2020 AFSCME Seniority List: Sagedahl moved and Buchtel seconded a motion to approve the 2019-2020 AFSCME Seniority List. Motion carried unanimously.

Policy #506 Student Discipline: Bohlin moved and Hanson seconded a motion to adopt Policy #506 Student Discipline. Motion carried unanimously.

First Reading of Policy #417 Chemical Use and Abuse

First Reading of Policy #418 Drug-Free Workplace/Drug-Free School

First Reading of Policy #420 Student and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions

Upcoming Dates:

January 6, 2020, Organizational Meeting 5:00 p.m. in the District Office, Olivia.

January 27, 2020, Regular Meeting 7:00 p.m. in the Bird Island Media Center

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

Accepted a donation of \$100 by Northern Plumbing and Heating Inc. toward the BOLD Art Department.

Accepted a donation of \$100 by Dirks-Blem Funeral Service, Inc. toward the BOLD Art Department.

Accepted a donation of \$100 by Johannes Agency Inc. Farmers Union Insurance toward the BOLD Art Department.

Accepted a donation of \$100 by J & R Electric, Inc. toward the BOLD Art Department.

Accepted a donation of \$100 by Fischer Laser Eye Center toward the BOLD Art Department.

Accepted a donation of \$100 by Moorse Dental P.S.C. toward the BOLD Art Department.

Accepted a donation of \$100 by Ed's Service Center and Sales, Inc. toward the BOLD Art Department.

Accepted a donation of \$100 by Renco Publishing, Inc. Renville County Register toward the BOLD Art Department.

Accepted a donation of \$100 by Hebrink Wealth Management, Cory Hebrink. toward the BOLD Art Department.

Accepted a donation of \$100 by Renville County Abstract Co. toward the BOLD Art Department.

Accepted a donation of \$100 by Kathy Haen Realtor LLC toward the BOLD Art Department.

Accepted a donation of \$100 by Chatterbox Cafe toward the BOLD Art Department.

Accepted a donation of \$100 by Lonnie Kopel Agency toward the BOLD Art Department.

Accepted a donation of \$100 by Max's Grill toward the BOLD Art Department.

Accepted a donation of \$100 by Joel and Debra Folkerts toward the BOLD Art Department.

Accepted a donation of \$100 by HomeTown Bank toward the BOLD Art Department.

Accepted a donation of \$100 by B&D Market toward the BOLD Art Department.

Accepted a donation of \$100 by Olivia Chrysler Center toward the BOLD Art Department.

Accepted a donation of \$100 by Lakeland Broadcasting Co. toward the BOLD Art Department.

Accepted a donation of \$100 from Altimate Medical Inc. toward the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from Eric J. Skeie toward the BOLD FIRST Robotics Team.

Accepted a donation of \$250 from F&M Bank MN toward the BOLD FIRST Robotics Team.

Accepted a donation of \$300 from K & S Electric, Inc. toward the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from Sheehan's Gas Company toward the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from Renville County Hospital and Clinics toward the BOLD Art Department.
Motion carried unanimously.

Closed Session: Buchtel moved and Hanson seconded a motion to move to a closed session at 7:38 p.m. to discuss negotiation strategy. Motion carried unanimously. Bohlin moved and Buchtel seconded a motion to reopen the meeting at 8:42 p.m. Motion carried unanimously.

Adjourn: Buchtel moved and Hanson seconded a motion to adjourn the meeting at 8:43 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk