

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
FEBRUARY 24, 2020 – 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 24th day of February at 7:00 p.m. in the District Office, Olivia.

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

Members Absent: Sandy Benson

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, Elementary Principal; Jim Menton, High School Principal.

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

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

View Art/Shop Projects in Cafeteria: Mr. McRell and Mr. Gabbert talked about the projects and their programs. The board and others then visited the FIRST Robotics room and viewed the robot and talked with the students and advisors.

Recognition of Visitors to Board Meeting

Public Forum: Mark Glesener asked about the community survey questions.

School Board Recognition Week - Dale Brandsoy recognized and thanked the school board members for their dedication and hard work for BOLD Schools.

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

Approved Bills for Payment

Approved Minutes: January 27, 2020 Regular Meeting
 Motion carried unanimously.

Personnel:

Bill Gabbert: Sagedahl moved and Buchtel seconded a motion to approve the resignation/retirement of Bill Gabbert, High School Art Teacher, effective June 1, 2020. Motion carried unanimously.

Allyson Hendriks: Bohlin moved and Sagedahl seconded a motion to approve the resignation of Allyson Hendriks, Elementary Paraprofessional, effective February 13, 2020. Motion carried unanimously.

Ally Johnson: Buchtel moved and Bohlin seconded a motion to approve Ally Johnson as a Volunteer Track Coach beginning with the 2019-2020 school year. Motion carried unanimously.

Courtney Anderson: Buchtel moved and Sagedahl seconded a motion to approve Courtney Anderson as a High School Science Long Term Substitute beginning approximately April 1, 2020. Motion carried unanimously.

Maggie Olson: Bohlin moved and Hanson seconded a motion to approve Maggie Olson as the Elementary Secretary, effective February 17, 2020. Motion carried unanimously.

Audrey Moll - FMLA: Buchtel moved and Sagedahl seconded a motion to approve an FMLA for Audrey Moll, effective for the 2020-2021 school year. Motion carried unanimously.

Reports:

Superintendent Report:

- a. 2020-2021 School Calendar - The administration is working on the 2020-2021 school calendar. There will be 172 student days and 181 teacher days. The start date will be September 8, 2020 and the end date will be May 28, 2021.
- b. Legislative Update - Early Childhood Funding
- c. Facilities/Finance Update - Continuing to work on budget

Elementary Principal Report: Mr. Benson talked about the MCA Testing.

High School Principal Report: Mr. Menton talked about a PSEO informational meeting Monday, March 2, 2020 at 5:30 p.m.

Activities Report: Preschool Screening will be held Thursday, February 27, 2020.

School Board Committee Reports: Congratulations to the BOLD wrestlers moving on to the state competition.

Pool Board Report: J. Benson commented that there have been \$7,300 in repairs in the pool area. He suggested the school pay half since the work was done in December, prior to the MOU taking effect with the City of Olivia. Hanson reported that Mr. Brandsoy has asked for an evaluation of his goals in March. This evaluation will be held following the March 23rd regular meeting.

New Business

Policy #417 Chemical Use and Abuse: Buchtel moved and Desotell seconded a motion to approve Policy #417 Chemical Use and Abuse. Motion carried unanimously.

Policy #418 Drug-Free Workplace/Drug-Free School: Sagedahl moved and Hanson seconded a motion to approve Policy #418 Drug-Free Workplace/Drug-Free School. Motion carried unanimously.

Policy #420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions: Bohlin moved and Buchtel seconded a motion to approve Policy #420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions. Motion carried unanimously.

Second Reading of the Following Policies:

- a. Policy #535 Service Animals in Schools
- b. Policy #301 School District Administration
- c. Policy #302 Superintendent

d. Policy #303 Superintendent Selection

First Reading of the Following Policies:

- a. Policy #208 Development, Adoption, and Implementation of Policies
- b. Policy #419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices

SW/WC Service Cooperative Service Agreement for 2020-2021 School Year: J. Benson moved and Sagedahl seconded a motion to approve the SW/WC Service Cooperative Service Agreement for the 2020-2021 school year. Motion carried unanimously.

Retirement Party: Bohlin moved and Buchtel seconded a motion to approve Wednesday, May 27, 2020 for the Retirement Party at the High School Media Center. Motion carried unanimously.

Upcoming Dates:

- March 16, 2020 Board Work Session 5:30pm-7:30 pm
- March 23, 2020 Regular Meeting 7:00 p.m. in the Bird Island Media Center

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

Accepted a grant of \$5,500 from FIRST (For Inspiration and Recognition of Science and Technology) for the BOLD FIRST Robotics Team.

Accepted a donation of \$25 from Olivia Appliance, Inc. for the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from Kraft Walser Law Office for the BOLD FIRST Robotics Team.

Accepted a donation of \$200 from HomeTown Bank for the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from Renco Publishing, Inc. Renville County Register for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from George Paur Agency, Inc. for the BOLD FIRST Robotics Team.

Accepted a donation of \$250 from Saunders Mertens Schmitz, P.A. for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from Beck's Superior Hybrids, Inc. for the BOLD FIRST Robotics Team.

Accepted a donation of \$2,500 from S. J. Jacobs & Sons, Inc., for the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from Ben and Pauline Amsden for the BOLD FIRST Robotics Team.

Accepted a donation for \$140 from the Sons of the American Legion Squadron 186 for the BOLD FIRST Robotics.

Accepted a donation of \$60 from the Sons of the American Legion Squadron 186 for the BOLD Music Department.

Accepted a donation of \$200 from the Olivia Kiwanis Club for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from the Olivia Kiwanis Club for the BOLD Senior Music Trip.

Motion carried unanimously.

Adjourn: Hanson moved and Bohlin seconded a motion to adjourn the meeting at 8:41 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk