

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
MAY 18, 2020 – 7:00 P.M.
VIA ZOOM MEETING

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 18th day of May at 7:00 p.m. via Zoom Meeting.

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; Jim Menton, High School Principal; Derek Flann, Activities Director.

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

Agenda: Sagedahl moved and Buchtel seconded a motion to approve the agenda as amended. Motion carried unanimously by roll call vote.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for being a part of the virtual meeting.

Public Forum: Julie Remer, Curt Weis and Olivia Hanson all addressed the board.

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

Approved Bills for Payment

Approved Minutes: April 27, 2020 Regular Meeting
Motion carried unanimously by a roll call vote.

Personnel:

Derrick Lothert: Desotell moved and Buchtel seconded a motion to approve hiring Derrick Lothert as a Summer Custodian for \$10.00/hour for 320 hours during the 2020 summer. Motion carried unanimously by roll call vote.

Melissa Schwarzrock: Sagedahl moved and Bohlin seconded a motion to approve hiring Melissa Schwarzrock as a Summer Custodian for \$10.00/hour for 320 hours during the 2020 summer. Motion carried unanimously by roll call vote.

Garret Pfarr: Hanson moved and Sagedahl seconded a motion to approve hiring Garret Pfarr as a Summer Custodian for \$8.15/hour for 320 hours during the 2020 summer. Motion carried unanimously by roll call vote.

Kya Young: Buchtel moved and Hanson seconded a motion to approve hiring Kya Young as a Summer Custodian for \$8.15/hour for 320 hours during the 2020 summer. Motion carried unanimously by roll call vote.

Student Council Advisor, Theodore Gloege: Sagedahl moved and Buchtel seconded a motion to accept the resignation of the Student Council Advisor, Theodore Gloege, effective May 11, 2020. Motion carried unanimously by roll call vote.

Patricia Wrobleski/Kristin Schroeder/Brenda Muench/Brooke Trager - Food Service Summer Food Program: Desotell moved and J. Benson seconded a motion to approve Patricia Wrobleski/Kristin Schroeder/Brenda Muench/Brooke Trager as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours and length of the program are dependent on COVID-19. Motion carried unanimously by roll call vote.

Reports:

Superintendent Report: Mr. Brandsoy commented on the following:

- A. Legislative Report: May 18th, Last day of session
- B. MDE Commissioner Update: Distance Learning, Commencement, Summer
- C. Facility Update
- D. End of Year Information
 1. Last Student Day: Friday, May 29
 2. Graduation: 5:45 pm, Friday, May 29
- E. Budget Proposal FY21

Elementary Principal Report: Mr. Benson commented about a virtual Kindergarten Roundup being held with two different time slots to better accommodate parents.

High School Principal Report: Mr. Menton commented about the Art Teacher position still being open. He also thanked Tom Kroes, Claudia Redmond, and all the teachers for their efforts toward Distant Learning.

Activities Report: Mr. Flann commented about both the athletic and activities fees increasing for next school year. He also talked about the possibility of holding the Summer Rec Program.

School Board Committee Reports: N/A

Pool Board Report: N/A

New Business

Newspaper Quotes for 2020-2021 School Year: Desotell moved and Bohlin seconded a motion to authorize the District Office to seek Newspaper Quotes for 2020-2021 School Year. Motion carried unanimously by roll call vote.

Dairy Bids for 2020-2021 School Year: Sagedahl moved and J. Benson seconded a motion to seek Dairy Bids for 2020-2021 School Year. Motion carried unanimously by roll call vote.

Student Directory Information: S. Benson moved and Buchtel seconded a motion to approve the Student Directory Information. Motion carried unanimously by roll call vote.

Asbestos Notification/Indoor Air Quality Notice and the Notice Concerning Use of Pest Control Materials: Sagedahl moved and Buchtel seconded a motion to approve the Asbestos Notification/Indoor Air Quality Notice and the Notice Concerning Use of Pest Control Materials. Motion carried unanimously by roll call vote.

Resolution for Membership in the Minnesota State High School League for the 2020-2021 School Year: J. Benson moved and Bohlin seconded a motion to approve the 2020-2021 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously by roll call vote.

State FY 2021 Application for Special Education Funds Statement of Assurances: J. Benson moved and Sagedahl seconded a motion to approve the State FY 2021 Application for Special Education Funds Statement of Assurances. Motion carried unanimously by roll call vote.

Student Activity Fees for 2020-2021 School Year: Bohlin moved and Buchtel seconded a motion to approve the Student Activity Fees for the 2020-2021 School Year as follows:

<u>Athletic Fees</u>	<u>Fine Arts</u>	<u>Musical</u>
JH - \$75/sport	JH - \$45	JH - \$75/person
SH - \$100/sport	SH - \$70	SH - \$100/person
Family Cap - \$350	Family Cap - \$150	Family Cap - \$150

Motion carried unanimously by roll call vote.

Upcoming Dates:

- May 29, 2020 - Last Day of School for Students
- May 29, 2020 - Graduation @ 5:45 pm Olivia Large Gym with parade to follow
- June 1, 2020 - Last Teacher Day

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

Accepted a donation of \$300 from F&M Bank Minnesota for the BOLD Childcare snacks.

Accepted a donation of \$225 from Our Saviors Lutheran Church, Bird Island, for the BOLD Childcare snacks.

Motion carried unanimously by roll call vote.

Adjourn: Desotell moved and Hanson seconded a motion to adjourn the meeting at 8:08 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Traci Buchtel
Board Clerk