

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JUNE 22, 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 22nd day of June 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 presented. 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: N/A

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

Approved Bills for Payment

Approved Minutes: May 18, 2020 Regular Meeting
 June 11, 2020 Special Meeting
 Motion carried unanimously by a roll call vote.

Personnel:

Gabrielle Baut: Buchtel moved and Sagedahl seconded a motion to approve the resignation of Gabrielle Baut, Choir Teacher, effective June 30, 2020. Motion carried unanimously by roll call vote.

Beth Deinken: Bohlin moved and Hanson seconded a motion to approve the resignation of Beth Deinken, Elementary Paraprofessional, effective June 2, 2020. Motion carried unanimously by roll call vote.

Kya Young: Buchtel moved and Sagedahl seconded a motion to rescind 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.

Shannon Coughlin: Sagedahl moved and Hanson seconded a motion to approve Shannon Coughlin as a Summer Custodian at the Olivia Campus for \$10.00/hour for 320 hours during the 2020 summer. Motion carried unanimously by roll call vote.

Christena Svoboda: Bohlin moved and Buchtel seconded a motion to approve Christena Svoboda as the Student Council Advisor at the High School Campus, beginning with the 2020-2021 school year. Pay Level E/Step 0 of the 2017-2019 EA Master Agreement. Motion carried unanimously by roll call vote.

Jacob Walter: Sagedahl moved and Bohlin seconded a motion to approve Jacob Walter as the K-12 Art Teacher, beginning with the 2020-2021 school year. Pay Grade BA60/MA/Step 1 of the 2017-2019 EA Master Agreement. Motion carried unanimously by roll call vote.

Dean Gylten: Sagedahl moved and Buchtel seconded a motion to approve Dean Gylten as the Secondary Choir Teacher, beginning with the 2020-2021 school year. Pay Grade BA60/Base Pay of the 2017-2019 EA Master Agreement. Motion carried unanimously by roll call vote.

Jody Neubauer: Buchtel moved and Desotell seconded a motion to approve Jody Neubauer as the Business Manager Assistant, effective June 15, 2020. Motion carried unanimously by roll call vote.

Jeanette Jangula: J. Benson moved and Hanson seconded a motion to approve Jeanette Jangula as a Food Service Staff for the Summer Food Program at the Olivia Campus, for 6 hours per day, effective June 15, 2020. Pay Grade 3/Base Pay of the 2017-2019 MSEA Agreement. Motion carried unanimously by roll call vote.

Reports:

Superintendent Report: Mr. Brandsoy commented on the following:

- a. 2020 Legislative Summary: State and Federal CARES Act: This act is money for the school according to the Title One Program for Special Education and other services.
- b. Survey Timeline: The survey went to the printer on June 15th and should be mailed out June 25th. The results will be presented later in July. The Bird Island EDA survey is not associated with BOLD Schools and does not include the costs and benefits of any projects.
- c. Summer and Fall Updates: The MDE Commissioner presented a planning guide to the superintendents including three educational scenarios for the fall:
 1. All in person
 2. A hybrid - some in person and some distant learning
 3. All distant learning
- d. Facilities Update: A huge thank you to Denny Spielmann and all the custodial staff for getting classrooms moved and ready for fall. Also a huge thank you to Neil Kaufenberg for updating the rooms with technology so they are ready for the fall.

Elementary Principal Report: Mr. Benson was asked about the number of incoming kindergarten students for the fall. There will be two classrooms with approximately 17-20 students in each classroom.

High School Principal Report: No new information.

Activities Report: Mr. Flann explained the plan for the facilities use agreement. The guidelines are changing and being updated and Mr. Flann is aware of the changes and is monitoring the facilities as far as sports and activities.

School Board Committee Reports: N/A

Pool Board Report: Tracey Johnson has been able to reopen the pool and is currently providing the early morning swim and a few private lessons.

New Business

Property and Casualty Insurance: Hanson moved and Bohlin seconded a motion to approve EMC Insurance Companies (Agent Johannes Agency, Inc. Olivia) as the vendor for the Property and Casualty Insurance for the 2020-2021 School Year. Motion carried unanimously by roll call vote.

Workers' Compensation Insurance: Buchtel moved and J. Benson seconded a motion to approve SFM Insurance Companies (Agent: Johannes Agency, Inc., Olivia) as the vendor for the Workers' Compensation Insurance for the 2020-2021 School Year. Motion carried unanimously by roll call vote.

Official School Newspaper: J. Benson moved and Sagedahl seconded a motion to designate the Renville County Register as the 2020-2021 Official School Newspaper. The cost to publish sample minutes in the Renville County Register is \$5.50 per column inch. News Mirror Union did not submit a bid. Motion carried unanimously by roll call vote.

Dairy Proposals: Buchtel moved and Bohlin seconded a motion to approve Kemp's, LLC as the 2020-2021 Dairy Vendor. We received dairy bids from Kemp's, LLC and Land O Lakes-Prairie Farms. Motion carried unanimously by roll call vote.

Account Contracts/Blanket Coverage for 2020-2021: Sagedahl moved and Bohlin seconded a motion to authorize the Business Manager and/or Superintendent to Sign All Activity Account Contracts and approve Blanket Coverage for 2020-2021 School Year.

Blanket coverage would include, but not be limited to the following:

- Book Fairs
- Student Insurance
- Student Portraits
- Activity Portraits
- High School Yearbook
- Magazine Sales
- Prom Dance
- Homecoming Dance
- Lyceum Speakers
- Fruit Sales

Motion carried unanimously by roll call vote.

School Lunch Prices for 2020-2021: J. Benson moved and Hanson seconded a motion to approve the 2020-2021 school lunch prices as follows:

Elementary Breakfast	\$1.80
Elementary Lunch	\$2.70
Middle School Breakfast	\$1.80
Middle School Lunch	\$2.80
High School Breakfast	\$1.80
High School Lunch	\$2.90
Milk	\$0.55
Juice	\$0.55
Water	\$1.25

Extra Entrée \$2.00

Adult Meals:

Breakfast \$1.90

Lunch \$3.85

Motion carried unanimously by roll call vote.

MSBA Membership for 2020-2021: J. Benson moved and Buchtel seconded a motion to approve the MSBA Membership and Policy Service for the 2020-2021 School Year. Motion carried unanimously by roll call vote.

BOLD School District Phase 3 Activities Protocol: Hanson moved and Bohlin seconded a motion to adopt the Phase 3 Activities Protocol as amended. Motion carried unanimously by roll call vote.

MREA Membership Renewal for 2020-2021: J. Benson moved and Sagedahl seconded a motion to approve the MREA Membership Renewal for the 2020-2021 School Year. Motion carried unanimously by roll call vote.

2020-2021 School Budget: Hanson moved and Buchtel seconded a motion to approve the 2020-2021 school budget. Motion carried unanimously by roll call vote.

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

Accepted a donation from Citizens Alliance Bank for the amount of \$660.57 to the BOLD Food Service for unpaid student lunch balances. Motion carried unanimously by roll call vote.

Upcoming Dates:

1. July 27, 2020 School Board Meeting via Zoom Meeting
2. August 24, 2020 School Board Meeting via Zoom Meeting.

Adjourn: Desotell moved and Sagedahl seconded a motion to adjourn the meeting at 8:16 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Traci Buchtel
Board Clerk