

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
OCTOBER 28, 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 28th day of October at 7:00 p.m. in the District Office, Olivia.

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

Members Absent: Traci Buchtel

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

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

Approved Bills for Payment

Approved Minutes: September 23, 2019, Regular meeting
Motion carried unanimously.

Personnel:

Nick Steffel: J. Benson moved and Bohlin seconded a motion to approve Nick Steffel as the Assistant Wrestling Coach, beginning with the 2019-2020 school year. Pay Level C/Step 0 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Tristan Eastman: J. Benson moved and S. Benson seconded a motion to approve Tristan Eastman as the Junior High Wrestling Coach, beginning with the 2019-2020 school year. Pay Level E/Step 0 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Derrick Lothert: S. Benson moved and Desotell seconded a motion to approve Derrick Lothert as a Volunteer Wrestling Coach, beginning with the 2019-2020 school year. Motion carried unanimously.

Brittany Stein: Sagedahl moved and S. Benson seconded a motion to approve Brittany Stein as the National Honor Society Advisor, beginning with the 2019-2020 school year. Pay Level E/Step 0 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Corey Buchtel: J. Benson moved and Desotell seconded a motion to approve the resignation of Corey Buchtel as the JV Baseball Coach, effective October 2, 2019. Motion carried unanimously.

Lotti Nolting: Bohlin moved and Hanson seconded a motion to approve increasing Lotti Nolting's paraprofessional hours from 3.5 hours per day to 7 hours per day. Motion carried unanimously.

Tyler Schindler: Hanson moved and Sagedahl seconded a motion to approve Tyler Schindler as the Community Education Youth Football Coordinator, starting with the 2019-2020 School Year. This position is for liability and would be \$750 total. Motion carried unanimously.

2019-2020 Winter Extracurricular Assignments: Bohlin moved and Hanson seconded a motion to approve the 2019-2020 Winter Extra-Curricular Assignments as follows:

POSITION	NAME	FTE	LEVEL	STEP
Head Dance Team Coach	Karen Smith	1	B	2
Assistant Dance Team Coach	Melissa Honzay	1	E	0
Assistant Dance Team Coach	Raquel Amberg Anderson	1	E	0
Volunteer Coach	Alex Ebnet	-	-	-
Head Boys Basketball Coach	Jake Brustuen	1	A	0
Assistant Boys Basketball Coach	Daren Sagedahl	1	C	4
9th Grade Boys Basketball Coach	Ethan Weis	1	D	0
JH Boys Basketball Coach	Matt Sullivan	1	E	4
JH Boys Basketball Coach	Dan Gross	1	E	0
Volunteer Coach	Corey Buchtel	-	-	-
Volunteer Coach	Pat Posl	-	-	-
Head Wrestling Coach	Matt Zupke	1	A	0
Assistant Wrestling Coach	Nick Steffel	1	C	0
JH Wrestling Coach	Tristan Eastman	1	E	0
Volunteer Coach	Les Plumley	-	-	-
Volunteer Coach	Derrick Lothert	-	-	-
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Mallarie Steffel	1	C	0
9th Grade Girls Basketball Coach	Baylie Kubesh	1	D	0
JH Girls Basketball Coach	Theodore Gloege	1	E	0
JH Girls Basketball Coach	Steve Solem	1	E	4
Volunteer Coach	Cathy Helin	-	-	-
Volunteer Coach	Carin Martinson	-	-	-

Motion carried unanimously.

Elaine Erickson: Hanson moved and Sagedahl seconded a motion to approve Elaine Erickson as an Elementary Title I Long Term Substitute Teacher beginning in October 2019. Pay according to the 2017-2019 EA Master Agreement. Motion carried unanimously.

Reports:

Superintendent Report:

District Award: MN Vikings Football Community of the Year: Mr. Brandsoy congratulated the Football Program, and all fall sports and coaches, and the community for being one of the top three schools to be nominated for this \$10,000 grant award. There will be a Pep Fest for all grades along with St. Mary's School on Tuesday, October 22, 2019. Thank you to Superior Transportation for donating the time and costs for the 9 buses to bring the students from Bird Island to Olivia for the Pep Fest.

Excess (Operating) Levy Referendum Update: There were three informational meetings, one in each community. There was a good crowd at the last meeting in Olivia with good discussions.

2020 MSBA Leadership Conference: "Leading from the Past, Leading into the Future." January 16-17, 2020

Canvass Election Results @ 6:30 pm, Monday, November 11, 2019 (Postponed)

Finance Committee Meeting @ 5:30 pm, Monday, November 11, 2019: Annual Audit Review. (Cancelled)

Elementary Report: No further information

High School Report: No further information

Activities Report: No further information

School Board Committee Reports: Desotell questioned the article stating cuts in the West Central Tribune. S. Benson reported on the EA Negotiation Committee meeting and Hanson reported on the Facilities Committee meeting.

Pool Board Report: No further information

New Business

CMCS Transportation Contract for the 2019-2020 School Year: Sagedahl moved and Hanson seconded a motion to approve the Central Minnesota Christian School (CMCS) Transportation Contract for the 2019-2020 school year. Motion carried unanimously.

Assurance of Compliance: J. Benson moved and Bohlin seconded a motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion carried unanimously.

BOLD Track and Field Fundraiser: Sagedahl moved and Desotell seconded a motion to approve a BOLD Track and Field fundraiser for December 30, 2019, at Buffalo Wild Wings in Hutchinson, MN. Motion carried unanimously.

Senior Music Trip: Sagedahl moved and S. Benson seconded a motion to approve the Senior Music Trip April 30 - May 3, 2020. Motion carried unanimously.

Second Reading of Policy 401 Equal Employment Opportunity.

Second Reading of Policy 402 Disability Nondiscrimination Policy.

Second Reading of Policy 410 Family and Medical Leave Policy.

Second Reading of Policy 413 Harassment and Violence.

First Reading of Policy 506 Student Discipline.

Upcoming Dates:

November 5, 2019 Election Day @ 7:00 am - 8:00 pm Bird Island Municipal Building

November 11, 2019 Finance Committee Meeting @ 5:30 pm District Office, Olivia - Cancelled

November 11, 2019 Canvass Election Results @ 6:30 pm District Office, Olivia - Postponed

November 25, 2019 Truth in Taxation Hearing @ 6:30 pm District Office, Olivia

November 25, 2019 School Board Meeting @ 7:00 pm District Office, Olivia

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

1. Accept a donation from an anonymous donor for the amount of \$40 to the BOLD FIRST Robotics Team.

Motion carried unanimously.

Adjourn: Bohlin moved and Desotell seconded a motion to adjourn the meeting at 7:58 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Board Chair