

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
NOVEMBER 9, 2020 – 5:00 P.M.
MEDIA CENTER, OLIVIA/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 9th day of November at 5:00 p.m. in the Media Center, Olivia and via Zoom.

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

Members Absent: N/A

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, K-8 Principal; Jim Menton, 9-12 Principal /COVID-19 Program Coordinator; Derek Flann, Activities Director.

The meeting was called to order at 5:01 p.m. by Chair Hanson.

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

New Business

Discussion/Information on Bond Referendum: Ryan Hoffman and Michael Hoheisel reviewed and answered questions about the bond referendum.

Review and Comment: Desotell moved to approve Option 2 (New PreK-12 building, demolition of both current buildings, keep/use current football field and track-including maintenance and a new auditorium) with a total of 3 million, \$600,000 already in the plan and the rest to the Bird Island EDA. Motion failed due to lack of a second. Desotell moved and Sagedahl seconded a motion to approve Option 2 with the demo included, and a total of 2.5 million, \$600,000 of which is already in the plan and the rest to the Bird Island EDA. This would be approximately \$20 per \$100,000 home/month. Motion carried unanimously by roll call vote.

COVID-19 Update: Mr. Menton and Mr. Benson gave an update on the county numbers which are on the rise. Mr. Menton mentioned that there has been an issue with the Distant Learning and students not having the iPad camera on so the teacher doesn't know if they are present or not. If this happens, the student has been counted absent-unexcused. Staff and students are working hard to follow all guidelines so we can keep school open.

Adjourn: Hanson moved and Buchtel seconded a motion to adjourn the meeting at 7:25 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson
Board Chair

11/9/2020