

BOARD OF EDUCATION MEETING MINUTES
 I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 OCTOBER 26, 2020 – 7:00 P.M.
 MEDIA CENTER, OLIVIA AND 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 26th day of October at 7:00 p.m. in the Media Center, Olivia and via Zoom Meeting.

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 7:05 p.m. by Chair Hanson.

Agenda: Bohlin 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 in person/virtual meeting.

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

Approved Bills for Payment

Approved Minutes: September 28, 2020 Regular Meeting
 Motion carried unanimously by a roll call vote.

Personnel:

C Squad Boys Basketball: Bohlin moved and S. Benson seconded a motion to approve the resignation of Ethan Weis, C Squad Boys Basketball Coach, effective September 25, 2020. Motion carried unanimously by roll call vote.

Food Service Staff: Sagedahl moved and S. Benson seconded a motion to approve Brenda Cuellar, Food Service Staff, as a Cook Helper, effective October 20, 2020. Pay Grade 3 of the 2017-2019 MSEA Agreement. Motion carried unanimously by roll call vote.

Winter Extracurricular Assignments: Bohlin moved and Buchtel seconded a motion to approve the 2020-2021 Winter Extra-Curricular Assignments, Level and Step according to the 2017-2019 EA Master Agreement, 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	Heidi Gross	1	E	0
Volunteer Coach	McKaia Ryberg	-	-	-
Head Boys Basketball Coach	Jake Brustuen	1	A	0
Assistant Boys Basketball Coach	Daren Sagedahl	1	C	4
9th Grade Boys Basketball Coach	Dane Gillespie	1	D	0

JH Boys Basketball Coach	Matt Sullivan	1	E	4
JH Boys Basketball Coach	Dan Gross	1	E	0
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	Manuel Garcia	-	-	-
Volunteer Coach	Derrick Lothert	-	-	-
Volunteer Coach	Zach Revier	-	-	-
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Baylie Kubesh	1	C	0
9th Grade Girls Basketball Coach	Mallarie Steffel	1	D	0
JH Girls Basketball Coach	Theodore Gloege	1	E	0
JH Girls Basketball Coach	Steve Solem	1	E	4
Volunteer Coach	Carin Martinson	-	-	-

Motion carried by roll call vote 6-0 with Sagedahl abstaining.

Reports:

Superintendent Report:

- A. Facility update: Mr. Brandsoy gave an update on the Elementary building.
- B. CARES Dollars: GEER, ESSER, CRF, Kandiyohi County, Renville County, Food Service, Other - Mr. Brandsoy explained where the money is coming from and how it is being used.
- C. Tom Melcher: OVERVIEW OF THE SCHOOL FINANCE WORKING GROUP - Tom Melcher has been at the Minnesota Department of Education in the Finance area for 40 years. He is a great resource for school finance.
- D. 2021 MSBA Leadership Conference: January 14-15, 2021
- E. District Learning Plan update: Mr. Menton is the COVID-19 Program Coordinator and reported the committee has been meeting every Wednesday with a cross population of members, including teachers, parents, community members, Public Health and Olivia Hospital personnel. The committee works at making sure they are doing what is safe and best for the students. Students are working hard to keep masks on and washing hands or using hand sanitizer. Mr. Benson mentioned that they have put tape on the floor in the hallway so elementary students know where to stand to stay the 6 feet apart.

Elementary Principal Report: Mr. Benson told the board that the test data has been completed. This is to see where the students are at to start the year.

High School Principal Report: BOLD and Renville County Public Health will hold a Flu Clinic on Tuesday and Thursday November 3rd and 5th, 2020. Mr. Menton then mentioned with the Hybrid Learning Plan, there have been attendance issues but less disciplinary issues. He also congratulated the Homecoming Queen Megan Brummer and King Drew Sagedahl.

Activities Report: Mr. Flann explained that the homecoming football game was moved to New London-Spicer due to field conditions. The field rental is \$750 with the Football Boosters paying \$200. The rest will be paid out of the remaining money saved from paying officials throughout the season.

School Board Committee Reports: N/A

Pool Board Report: The committee discussed ways to make the locker rooms feasible to use for volleyball games and other events.

New Business

Canvassing Election Results: S. Benson moved and Sagedahl seconded a motion to approve November 12, 2020 as the date to canvass the November 3, 2020 election results. Motion carried unanimously by roll call vote.

Resolution for Closure of the Bird Island Elementary Facility: Sagedahl moved and Buchtel seconded a motion to approve the Resolution for Closure of the Bird Island Elementary Facility. After much discussion, the motion carried 4-3 by roll call vote with S. Benson, Desotell, and J. Benson voting no.

CMCS Transportation Contract: Buchtel moved and Bohlin seconded a motion to approve the Central Minnesota Christian School (CMCS) Transportation Contract for the 2020-2021 school year. Motion carried unanimously by roll call vote.

Assurance of Compliance: Sagedahl moved and S. Benson seconded a motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. Motion carried unanimously by roll call vote.

2019-2021 EA Master Agreement: Buchtel moved and Hanson seconded a motion to approve the 2019-2021 EA Master Agreement between ISD #2534 and the BOLD EA. Motion carried 4-2 with Sagedahl abstaining, and Desotell and J. Benson voting no in a roll call vote.

Upcoming Dates:

November 3, 2020 Election Day

November 9, 2020 Special Meeting @ 5:00 p.m. Media Center, Olivia/Zoom

November 12, 2020 Canvass School Board Election Results @ 6:00 p.m. Media Center, Olivia/Zoom

November 23, 2020 School Board Meeting @ 7:00 p.m. Media Center, Olivia/Zoom

Acknowledge and Acceptance of Gifts, Grants, and Bequests: Hanson moved and Bohlin seconded a motion to adopt a resolution to acknowledge and accept the gifts, grants and bequests as follows:

Accepted a donation from an Anonymous Donor for \$940 toward the BOLD Volleyball Team for new uniforms.

Accept a donation from Rural Computer Consultants for \$455.00 towards the BOLD Robotics Team. Motion carried unanimously by roll call vote.

Adjourn: Hanson moved and Sagedahl seconded a motion to adjourn the meeting at 8:33 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson
Board Chair