

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
DECEMBER 21, 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 21<sup>st</sup> day of December at 7:00 p.m. via Zoom.

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

Members Absent: Jeff Benson

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 7:00 p.m. by Chair Hanson.

Agenda: Buchtel moved and Sagedahl 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. There were also several students attending the meeting.

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

Approve Bills for Payment

Approve Minutes

- a. November 23, 2020 Regular Meeting
- b. November 30, 2020 Truth in Taxation Hearing
- c. November 30, 2020 Special Meeting
- d. December 7, 2020 Special Meeting
- e. December 14, 2020 Special Meeting

Motion carried unanimously by a roll call vote.

Reports:

Superintendent Report: Mr. Brandsoy promoted the BeBOLDStepUp.org website reminding the board that the referendum dollar amount is set and the website is available for information on the bond issue. It also has a tax calculator that you can enter your parcel number and see what your tax information is. He then reminded the board about the Virtual MSBA Annual Leadership Conference January 14, 21, and 28. Mr. Menton talked about the Learning Plan and Mr. Benson talked about bringing the students back into the school. Mr. Brandsoy then reminded the board of the organization meeting on January 4, 2021.

Elementary Principal Report: Mr. Benson talked about childcare during Distance Learning. There are new rules set in place and the students have been divided into their grade levels. He also thanked Margaret Flemming and her staff and Denny Spielmann and his staff.

High School Principal Report: Mr. Menton also thanked Margaret and her staff and Denny and his staff. He also explained how the meals will be provided and the schedule for pick up.

Activities Report: Nothing further was discussed.

School Board Committee Reports: The board thanked Jeff Benson for his 16 years of service as a board member.

Pool Board Report: Nothing further was discussed.

#### New Business

Review Committee Organization and Assignments: The board reviewed the committees and discussed adding a Board of Governance Committee that would include the board chair and board vice-chair.

#### Contracts:

Derek Flann: Community Ed Coordinator: Hanson moved and Buchtel seconded a motion to approve Derek Flann's Community Education Coordinator contract for the 2019-2021 school years. Motion carried unanimously by roll call vote

Derek Flann: Activities Director: Bohlin moved and Hanson seconded a motion to approve Derek Flann's Activities Director contract for the 2019-2021 school years. Motion carried unanimously by roll call vote.

Denny Spielmann: Director of Buildings and Grounds: Buchtel moved and Bohlin seconded a motion to approve Denny Spielmann's contract for the 2019-2021 school years. Motion carried unanimously by roll call vote.

2020 Payable 2021 Property Tax Levy: Hanson moved and S. Benson seconded a motion to adopt the 2020 Payable 2021 Property Tax Levy. Motion carried unanimously by roll call vote.

#### Upcoming Dates:

January 4, 2021, Organizational Meeting @ 6:00 p.m.

January 25, 2021, Regular Meeting @ 7:00 p.m.

Adjourn: Bohlin moved and J. Benson seconded a motion to adjourn the meeting at 7:57 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson  
Board Chair