

BOARD OF EDUCATION MEETING MINUTES
 I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 FEBRUARY 22, 2021 – 7:00 P.M.
 OLIVIA MEDIA CENTER/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 February at 7:00 p.m. in the Olivia Media Center and via Zoom.

Members Present: Sandy Benson, Jamie Bohlin, Traci Buchtel, Jill Hanson, and Theresa Jacobs.

Members Absent: Brian Boen, Melissa Sagedahl

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 7:10 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 virtual meeting. There were several community members attending the meeting.

School Board Recognition: Mr. Brandsoy handed out certificates of appreciation to the school board members and thanked them for their service to the board.

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

Approved Bills for Payment

Approved Minutes: January 25, 2021 Regular Meeting
 Motion carried unanimously by a roll call vote.

Personnel:

Lori Minkel: Bohlin moved and Buchtel seconded a motion to approve Lori Minkel as a Little Warriors Paraprofessional, effective February 1, 2021. Motion carried unanimously by roll call vote.

Spring Extra and Co-Curricular Positions: Hanson moved and Buchtel seconded a motion to approve the following 2020-2021 Spring Extra and Co-Curricular Positions:

Position	Name	FTE	Level
Head Baseball Coach	Brian Kingery	1	A
Assistant Varsity Baseball Coach	Derek Flann	1	B
Assistant JV Baseball Coach	Trent Athmann	1	B
JH Baseball Coach	Denny Spielmann	1	C
Head Golf Coach	Dave Altmann	1	A
Head Golf Coach	Dan Gross	1	A

JH Golf Coach	Matt Sullivan	1	C
Volunteer Golf Coach	Steve Altmann	0	0
Head Softball Coach	Heidi Mack	1	A
Assistant Varsity Softball Coach	Melissa Honzay	1	B
Assistant (JV) Softball Coach	Theodore Gloege	1	B
JH Softball Coach	Shelby Arredondo	1	C
Volunteer Softball Coach	Erin Flann	0	0
Volunteer Softball Coach	Abby Esser	0	0
Head Track Coach	Jen Jahnke	1	A
Assistant Track Coach	Michelle Peppel	1	B
Assistant Track Coach	Kelly Matthies-Carlson	1	B
Assistant Track Coach	Matt Zupke	1	B
JH Track Coach	Tyler Schindler	0.66	C
JH Track Coach	Brad Oldre	0.66	C
JH Track Coach	Steve Solem	0.66	C
Volunteer Track Coach	Matt Jahnke	0	0
Volunteer Track Coach	Anna Anderson	0	0
Volunteer Track Coach	Evan Peppel	0	0

Motion carried unanimously by roll call vote.

Kory Eiler: Buchtel moved and Hanson seconded a motion to approve a leave of absence for Kory Eiler for the 2021-2022 school year. Motion carried 3-2 with Bohlin, Buchtel and Hanson voting yes and Jacobs and Benson voting no.

Audrey Moll: Buchtel moved and Bohlin seconded a motion to approve the resignation of Audrey Moll, Elementary Teacher, effective February 22, 2021. Motion carried unanimously by roll call vote.

Reports:

Superintendent Report: Mr. Brandsoy talked about the Due North: MN Education Plan. He also gave a legislative update. The administration team is working on putting together a Summer Learning Program to help students that are falling behind. He also talked about a teaching evaluation plan. Mr. Brandsoy then gave a summary of the February 22, 2021 work session.

Elementary Principal Report: Mr. Benson told the board that February was “I Love To Read” month so the elementary students had dress up days to celebrate. He also mentioned there were high school students that went to the elementary classrooms to read to the students. He then thanked Margaret Flemming, Food Service Director, for having Dr. Suess themed lunches for the elementary students.

High School Principal Report: Mr. Menton reviewed Governor Walz’s executive order about having thirty extra minutes of prep time for the teachers. He also reported the increasing issue with students vaping in the school.

Activities Report: Mr. Flann congratulated the One Act Play for advancing to state. He also congratulated the Dance Team for winning the conference in both High Kick and Jazz. Flann announced there would not be a musical this spring due to several issues dealing with COVID-19 restrictions. He then announced the sports spectator limit increased, therefore, if there are tickets available, the community members can call the day of the game and reserve tickets.

School Board Committee Reports: Hanson talked about setting up a Minnesota School Board Association (MSBA) Board Retreat toward the end of March.

Pool Board Report: The committee will be meeting in March.

New Business

iPad Policy, Procedures, and Information: Bohlin moved and Buchtel seconded a motion to approve the iPad Policy, Procedures, and Information. Motion carried unanimously by roll call vote.

SW/WC Service Cooperative Service Agreement for 2020-2021 School Year: Benson moved and Buchtel seconded a motion to approve the SW/WC Service Cooperative Service Agreement for the 2020-2021 school year. Motion carried unanimously by roll call vote.

Policy 413 Harassment and Violence: Buchtel moved and Benson seconded a motion to approve Policy 413 Harassment and Violence. Motion carried unanimously by roll call vote.

Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse: First Reading

Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults: Hanson moved and Benson seconded a motion to approve Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults. Motion carried unanimously by roll call vote.

Policy 506 Student Discipline: Bohlin moved and Benson seconded a motion to approve Policy 506 Student Discipline. Motion carried unanimously by roll call vote.

Policy 524 Internet Acceptable Use and Safety Policy: Buchtel moved and Bohlin seconded a motion to approve Policy 524 Internet Acceptable Use and Safety Policy. Motion carried unanimously by roll call vote.

Upcoming Dates:

March 22, 2021 Regular Meeting 7:00 p.m. in the Olivia Media Center/via ZOOM

Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests: Hanson moved and Benson seconded a motion to accept the following gifts, grants and bequests:

Accepted a donation of \$300 from K&S Electric, Inc. for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from Dirks-Blem Funeral Service, Inc. for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from B&D Market for the BOLD FIRST Robotics Team.

Accepted a donation of \$20 from Daniel and Heidi Gross for the BOLD FIRST Robotics Team.

Accepted a donation of \$120 from Health Enhancement for the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from Kraft Walser Law Office for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from Johannes Agency for the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from the Bird Island Enterprises LLC for the BOLD FIRST Robotics Team.

Accepted a donation of \$500 from F&M Bank MN for the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from the Olivia Pet Clinic PA for the BOLD FIRST Robotics Team.

Accepted a donation of \$25 from Olivia Appliance, Inc. for the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from Renville County Abstract for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from Sheehan's Gas Company for the BOLD FIRST Robotics Team.

Accepted a donation of \$500 from Southern Minnesota Beet Sugar Cooperative for the BOLD FIRST Robotics Team.

Accepted a donation of \$50 from Renco Publishing, Inc. Renville County Register for the BOLD FIRST Robotics Team.

Accepted a donation of \$4,000 from an anonymous donor for funds for curriculum for grades 5-12.

Accepted a donation of \$500 from S.J. Jacobs & Sons, Inc. for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from George Paur Agency, Inc. for the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from Keith and Sara McNamara for the BOLD FIRST Robotics Team.

Accepted a donation of \$300 from Citizens Alliance Bank for the BOLD FIRST Robotics Team.
Motion carried unanimously with a roll call vote.

Adjourn: Bohlin moved and Benson seconded a motion to adjourn the meeting at 8:28 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson
Board Chair