

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
APRIL 26, 2021 – 7:00 P.M.
OLIVIA LARGE GYM

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 April at 7:00 p.m. in the Olivia Large Gym.

Members Present: Sandy Benson, Brian Boen, Jamie Bohlin, Traci Buchtel, Jill Hanson, Theresa Jacobs, 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 7:00 p.m. by Chair Hanson.

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

Recognition of Visitors to Board Meeting: Hanson thanked everyone for attending the meeting. Ms. Lindsey Heine, Business Manager, was also in attendance.

Public Forum: Karen Flom publicly thanked Mr. Brandsoy and Ms. Lindsey Heine. She told the community members that she came into the office on two different occasions to ask questions about the district. She visited with both Mr. Brandsoy and Ms. Heine about school finances and was very pleased with the discussion.

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

Approved Bills for Payment

Approved Minutes: March 22, 2021 Regular Meeting
 March 29, 2021 Special Meeting
 March 30, 2021 Joint Special Meeting with BLHS
 April 12, 2021 Special Meeting
 Motion carried unanimously.

Personnel:

JV Dance Coach: Benson moved and Boen seconded a motion to approve the resignation of BOLD JV Dance Coach, Heidi Gross, effective immediately. Motion carried unanimously.

FMLA for Jennifer Benson: Buchtel moved and Bohlin seconded a motion to approve an FMLA for Jennifer Benson, effective approximately March 19 - April 26, 2021. Motion carried 5-0 with Benson and Jacobs abstaining.

Elementary Secretary Resignation: Benson moved and Sagedahl seconded a motion to approve the resignation of Julie Gass, Elementary Secretary, effective Friday, May 21, 2021. Motion carried unanimously. Bohlin thanked Julie for all her years of service to BOLD Schools!

Junior High Baseball Coach: Bohlin moved and Buchtel seconded a motion to approve Darin Ditterich as a Junior High Baseball Coach beginning with the 2020-2021 school year. Level C/Step 0 of the 2019-2021 EA Master Agreement. Motion carried unanimously.

Volunteer Track Coach: Sagedahl moved and Bohlin seconded a motion to approve Ally Johnson as a Volunteer Track Coach beginning with the 2020-2021 school year. Motion carried unanimously.

Volunteer Golf Coach: Buchtel moved and Bohlin seconded a motion to approve Daren Sagedahl as a Volunteer Golf Coach beginning with the 2020-2021 school year. Motion carried 6-0 with Sagedahl abstaining.

7-12 English Teacher Resignation: Hanson moved and Sagedahl seconded a motion to approve the resignation of Shelby Arredondo, 7-12 English Teacher, effective June 5th, 2021. Motion carried unanimously.

Reports:

Superintendent Report:

Proposed Minnesota Constitution Amendment: Equal Right to Quality Public Education. Minneapolis Federal Reserve Bank President Neel Kashkari and Former MN Supreme Court Justice Alan Page - Mr. Brandsoy explained what the proposal is and that Mr. Page is concerned about the lack of support for education in Minnesota.

Legislative Update: Federal & State: Mr. Brandsoy talked about inflation and the excess levy to balance the budget. He also mentioned Voluntary Prekindergarten Funding. This is funding for 4 year olds that BOLD has applied for but hasn't received the last several years.

Facility Update: Community Forum: Mr. Brandsoy recapped the community forum.

Elementary Principal Report: Mr. Benson reported the MCA testing was about done, just a few make-up tests left. Kindergarten Roundup will be Monday, May 3, 2021. He also mentioned the teachers will be educating the K-4 students on social media etiquette.

HS Principal Report: Mr. Menton reported the MCA testing went well for the 9-11th graders. Prom will be held on Saturday, May 1, 2021. He then reported there are very few cases of COVID-19 among the students and no teachers at this time.

Activities Report: Nothing further to report.

School Board Discussion: Buchtel commented about the Community Forum and that she would like to start fresh and work together with the community members.

Pool Report: No report, please ask Tracey Johnson if you have any questions.

New Business

Presentation by Ted Wurm and Nancy Aaseth: Mr. Wurm presented a proposal for a new BOLD School sign from the Olivia High School Class of 1977 Memorial Scholarship Fund (OHS77MSF). The facilities committee will research the costs and maintenance of the sign and report back to the board.

Budget revision for FY 2020-2021: Business Manager Lindsey Heine gave a detailed report of the district finances and answered questions at the end of her presentation. Hanson moved and Sagedahl seconded a motion to approve the revised FY 2020-2021 budget. Motion carried unanimously.

District Update on COVID-19 and Distance Learning: Mr. Menton covered this in his report.

Policy #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse: Buchtel moved and Bohlin seconded a motion to approve Policy #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse. Motion carried unanimously.

School Calendar Revisions: Hanson moved and Bohlin seconded a motion to approve the 2021-2022 School Calendar revisions. Motion carried unanimously.

2021-2022 Licensed Staff Assignments: Buchtel moved and Benson seconded a motion to approve the 2021-2022 Licensed Staff Assignments. Motion carried 6-0 with Sagedahl abstaining.

Student Summer Workers for the Custodial Department to help with cleaning: Bohlin moved and Sagedahl seconded a motion to hire 2-3 Student Summer Workers for the Custodial Department to help with cleaning. Motion carried unanimously.

Renville County Public Health Services and BOLD School District School Health Services Agreement for 2021-2023: Buchtel moved and Benson seconded a motion to approve the Renville County Public Health Services and BOLD School District School Health Services Agreement for 2021-2023. Motion carried unanimously.

Summer Rec Fees: Bohlin moved and Buchtel seconded a motion to approve the Summer Rec fees as follows: Program Fee \$100/Family Cap \$300. Motion carried unanimously.

Resolution Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher: Hanson moved and Bohlin seconded a motion to adopt a resolution relating to the termination and nonrenewal of teaching contract for a probationary teacher. Motion carried unanimously by roll call vote.

Upcoming Dates:

- May 24, 2021 – School Board Meeting @ 7:00 p.m.
- May 26, 2021 - Retirement Party @ 3:30 p.m. - Olivia Media Center
- June 3, 2021 – Last Day of School for Students
- June 4, 2021 – Graduation @ 7:00 p.m. in the Large Gym

Statement from the Tuesday, March 30th, BLHS and BOLD School Boards joint meeting:

“BLHS and BOLD School Boards will continue to explore collaboration opportunities to enhance student experiences while respecting enrollment, finances, and the community needs of each individual District.”

Hanson moved and Sagedahl seconded a motion to approve the statement from the joint meeting with BLHS. Motion carried unanimously.

Superintendent Evaluation Summary: Jill Hanson gave a summary of the Superintendent Evaluation.

Acknowledge and Accept Gifts, Grants, & Bequests: Bohlin moved and Buchtel seconded a motion to accept the following gifts, grants and bequests:

Accepted a donation of \$100 from Keltgen Inc., toward the BOLD FIRST Robotics Team.

Accepted a donation of \$100 from the Olivia Kiwanis Club, toward the BOLD FIRST Robotics Team.

Accepted a donation of \$104 from the Girls Softball Boosters, toward the BOLD FIRST Robotics Team.

Motion carried unanimously.

Adjourn: Hanson moved and Sagedahl seconded a motion to adjourn the meeting at 8:52 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson
Board Chair