

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

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 July at 7:00 p.m. in the District Office.

Members Present: Sandy Benson, Brian Boen, Jamie Bohlin, Jill Hanson, and Theresa Jacobs

Members Absent: Traci Buchtel

Administration Present: Jim Menton, Superintendent; Brett Benson, K-12 Principal; Derek Flann, Dean of Students/Activities Director.

The meeting was called to order at 7:00 p.m. by Chair Hanson.

Agenda: Jacobs moved and Bohlin seconded a motion to approve the agenda as amended separating items #1 & #1A under new business. Motion carried unanimously.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for attending the meeting.

Public Forum: N/A

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

Approved Bills for Payment

- Approved Minutes: 1. June 28, 2021 Regular Meeting
 2. July 1, 2021 Special Meeting
 Motion carried unanimously.

Personnel: N/A

Reports:

Superintendent Report: Mr. Menton started his report with a legislative update. The legislature did increase funding in excess of \$555 million for FY22 and in excess of \$668 million in FY23. Even with that, there will not be an expansion of the Voluntary PreKindergarten Program for FY22. Mr. Menton also mentioned that BOLD does not do any lunch shaming, meaning they do not take a lunch tray from a student if that student has a low balance or is overdue in their account. BOLD has an Angel fund that covers those costs. Mr. Menton also talked about the reopening of the school year. The new Preparedness Plan is posted on the website and will be updated as necessary. Mr. Menton would like to make this upcoming school year as “normal” as possible. BOLD is still seeking two special education teachers. MSBA is having a Virtual Summer Seminar called “Building Back to the Future - Minnesota: What have we learned?” Mr. Menton also mentioned the auditors will be onsite the week of August 9, 2021. No other details yet for the audit. There has been a request to purchase some property in the city of Bird Island where the tennis courts used to be. The facilities and finance committees will be meeting to discuss options. Mr. Menton also talked about the future of BOLD. The Olivia High School Class of 1977 Memorial Scholarship Fund would like to donate a sign to BOLD School. A demonstration was

held on July 21, 2021 showing an example of what the sign would look like, especially after dark. There will be more discussion at an upcoming city variance committee meeting. Mr. Menton also commented on the financial stability and the facilities of the district. He would also like to have a couple of community members sit in on the facilities committee meetings.

K-12 Principal Report: No Report

Activities Report: No Report

School Board Committee Reports and Discussion: Jacobs asked who is able to call a committee meeting and either Mr. Menton or any of the committee members can call a meeting.

Pool Report: Nothing further to report.

New Business

Administrative Restructure: The board discussed the administrative restructuring with a full time superintendent, full time K-12 principal and a full time dean of students/activities director. This item was tabled until the August 9th special meeting.

Resolution Relating to the Election of School Board Members and Calling the School District Special Election: Boen moved and Bohlin seconded a motion to approve the Resolution Relating to the Election of School Board Members and Calling the School District Special Election. Motion carried unanimously.

Conway, Death and Schmiesing, PLLP: Boen moved and Benson seconded a motion to approve Conway, Death and Schmiesing, PLLP to provide our audit service for the year ending June 30, 2021. Motion carried unanimously.

Long Term Facilities Maintenance Program: Bohlin moved and Benson seconded a motion to approve the Long Term Facilities Maintenance Program update. Motion carried 4-1 with Jacobs voting no.

2021-2022 Admission Prices for the School Musical: Boen moved and Bohlin seconded a motion to approve the 2021-2022 admission prices for the school musical. Single ticket prices for students in grades K-12 will be \$4.00 and adults will be \$6.00. This is the same as last year. Motion carried unanimously.

2021-2022 Band Instrument Rental Fees: Bohlin moved and Boen seconded a motion to set the 2021-2022 Band Instrument Rental Fees as follows:

	5-12	\$50.00
	Percussion/Bells/Synthesizer:	
	5/6	\$12.00
	7/8	\$20.00
	9-12	\$25.00

Motion carried unanimously.

2021-2022 Elementary Student Handbook: Boen moved and Benson seconded a motion to approve the 2021-2022 Elementary Student Handbook. Motion carried unanimously.

First reading of Policy #102 Equal Educational Opportunity.

First reading of Policy #401 Equal Employment Opportunity.

First Reading of Policy #402 Disability Nondiscrimination Policy.

First Reading of Policy #532 Use of Peace Officers and Crisis Teams to Remove Students With IEPs From School Grounds.

Acknowledge and Accept Gifts, Grants and Bequests: Bohlin moved and Benson seconded a motion to accept a donation from Rural Computer Consultants, Inc. for the amount of \$465.00 toward the BOLD FIRST Robotics Team. Motion carried unanimously.

Upcoming Dates:

1. August 9, 2021 Special School Board Meeting
2. August 23, 2021 Regular School Board Meeting

Adjourn: Bohlin moved and Hanson seconded a motion to adjourn the meeting at 8:37 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk