

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
DECEMBER 20, 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 20<sup>th</sup> day of December at 7:00 p.m. in the District Office.

Members Present: Sandy Benson, Brian Boen, Traci Buchtel, Jill Hanson and Todd Sheehan

Members Absent: Jamie Bohlin and Theresa Jacobs

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. Hanson led everyone in the Pledge of Allegiance and then read the mission statement.

Agenda: Buchtel moved and Boen seconded a motion to approve the agenda as presented. Motion carried unanimously.

Recognition of Visitors to Board Meeting: Hanson thanked everyone for attending the meeting and those watching through YouTube.

Public Forum: John O’Neill spoke about the Truth in Taxation Hearing.

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

Approved Bills for Payment

Approved Minutes: November 22, 2021 Regular Meeting  
Motion carried unanimously.

Personnel:

Jessica Martinez: Benson moved and Buchtel seconded a motion to approve Jessica Martinez as a Special Education Paraprofessional, effective December 7, 2021. Motion carried unanimously.

Kaitlynn Sale: Benson moved and Boen seconded a motion to approve Kaitlynn Sale as a 1.0 FTE Art Teacher, effective January 3, 2022. Motion carried unanimously. The board thanked the staff for filling in for this position in the interim.

Corrie Jennissen: Buchtel moved and Hanson seconded a motion to approve Corrie Jennissen as a 1.0 FTE Kindergarten Teacher, effective January 3, 2022. Motion carried unanimously. The board thanked Terri Muench for her years of service to BOLD School.

Tara Rodmyre: Sheehan moved and Benson seconded a motion to approve the resignation of Tara Rodmyre, Custodian, effective December 23, 2021. Motion carried unanimously. The board thanked Tara for her years of service to BOLD School.

Reports:

Superintendent Report:

Crisis Response: Mr. Menton thanked the Crisis Response Team for all of their support and guidance! Thank you also to the area schools that showed support for our community.

Professional Goals: Mr. Menton then asked the board how they wanted to discuss goals for both himself and the board. Hanson will put together a form and send out to the board and to Mr. Menton. They will discuss the results at the January board meeting.

The MSBA's Annual Leadership Conference will be held January 13-14, 2022. This will be an In-Person Conference. Sandy Benson will receive an award for attending 100 hours of training. Sheehan asked about his Phase I and II training.

Board Reorganization Meeting: January 3, 2022 @ 7:00 p.m.

K-12 Principal Report: Mr. Benson thanked the Crisis Team as well. He told the board that the number of 7-12th graders with failing grades are going down. Then Mr. Benson talked about the 5-12 After School Program that will be starting around January 10, 2022. The program will be funded by the ESSER Grant. It will be a time for homework help with an after school snack and transportation. Mr. Benson ended his report by talking about the social media issues that the administration/staff has dealt with this year.

Activities Report: Mr. Flann told the board the Shot Clock will now be required for all basketball games as of the 2023-2024 school year. He also mentioned that he is in need of ticket takers for the Girls Basketball games.

School Board Committee Reports and Discussion: The Facilities Committee will be meeting next Monday, December 27, 2021 to meet and give building tours to 8 companies that will do an analysis of both the Bird Island and Olivia buildings at no cost to the school. There was one company that came Monday, December 20, 2021.

Pool Report: There are tentative plans for the 5th and 6th graders to have swimming during their physical education class this winter. Other tentative plans are in progress as well.

New Business

2021 Payable 2022 Property Tax Levy: Buchtel moved and Boen seconded a motion to adopt the 2021 Payable 2022 Property Tax Levy as follows:

Proposed 21 Payable 22 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$1,242,743.76
Community Service	\$ 68,648.34
Debt Service	

Grand Total \$1,311,392.10

Motion carried unanimously.

2021-2022 EA Seniority List: Buchtel moved and Hanson seconded a motion to approve the 2021-2022 EA Seniority List. Motion carried unanimously.

2021-2022 AFSCME - Paraprofessional/Food Service/Administrative Assistants: Benson moved and Sheehan seconded a motion to approve the 2021-2022 AFSCME - Paraprofessional/Food Service/Administrative Assistant Seniority List. Motion carried unanimously.

2021-2022 AFSCME - Custodial Seniority List: Benson moved and Buchtel seconded a motion to approve the 2021-2022 AFSCME - Custodial Seniority List. Motion carried unanimously.

Policy #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process: Hanson moved and Buchtel seconded a motion to approve Policy #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. Motion carried unanimously.

Policy #616 School District System Accountability Policy: Boen moved and Benson seconded a motion to approve Policy #616 School District System Accountability Policy. Motion carried unanimously.

Policy #806 Crisis Management Policy: Buchtel moved and Benson seconded a motion to approve Policy #806 Crisis Management Policy. Motion carried unanimously.

Second Reading of Policy #760 Credit Card Policy.

Second Reading of Policy #614 School District Testing Plan and Procedure.

Upcoming Dates:

January 3, 2022, Reorganizational Meeting @ 7:00 p.m. District Office

January 24, 2022, Regular Meeting @ 7:00 p.m. District Office

Acknowledge and Accept Gifts, Grants and Bequests: Sheehan moved and Boen seconded a motion to accept the following donations:

Accepted a donation from the Roger Heller Estate for \$210 for the BOLD FFA Program.

Accepted a donation from the BOLD Elementary Mat Club through a BioLegacy Grant for \$1,000 for the BOLD Wrestling Program.

Accepted a donation from the BOLD Elementary Mat Club for \$2,000 for the BOLD Wrestling Program.

Accepted a donation from the BOLD Wrestling Boosters for \$1,000 for the BOLD Wrestling Program.

Accepted a donation from the BOLD Wrestling Boosters for \$6,495 for the BOLD Wrestling Program.

Accepted a donation from the CHS Foundation for \$500 for the BOLD FFA Classroom Curriculum Development.  
Motion carried unanimously.

Adjourn: Hanson moved and Buchtel seconded a motion to adjourn the meeting at 7:51 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk