

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
JANUARY 24, 2022 – 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 24<sup>th</sup> day of January at 7:00 p.m. in the District Office.

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

Members Absent: Traci Buchtel

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

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: Benson moved and Jacobs 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 and those watching through YouTube.

Public Forum: Todd Howard commented the board has a good Bullying Prohibition Policy. He asked if it only applied to students or staff as well? He then asked about the placement of the digital sign on the northeast side of the school and asked why the neighbors were not listened to and felt they had been bullied.

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

Approved Bills for Payment

Approved Minutes:     December 20, 2021 Truth in Taxation Hearing  
                                  December 20, 2021 Regular Meeting  
                                  January 3, 2022 Reorganizational Meeting  
                                  Motion carried unanimously.

Personnel:

Lotti Nolting: Boen moved and Sheehan seconded a motion to approve the resignation of Lotti Nolting, Special Education Paraprofessional, effective January 19, 2022. Motion carried unanimously.

Activities Director/Community Education Coordinator/Dean of Students Contract: This item was tabled until the next meeting.

Tyler Schindler: Bohlin moved and Boen seconded a motion to approve Tyler Schindler to co-coach an additional two weeks as a C Squad Girls Basketball coach at the C Squad Coaching prorated rate of Level B of the 2019-2021 EA Master Agreement. Motion carried unanimously.

TJ Gloege: Sheehan moved and Boen seconded a motion to approve TJ Gloege to co-coach an additional two weeks as a C Squad Girls Basketball coach at the C Squad Coaching prorated rate of Level B of the 2019-2021 EA Master Agreement. Motion carried unanimously.

### Reports:

#### Superintendent Report:

Budgeting for 2022: Mr. Menton and Ms. Heine, Business Manager, explained the process for budgeting for the 2022-2023 school year and the items they have been working on so far.

MSBA Leadership Conference: Mr. Menton thanked the school board members that attended the conference and recapped some of the great learning experiences.

Facilities Update: Mr. Menton has set up the next meeting for Wednesday, February 2, 2022 @ 6:00 p.m.

K-12 Principal Report: Mr. Benson reported the first semester is done and starting Quarter 3/Semester 2. He also commented on the Professional Development days on both Monday, January 17<sup>th</sup> @ KMS School and Friday, January 21<sup>st</sup> @ BOLD with many positive comments on both training sessions. After School Homework Help started on January 18<sup>th</sup> with about 15 students attending. Parent/Teacher Conferences, ACT tests along with the MCA tests are all coming up soon. Mr. Benson is working on starting an after school yoga program for mental health using ESSER dollars.

Activities Report: Mr. Flann updated the board on the partnership with the YMCA and possible programming ideas.

School Board Committee Reports and Discussion: Jacobs asked if there were any answers to Mr. Howard's question about the Bullying Prohibition Policy. She also asked to be on the Book Review Committee.

Pool Report: No further information.

### New Business

Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions: Bohlin moved and Hanson seconded a motion to adopt a Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions. Motion carried unanimously.

2022-2023 Course Catalog: Bohlin moved and Boen seconded a motion to approve the Course Catalog for the 2022-2023 School Year. Motion carried unanimously.

Policy #760 Credit Card Policy: Bohlin moved and Hanson seconded a motion to adopt Policy #760 Credit Card Policy. Motion carried unanimously.

Policy #614 School District Testing Plan and Procedure: Boen moved and Sheehan seconded a motion to adopt Policy #614 School District Testing Plan and Procedure. Motion carried unanimously.

Paraprofessional Recognition Week: January 24 - January 30, 2022

First Reading of Policy #721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources.

Upcoming Dates:

February 28, 2022, Regular Meeting 7:00 p.m. in the District Office.

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

Accepted a donation from The Minnesota FFA Foundation through a Legacy Grant, for \$1,000 for the BOLD FFA Program.

Accepted a donation from S.J. Jacobs & Sons, Inc. for \$2,000 for the BOLD FIRST Robotics Team.

Accepted a grant from the Minnesota Agricultural Education Leadership Council for \$7,595 for the BOLD Shop Update.

Motion carried unanimously.

Adjourn: Bohlin moved and Hanson seconded a motion to adjourn the meeting at 7:59 p.m. Motion carried unanimously.

Respectfully Submitted,

Jill Hanson  
Board Chair