

BOARD OF EDUCATION MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
JUNE 27, 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 27<sup>th</sup> day of June at 7:00 p.m. in the District Office.

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

Members Absent: None

Administration Present: Jim Menton, Superintendent; Brett Benson, K-12 Principal

The meeting was called to order at 7:05 p.m. by Chair Hanson. Hanson led everyone in the Pledge of Allegiance and then read the mission statement.

Agenda: Boen moved and Buchtel 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: N/A

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

Approved Bills for Payment

Approved Minutes: May 23, 2022 Regular Meeting  
Motion carried unanimously.

Personnel:

Maggie Olson: Benson moved and Jacobs seconded a motion to approve the resignation of Maggie Olson, Elementary Secretary, effective June 17, 2022. Motion carried unanimously.

Sandy Carlson: Buchtel moved and Bohlin seconded a motion to approve the resignation of Sandy Carlson, Food Service Staff, effective June 3, 2022. Motion carried unanimously.

Heidi Mack: Benson moved and Sheehan seconded a motion to approve the resignation of Heidi Mack, 5th Grade Teacher, effective June 30, 2022. Motion carried unanimously.

Heidi Mack: Buchtel moved and Benson seconded a motion to approve the resignation of Heidi Mack, Varsity Softball Coach, effective June 30, 2022. Motion carried unanimously.

Brittany Stein: Jacobs moved and Bohlin seconded a motion to approve the resignation of Brittany Stein, National Honor Society Advisor, effective June 3, 2022. Motion carried unanimously.

Tyler Schindler: Buchtel moved and Benson seconded a motion to approve the resignation of Tyler Schindler, Junior High Girls Basketball Coach, effective June 3, 2022. Motion carried unanimously.

Tyler Schindler: Bohlin moved and Boen seconded a motion to approve the resignation of Tyler Schindler, Junior High Track Coach, effective June 3, 2022. Motion carried unanimously.

TJ Gloege: Sheehan moved and Jacobs seconded a motion to approve the resignation of TJ Gloege, Junior High Girls Basketball Coach, effective June 3, 2022. Motion carried unanimously.

TJ Gloege: Buchtel moved and Bohlin seconded a motion to approve the resignation of TJ Gloege, Junior High Softball Coach, effective June 3, 2022. Motion carried unanimously.

Brad Oldre: Sheehan moved and Bohlin seconded a motion to approve the resignation of Brad Oldre, Junior High Track Coach, effective June 3, 2022. Motion carried unanimously.

Carol Tisdell: Boen moved and Benson seconded a motion to approve the resignation of Carol Tisdell, ECFE Monday Night Class ParaProfessional, effective June 2, 2022. Motion carried unanimously.

Melissa Hoffman Bodin: Benson moved and Jacobs seconded a motion to table this item until the July meeting. Motion failed unanimously. Bohlin moved and Sheehan seconded a motion to approve Melissa Hoffman Bodin, Assistant Principal, effective July 1, 2022. Motion carried unanimously.

Thomas Meyers: Buchtel moved and Boen seconded a motion to approve Thomas Meyers, C-Squad Boys Basketball Coach, effective June 27, 2022. Motion carried unanimously.

Brielle Leszczynski: Sheehan moved and Bohlin seconded a motion to approve Brielle Leszczynski as the National Honor Society Advisor, effective June 27, 2022. Motion carried unanimously.

Abigail Aguilar: Buchtel moved and Boen seconded a motion to approve Abigail Aguilar as a Special Education Paraprofessional, effective for the 2022-2023 school year. Motion carried unanimously.

#### Reports:

Superintendent Report: Mr. Menton informed the board of the following:

##### 2021 Minnesota Legislative Update

- i. HF 2725 (Edelson/Draheim) appropriates \$92.7M to fund mental health programs and initiatives, including \$2 million in fiscal year 2023 for school-linked behavioral health grants.
- ii. SF 3107 (Duckworth/Howard) will increase the amount of yearly earnings that a school board member may receive from the school district for employment from \$8,000 per fiscal year to \$20,000 per fiscal year.
- iii. HF2353 (Feist/Limmer) Student Data Privacy Act, which will limit tracking abilities of private companies on student devices, except under certain exemptions. Will also prohibit vendors and districts from selling or using student data for the purposes of marketing and advertising.
- iv. Mission and Vision revisitation
- v. Head Start contract: The latest contract has a clause that Head Start has access to rent the room for the next five years.
- vi. Nexus update: Ellie and Brent gave an update on the process and a brief timeline.

K-12 Principal Report: Mr. Benson reported to the board they are still looking for teachers to fill the positions. He is also working on submitting state reports and the class schedule for the 2022-2023 school year.

Activities Report: No further information.

School Board Committee Report: Jacobs gave an update from the Finance Committee meeting.

Pool Report: No further information.

### New Business

FY23 Proposed Budget: Bohlin moved and Boen seconded a motion to approve the FY23 Proposed Budget. Motion carried 6-1 with Jacobs voting no.

Costa Rica Trip: Bohlin moved and Buchtel seconded a motion to approve the Costa Rica Trip for mid March of 2023. They will be going through Interact Travel out of Green Bay, WI. This will be a seven day trip. Motion carried unanimously.

Vendor for the Property and Casualty Insurance: Boen moved and Sheehan seconded a motion to approve EMC Insurance Companies through Johannes Agency, Inc. as the Vendor for the Property and Casualty Insurance. Motion carried unanimously.

Vendor for the Workers' Compensation Insurance: Buchtel moved and Boen seconded a motion to approve AmTrust North America through Johannes Agency, Inc. as the Vendor for the Workers' Compensation Insurance. Motion carried unanimously.

2022-2023 Official School Newspaper: Bohlin moved and Benson seconded a motion to designate the Renville County Register as the 2022-2023 Official School Newspaper. Motion carried unanimously.

2022-2023 Dairy Bids: Boen moved and Buchtel seconded a motion to approve Kemps, LLC as the 2022-2023 Dairy vendor. Motion carried unanimously.

Activity Account Contracts and Blanket Coverage for 2022-2023 School Year: Buchtel moved and Bohlin seconded a motion to authorize the Business Manager and/or Superintendent to sign all activity account contracts and approve blanket coverage for 2022-2023 school year. Motion carried unanimously.

Resolution for Committed Fund Balance: Buchtel moved and Boen seconded a motion to approve the Resolution for Committed Fund Balance stating this money will be used toward the Bird Island gym roof. Motion carried 5-2 with Bohlin and Hanson voting no.

MSBA Membership: Bohlin moved and Buchtel seconded a motion to approve the MSBA Membership for 2022-2023 school year and the MSBA Policy Service renewal for the 2022-2023 school year. Motion carried unanimously.

Resolution for Membership in the MSHSL: Hanson moved and Sheehan seconded a motion to approve the 2022-2023 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

IRS Standard Mileage Reimbursement Rate: Bohlin moved and Boen seconded a motion to approve the updated IRS standard mileage reimbursement rate of .625 cents per mile beginning July 1, 2022. Motion carried unanimously.

Vikings Ticket Sales Fundraiser: Sheehan moved and Boen seconded a motion to approve a fundraiser of Vikings Ticket Sales for the BOLD Student Activities Account. Money will be used for student benefits, such as fan buses, weight room equipment, etc. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants, & Bequests: There were no gifts, grants or bequests this month.

Upcoming Dates:

July 25, 2022 School Board Meeting @ 7:00 p.m.

August 22, 2022 School Board Meeting @ 7:00 p.m.

Adjourn: Hanson moved and Bohlin seconded a motion to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel  
Board Clerk