

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, APRIL 23, 2018
7:00 P.M.
BIRD ISLAND MEDIA CENTER

Mission Statement: The mission of the BOLD School District is to: Provide all learners in the BOLD community an education designed to develop the creativity, character, and confidence necessary to flourish in a changing global society.

- I. Call to Order and Roll Call – Chair Hanson
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Public Forum (Information)

Public Forum will be placed on the agenda for regular board meetings. During this part of each regular school board meeting, up to ten minutes of time will be allowed for district constituents to address the school board. Each person or topic may have up to two minutes of time. This is a time of “listening” by the school board.

- V. Consent Items (Action)

Only one motion is needed to approve all consent items. Any item that is requested to be removed from the consent agenda by a school board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

- 1. Approve Bills for Payment
- 2. Approve Minutes
 - a. March 26, 2018 Regular Meeting
 - b. April 6, 2018 Special Meeting
 - c. April 9, 2018 Special Meeting
 - d. April 16, 2018 Special Meeting
 - e. April 18, 2018 Special Meeting

- VI. Personnel

- 1. Approve a One Year, Half-Time Interim Superintendent Candidate, Beginning July 1, 2018. The Name Will Be Available at the Meeting. (Action)
- 2. Approve an FMLA for Trisha Neubauer, Beginning August 27th Through Approximately October 26th. (Action)

3. Approve Tyler Schindler as a 1.0 FTE Chemistry/Physics Teacher, Beginning with the 2018-2019 School Year. Pay Level BA+0/Step 1 of the 2015-2017 EA Master Agreement. (Action)

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – Included in Packet
3. HS Principal Report – Included in Packet
4. Activities Report – Included in Packet
5. School Board Discussion
6. Pool Report - Included in Packet

VIII. New Business

1. Public Hearing on Consideration and Approval of Property Tax Abatement. (Action) (Enclosure #1)
2. Approve the Resolution Relating To Property Tax Abatement for Parking Lot Reconstruction Projects; Granting The Abatement. (Action) (Enclosure #1)
3. Approve the Resolution Relating to \$634,000 General Obligation Tax Abatement Bond, Series 2018A; Authorizing Issuance and Sale Thereof and Providing For Credit Enhancement with Respect Thereto. (Action) (Enclosure #2 & #3)
4. Approve the Job Description and Hiring of a Full Time Licensed School Nurse for the BOLD Schools Starting with the 2018-2019 School Year. (Action) (Enclosure #4)
5. Approve the Elementary Capital Improvement Projects. (Action) (Enclosure #5)
6. Approve the High School Capital Improvement Projects. (Action) (Enclosure #6)
7. Approve the Maintenance Capital Improvement Projects. (Action) (Enclosure #7)
8. Approve the Technology Capital Improvement Projects. (Action) (Enclosure #8)
9. Approve the Activities Department Capital Improvement Projects: (Action) (Enclosure #9)
10. Approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2018-2019 School Year. (Action) (Enclosure #10)
11. Approve the 2018-2019 Licensed Staff Assignments (Action) (Enclosure #11)
As per the Master Contract...“All teachers shall be given written notice of their classroom assignments for the forthcoming year no later than the first Friday in May.”

12. Approve the Ball Park Complex Contract for April 1st - August 31st, 2018. (Action)
(Enclosure #12)
13. Adopt Resolutions Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher. (Action) (Enclosure #13) - Board Members Only

As per M.S. 122A.40, Subd. 5, during the probationary period (first three consecutive years in a single district) a teacher's contract may or may not be renewed prior to July 1st.

Enclosure #13 lists the probationary teaching staff that are being recommended for termination and nonrenewal of their teaching contracts effective at the conclusion of the 2017-18 school year.

The board will need to act and vote on individual resolutions for each of the probationary teachers being recommended for termination and non-renewal of contract. Resolutions will be available at the board meeting.

14. Approve Student Activity Fees for the 2018-2019 School Year: (Action)

<u>Athletic Fees</u>	<u>Fine Arts</u>	<u>Musical</u>
JH - \$65/sport	JH - \$30	7-12 – \$50/person
SH - \$85/sport	9-12 - \$55	
Family Cap - \$350	Family Cap - \$150	

15. Approve the 2018 Summer Recreation Activity Fees at \$50/Participant. (Action)
16. Approve the List of 2017-2018 BOLD Graduating Seniors. (Action) (Enclosure #14)
This is a **TENTATIVE** list of seniors that will receive their diplomas on June 1, 2018.
Only board members will receive this list since it is tentative at this point.

17. Recommendation to Hire 4-5 Student Summer Workers for the Custodial Department to Help with Cleaning. (Action)
This type of practice has been very common in past years at BOLD.

It is suggested that the board consider hiring student workers and employ them for 320 hours in each building, beginning at minimum wage (\$7.75 per hour, \$9.50 per hour for 18 years of age and older) similar to last summer. This is an expense of \$2,480 plus benefits per site.

18. Approve Summer School Program for the Summer of 2018. (Action)
19. Approve High School Courses for 2018-2019. (Action) (Enclosure #15)
20. Approve May 23, 2018 for the Retirement Party. (Action)
21. Discuss Cooperation With Neighboring Districts. (Discussion)
22. Upcoming Dates:
April 25, 2018 - Special School Board Meeting @ 7:00 pm
April 30, 2018 - Special School Board Meeting @ 7:00 pm

May 21, 2018 – School Board Meeting @ 7:00 pm

June 1, 2018 – Last Day of School for Students

June 1, 2018 – Graduation @ 7:00 pm

- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
 - 1. Accept a Donation from Land O'Lakes, Inc. for \$250, for the BOLD High School.
(Action)
 - 2. Accept a Donation from Farmward Cooperative for \$250 for the BOLD FFA Program.
(Action)
 - 3. Accept a Donation from The Auto Club Group for \$400 for the BOLD NHS Program.
(Action)
- X. Negotiation Strategies – Closed Session
- XI. Adjourn (Action)