

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, APRIL 24, 2017
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 Lesniak
- 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 27, 2017 Regular meeting

- VI. Personnel

- 1. Approve the resignation of Cole Christopher, Assistant Track Coach, as of April 9, 2017. (Action)
- 2. Approve Michelle Peppel as an Assistant Track Coach, beginning April 12, 2017. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. (Action)
- 3. Approve extending the FMLA for Elizabeth Waskul-Wittman to the end of the 2016-2017 school year. (Action)
- 4. Approve the resignation of Malissa Everson as a High School Secretary, effective April 7, 2017. (Action)

5. Approve Samantha Dampier as a High School Secretary, effective April 18, 2017. Pay level \$12.00/hr, 21 hours/week. (Action)
6. Approve Susan Henriksen as an Elementary Teacher, beginning with the 2017-2018 school year. Pay Level BA/Step 5 of the 15-17 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

VIII. New Business

1. Approve Active Shooter Self Defense Program. (Action) (Presented by Brian Stenholm)
2. Approve Student Activity Fees for the 2017-2018 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	
3. Approve increasing the 2017 Summer Recreation Activity Fees to \$50/participant. (Action)
4. Approve list of 2016-2017 BOLD Graduating Seniors. (Action) (Enclosure #1)

This is a **TENTATIVE** list of seniors that will receive their diplomas on June 4, 2017.

Only board members will receive this list since it is tentative at this point.
5. 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.
6. Approve 2017-2018 Licensed Staff Assignments (Action) (Enclosure #2)

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.”
7. Approve a Leadership Program. (Action) (Enclosure #3)

8. Approve a Resolution Rescinding Prior Resolution That Converted Voter Approved Referendum Authority To A Board Approved Referendum Authority (And Authorized a New Board Approved Referendum Authority). (Action) (Enclosure #4)
 9. Approve a Resolution Authorizing A New Board Approved Referendum Authority. (Action) (Enclosure #5)
 10. Approve Parking Lot Survey Contract. (Action) (Enclosure #6)
 11. Approve Summer School Program for the summer of 2017. (Action)
 12. Approve the Tri-Valley Opportunity Council, Inc. Interagency Local Education Agency (LEA) Agreement. (Action) (Enclosure #7)
 13. Approve the BOLD School District Capital Improvements for 2017-2018. (Action) (Enclosure #8)
 14. Approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2017-2018 school year. (Action) (Enclosure #9)
 15. Approve High School courses for 2017-2018. (Action) (Enclosure #10)
 16. Discuss cooperation with neighboring districts. (Discussion)
 17. Upcoming dates:
 May 22, 2017 – School Board meeting @ 7:00pm
 May 31, 2017 – Last day of school for students
 June 4, 2017 – Graduation @ 2:00 pm
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from B&D Market for \$50, for the BOLD High School PBIS Program. (Action)
 2. Accept a donation from Minnesota Bio-Fuels for \$187.60, for transportation to the Granite Falls Ethanol Plant. (Action)
 3. Accept a donation from Finish Line Seed, Inc. for \$50.00, for the BOLD High School PBIS Program. (Action)
 4. Accept a donation from Moorse Dental P.S.C. dba Olivia Family Dental for \$50.00, for the BOLD High School PBIS Program. (Action)
- X. Negotiation Strategies – Closed Session
- XI. Adjourn (Action)