



**AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, APRIL 25, 2016
7:00 P.M.
BIRD ISLAND MEDIA CENTER**



Mission Statement The mission of BOLD School, in partnership and consistent with the community's commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- 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 28, 2016 Regular meeting

- VI. Personnel

1. Approve Molly Herdina as a 0.5 FTE JH Softball Coach, beginning with the 2015-2016 school year. Level F/Step 0 of the 2013-2015 EA Master Agreement. (Action)
2. Approve a FMLA for 12 weeks for Cassidy Fischer, ECFE Child Educator, for February 22 to May 13, 2016. Cassidy will do the spring assessments and conferences with students and substitute teacher. (Action)
3. Approve Matt Zupke as the Summer Recreation Director for the summer of 2016. Pay \$20/hr at 20 hours/week. (Action)
4. Approve the resignation of Sabrina Fiting, Secondary Special Education Teacher, effective August 31, 2016. (Action)

5. Approve Mitch Beekman as a volunteer assistant golf coach for the 15-16 season. (Action)

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – Included in packet
3. HS Principal Report – Included in packet
4. Activities Report – No Report
5. School Board Discussion

VIII. New Business

1. Approve Student Activity Fees for the 2016-2017 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	
2. Approve keeping the 2016 Community Ed Pool, Swim Lesson, and Summer Recreation Activity Fees and Salary Schedules the same as 2015. (Action) (Enclosure #1)
3. Approve list of 2015-2016 BOLD Graduating Seniors. (Action) (Enclosure #2)

This is a **TENTATIVE** list of seniors that will receive their diplomas on May 29, 2016.

Only board members will receive this list since it is tentative at this point.
4. 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 (\$7.25 per hour) similar to last summer. This is an expense of \$2,320 plus benefits per site.
5. Approve 2016-2017 Licensed Staff Assignments (Action) (Enclosure #3)

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.”
6. Approve revised 2015-2016 school calendar, making the last day of school May 27, 2016. (Action) (Enclosure #4)
7. Approve a Yellow Ribbon Club “YOU Matter” for suicide awareness. (Action) (Enclosure #5)
8. Approve Clay Target (Trap and Skeet) as a school activity for both girls and boys. (Action)
9. Approve the BOLD Elementary School District #2534 Early Childhood Transition Plan. (Action) (Enclosure #6)
10. Approve Blue Cross and Blue Shield of Minnesota as the Health Insurance Carrier for the 2016-2017 school year. (Action)

11. Approve updates to the High School Security Cameras. (Action) (Enclosure #7)
 12. Approve Summer School Program for the summer of 2016. (Action)
 13. Approve Business Manager Services through Clifton Larson Allen, LLP. (Action) (Enclosure #8)
 14. Approve a capital improvement project of installing an A/C unit in the Bird Island Campus Kitchen. (Action) (Enclosure #9)
 15. Approve the Art Program as a 1.0 FTE position. (Action)
 16. Approve the FY2016 Revised Budget. (Action) (Enclosure #10)
 17. Approve the Renville County Public Health Service and BOLD School District School Health Services Agreement for 2016-2017 and 2017-2018. (Action) (Enclosure #11)
 18. Discuss cooperation with neighboring districts. (Discussion)
 19. Upcoming dates:
May 23, 2016 – School Board meeting @ 7:00pm
May 27, 2016 – Last day of school for students
May 29, 2016 – Graduation @ 2:00pm
 20. Approve the 2016-2017 Resolution for Membership in the Minnesota State High School League. (Action) (Enclosure #12)
 21. Approve pay increases for Targeted Services.
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from Rural Computer Consultant of a Windows Based Tablet, including charger, stylus and cover, valued at \$125, for the BOLD PBIS Program.
- X. Negotiation Strategies – Closed Session
- XI. Adjourn (Action)