

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, APRIL 25, 2022**  
**7:00 P.M.**  
**DISTRICT OFFICE**

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***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, confidence, and skills essential 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 28, 2022 Regular Meeting

- VI. Personnel

- 1. Approve the resignation of Christa Moller Pattison, Secondary Science Teacher, effective at the end of the 2021-2022 school year. (Action)
- 2. Approve the resignation of Christina Masee, Media Center Specialist, effective at the end of the 2021-2022 school year. (Action)
- 3. Approve the resignation of Brittany Stein, Secondary School Counselor, effective at the end of the 2021-2022 school year. (Action)
- 4. Approve the resignation of Brad Oldre, Elementary Special Education Teacher, effective at the end of the 2021-2022 school year. (Action)

5. Approve the resignation of Theodore Gloege, Middle School Teacher, effective at the end of the school year. (Action)
6. Approve the resignation of Tyler Schindler, Junior High and High School Science Teacher, effective at the end of the school year. (Action)
7. Approve the resignation/retirement of Elizabeth “Sue” Minnick, Special Education Paraprofessional, effective at the end of the 2021-2022 school year. (Action)
8. Approve an extended leave of absence for Kory Eiler for the 2022-2023 school year. (Action)

#### VII. Reports

1. Superintendent Report
  1. Teacher shortage
  2. Strategic Plan update - need board members
  3. NYC
2. K-12 Principal Report – Included in packet
3. Activities Report – Included in packet
4. School Board Discussion
5. Pool Report - Included in packet

#### VIII. New Business

1. Approve the Asbestos Notification/Indoor Air Quality Notice/Notice Concerning Use of Pest Control Materials. (Action) (Enclosure #1)
2. Approve Student Directory Information. (Action) (Enclosure #2)  
You will need to approve a “Notice” concerning what is considered student directory information that may be made public. This is approved on a routine annual basis.
3. Second Reading of Policy #802 Disposition of Obsolete Equipment and Material. (Enclosure #3)
4. Approve Policy #404 Employment Background Checks. (Action) (Enclosure #4)
5. Recommendation to hire 2-3 Student Summer Workers for the Custodial Department to help with cleaning. (Action)
6. Approve the 2021-2022 School Calendar revisions. (Action) (Enclosure #5)
7. Information: Budget revision for FY22. (Enclosure #6)
8. Upcoming Dates:  
May 23, 2022 – School Board Meeting @ 7:00 p.m.  
May 25, 2022 - Retirement Party @ 3:30 p.m. - Olivia Media Center  
June 2, 2022 – Last Day of School for Students

June 3, 2022 – Graduation @ 7:00 p.m.

- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
  - 1. Accept a donation from Max's Grill for \$180 toward the culinary students for the Schwan's Culinary Skills Challenge.
  - 2. Accept a donation from HomeTown Bank for \$300 for the BOLD FIRST Robotics Team.
  - 3. Accept a donation from Beck's for \$250 for the BOLD FFA Program.
- X. Adjourn (Action)