

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, APRIL 26, 2021
7:00 P.M.
OLIVIA LARGE GYM

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 22, 2021 Regular Meeting
 - b. March 29, 2021 Special Meeting
 - c. March 30, 2021 Joint Special Meeting with BLHS
 - d. April 12, 2021 Special Meeting
- VI. Personnel
 - 1. Approve the resignation of BOLD JV Dance Coach, Heidi Gross, effective immediately. (Action)
 - 2. Approve an FMLA for Jennifer Benson, effective approximately March 19 - April 26, 2021. (Action)
 - 3. Approve the resignation of Julie Gass, Elementary Secretary, effective Friday, May 21, 2021. (Action)

4. Approve Darin Ditterich as a Junior High Baseball Coach beginning with the 2020-2021 school year. Level C/Step 0 of the 2019-2021 EA Master Agreement. (Action)
5. Approve Ally Johnson as a Volunteer Track Coach beginning with the 2020-2021 school year. (Action)
6. Approve Daren Sagedahl as a Volunteer Golf Coach beginning with the 2020-2021 school year. (Action)

VII. Reports

1. Superintendent Report
 - A. Proposed Minnesota Constitution Amendment: Equal Right to Quality Public Education. Minneapolis Federal Reserve Bank President Neel Kashkari and Former MN Supreme Court Justice Alan Page
 - B. Legislative Update: Federal & State
 - C. Facility Update: Community Forum
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 - Available at meeting

VIII. New Business

1. Presentation by Ted Wurm: BOLD School Sign
2. Information: Budget revision for FY 2020-21. (Enclosure #1)
3. District Update on Covid-19 and Distance Learning
4. Approve Policy #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse. (Action) (Enclosure #2)
5. Approve the 2021-2022 School Calendar revisions. (Action) (Enclosure #3)
6. Approve the 2021-2022 Licensed Staff Assignments. (Action) (Enclosure #4)
As per the Master Agreement...“All teachers shall be given written notice of their classroom assignments for the forthcoming year no later than the first Friday in May.”
7. Recommendation to hire 2-3 Student Summer Workers for the Custodial Department to help with cleaning. (Action)
8. Approve the Renville County Public Health Services and BOLD School District School Health Services Agreement for 2021-2023. (Action) (Enclosure #5)

9. Approve the Summer Rec fees as follows: (Action)

Program Fee \$100

Family Cap \$300

10. Adopt Resolution Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher. (Action) (Enclosure #6) - 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 #6 lists the probationary teaching staff that is being recommended for termination and nonrenewal of their teaching contract effective at the conclusion of the 2020-21 school year.

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

11. Upcoming Dates:

May 24, 2021 – School Board Meeting @ 7:00 p.m.

May 26, 2021 - Retirement Party @ 3:30 p.m. - Olivia Media Center

June 3, 2021 – Last Day of School for Students

June 4, 2021 – Graduation @ 7:00 p.m.

- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)

1. Accept a donation of \$100 from Keltgen Inc., toward the BOLD FIRST Robotics Team.

2. Accept a donation of \$100 from the Olivia Kiwanis Club, toward the BOLD FIRST Robotics Team.

3. Accept a donation of \$104 from the Girls Softball Boosters, toward the BOLD FIRST Robotics Team.

- X. Adjourn (Action)