



**AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, APRIL 27, 2015
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 23, 2015 Regular meeting

- VI. Personnel

1. Approve an FMLA for Pam Olson, starting March 31, 2015 for the remainder of the 14-15 school year. (Action)
2. Approve an FMLA for Jenny Lankenau, starting Monday, March 23, 2015 through the end of the 2014-2015 school year. (Action)
3. Approve Grant Solem as the Long Term Substitute for an Elementary 2nd Grade Teacher for the remainder of the school year. (Action)
4. Approve an FMLA for Steve Solem, starting April 15, 2015 through the end of the 2014-2015 school year. (Action)

5. Approve Amy Haala as a Special Education Para Professional for the Elementary Campus, effective April 20, 2015. Pay Grade 2 of the 2013-2015 MSEA Agreement. (Action)
6. Approve the resignation of Cody Kittelson, High School Science Teacher, effective June 2, 2015. (Action)
7. Approve the resignation of Cody Kittelson, JH Football Coach and Varsity Track Coach, effective June 2, 2015. (Action)
8. Approve the resignation of Emily Sackreiter, High School Spanish Teacher, effective June 2, 2015. (Action)
9. Approve the resignation of Marilyn Worke, High School Special Education Teacher, effective June 2, 2015. (Action)
10. Approve the resignation/retirement of Jean Herdina, Activities/Community Education Secretary, effective June 30, 2015. (Action)
11. Approve Tami Steffel as C-Squad Volleyball Coach, beginning with the 2015-2016 school year. Level D/Step 4 of the 2011-2013 EA Master Agreement. (Action)
12. Approve Malissa Everson as the JH Volleyball Coach, beginning with the 2015-2016 school year. Level E/Step 1 of the 2011-2013 EA Master Agreement. (Action)
13. Approve Kaitlin Opdahl as the Secondary Spanish Teacher beginning with the 2015-2016 school year. Pay level BA+0/Step 5 of the 2011-2013 EA Master Agreement. (Action)
14. Approve the Summer Recreation and Pool Employees for the 2015 summer. (Action) (Enclosure #1)

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 Student Activity Fees for the 2015-2016 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 the Proposed 2015 Community Ed Pool, Swim Lesson, and Summer Recreation Activity Fees and Salary Schedules. (Action) (Enclosure #2)

Melissa Sagedahl and the Community Education Advisory Council are recommending your approval for Community Ed pool, swim lesson, and recreational activity fees, as well as the salary schedules for 2015, as listed on Enclosure #2.

3. Approve list of 2014-2015 BOLD Graduating Seniors. (Action) (Enclosure #3)
This is a **TENTATIVE** list of seniors that will receive their diplomas on May 31, 2015.
Only board members will receive this list since it is tentative at this point.
 4. Recommendation to hire 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 2015-2016 Licensed Staff Assignments (Action) (Enclosure #4)
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. Second reading of Policy 533 Wellness Policy. (Enclosure #5)
 7. Approve Policy 209 Code of Ethics. (Action) (Enclosure #6)
 8. Approve Policy 201 Legal Status of the School Board. (Action) (Enclosure #7)
 9. Approve Blue Cross and Blue Shield of Minnesota as the Health Insurance Carrier for the 2015-2016 school year. (Action)
 10. Approve the Memorandum of Understanding for Cheryl Perrine. (Action) (Enclosure #8)
 11. Approve the resignation of Cheryl Perrine, High School Math Teacher, effective at the end of the 2014-2015 school year. (Action)
 12. Discuss cooperation with neighboring districts. (Discussion)
 13. Upcoming dates:
May 18, 2015 – School Board meeting @ 7:00pm
May 29, 2015 – Last day of school for students
May 31, 2015 – Graduation @ 2:00pm
 14. Approve Summer School Program for the summer of 2016. (Action) (Enclosure #9)
 15. Approve Capital Improvement Projects for 2015-2016 school year. (Action) (Enclosure #10)
 16. Approve High School Classes for 2015-2016 School Year. (Action) (Enclosure #11)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$20 toward the BOLD FFA Chapter in memory of Jon Roker from the Sagedahl family.
 2. Accept a donation of \$20 toward the BOLD FFA Chapter in memory of Jon Roker from the Bahl family.
 3. Accept a donation of \$50 toward the Yearbook from the American Legion Post #186.

4. Accept a donation of \$20 toward the BOLD FFA Chapter in memory of Jon Roker from the Gross family.
- X. Negotiation Strategies – Closed Session
- XI. Adjourn (Action)