



**AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, AUGUST 22, 2016
7:00 P.M.
DISTRICT OFFICE, OLIVIA**



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
 - b. July 27, 2015 Regular meeting

- VI. Personnel

1. Approve hiring Rhonda Schmieg as an Elementary 4th Grade teacher beginning with the 16-17 school year. Pay Level BA+30/Step 4 of the 13-15 EA Master Agreement. (Action)
2. Approve hiring Heidi Mack as an Elementary 5th Grade teacher beginning with the 16-17 school year. Pay level BA+0/Step 5 of the 2013-2015 EA Master Agreement. (Action)

3. Approve hiring Jessica Plumley as an Elementary Administrative Assistant beginning August 15, 2016. Pay Level \$12/hour. (Action)
4. Approve hiring Jennifer Blad as an ECFE/School Readiness Para Professional beginning with the 2016-2017 school year. (Action)
5. Approve Nancy Manderscheid as a Special Education Para Professional at the elementary campus, beginning with the 2016-2017 school year. Pay Level Grade 2/Step 1 of the 2015-2017 MSEA Master Agreement. (Action)
6. Approve hiring Carol Bohlin as a Custodian at the elementary campus, beginning with the 2016-2017 school year. Pay Grade 1/Step 1 of the AFL-CIO Master Agreement. (Action)
7. Approve the resignation of Brian Gauer, High School Principal, effective August 15, 2016. (Action)
8. Approve the resignation of Melissa Peterson, Elementary Cook, effective August 15, 2016. (Action)
9. Approve Cheryl Engstrom to work as an ECFE Monday night program Para Professional, beginning with the 2016-2017 school year. (Action)
10. Approve the resignation of Bill Kopel as the Assistant Wrestling Coach, effective August 17, 2016. (Action)
11. Approve Paula Dunn as a volunteer volleyball coach for the 2016-2017 school year. (Action)

VII. Reports

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

VIII. New Business

1. Approve the Head Start Catering Agreement for the 2016-2017 school year. (Action) (Enclosure #1)
2. Approve the Minnesota Rural Education Association (MREA) membership for the 2016-2017 school year. (Action) (Enclosure #2)
3. Set Public Hearing Dates for Proposed Property Taxes Payable 2017 (Action)

“The Department of Revenue has established a ‘sequence of events’ and ‘assignment of reporting responsibilities’ for the county, school districts, and cities to follow in establishing public budget hearings.”

All initial and continuation hearing dates selected must fall within the period November 25 through December 28, 2016. The continuation hearing date selected must be at least five (5) business days, but no more than 14 business days after the initial hearing. Hearings may not be held on a Sunday or holiday. If held on a day between Monday and Friday, the hearing must be held after 6:00 p.m. at any reasonable time of day. The public hearing(s) may be held on the same day as a regular scheduled meeting, but must be handled as a separate meeting.

Recommendation:

Hearing Date	Tuesday, December 6, 2016
Continuation Hearing Date	Monday, December 19,
2016	
Location	District Office - Olivia
Time	6:30 p.m. (both dates)

Timelines:

On/By September 30..... Certify Truth-in-Taxation and Continuation Hearing
 Dates to
 County Auditors
 September 26 (Regular Mtg)..... Adopt Proposed 16 Payable 17 Levy
 On/Before September 30..... Certify Proposed 16 Payable 17 Levy to County Auditor
 December 6 @ 6:30 p.m..... Hold Public Hearing
 December 19 @ 6:30 p.m..... Continuation Hearing if Necessary
 December 19 (Regular Mtg)..... Adopt Final 16 Payable 17 Levy
 On/By December 28, 2016..... Certify Final 16 Payable 17 Levy to County Auditor
 On/By January 5, 2017..... Notify the Department of Education of Final Certified Levy

Keep in mind that if our proposed maximum for Pay 2017 is less than the Pay 2016 levy, we are not required to hold a truth in taxation hearing. We will not know our Pay 2017 levy amount until later this fall. Even though we may not need to hold a hearing, we still need to set a public hearing date at tonight’s meeting, in order to keep within the requirements and deadlines of the school district levy limitation and certification calendar.

4. Set Salaries for Licensed and Non-Licensed Substitutes for the 2016-2017 School Year. (Action)

Non-Certified Subs for:

Food Service	Grade 3/beginning wages of the respective Agreement.
Paraprofessional	Grade 1/beginning wages of the respective Agreement.
Special Education Paraprofessional	Grade 2/beginning wages of the respective Agreement.
Custodian	Grade 1/Step 1 of the respective Agreement.
Student Help	Minimum Wage Level

Certified Subs \$ 110.00/day

(The per hour rate shall be \$ 20.00/hr up to \$ 110.00 per day)

*Beginning on the thirtieth (30th) consecutive teaching day and thereafter, the substitute will be paid at a daily rate based on the first step of the appropriate lane. The substitute will not be eligible for health insurance coverage. Sick, personal, and professional leave will be pro-rated according to the ratio of days employed to the number of teacher contract days.

5. Approve the 2016-2017 Fundraising Activities. (Action) (Enclosure #3)
 6. Approve Tri-Valley Contract. (Action) (Enclosure #4)
 7. Approve the MSHSL Application for Dissolution of Cooperative Sponsorship for Hockey between Redwood Valley, BOLD and Cedar Mountain. (Action) (Enclosure #5)
 8. Approve the MSHSL Application for Cooperative Sponsorship with redwood Valley, Springfield, Cedar Mountain and BOLD starting with the 2016-2017 school year. (Action) (Enclosure #6)
 9. Approve the Superintendent Evaluation Tool. (Action) (Enclosure #7)
 10. Approve the Strategic Plan/Action Plan. (Action) (Enclosure #8)
 11. Approve Coaches/Advisors Handbook. (Action) (Enclosure#9)
 12. Approve Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources. (Action) (Enclosure #10)
 13. Approve Policy 516 Student Medication Policy. (Action) (Enclosure #11)
 14. Approve the Committed Funds Resolution. (Action) (Enclosure #12)
 15. Approve the adult school lunch price as \$3.65. Adult breakfast prices will remain the same as last year at \$2.00. (Action)
 16. Approve the Change Order Proposal for the Gym Flooring. (Action) (Enclosure #13)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
- X. Negotiations Strategies – Closed session
- XI. Upcoming Dates:
September 26, 2016 7:00 p.m. School Board meeting at the District Office in Olivia
- XII. Adjourn (Action)