



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, AUGUST 23, 2021**  
**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, and confidence necessary 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. July 26, 2021 Regular Meeting

- VI. Personnel

1. Approve a reduction of two principals to one K-12 Principal and one Dean of Students. (Action)
2. Approve the Paraprofessional and Food Service Staff for the 2021-2022 School Year. (Action) (Enclosure #1)
3. Approve the resignation of Assistant Dance Team Coach, Melissa Honzay, effective August 2, 2021. (Action)
4. Approve the resignation of Nicholas Steffel, Assistant Wrestling Coach, effective August 11, 2021. (Action)

5. Approve the resignation of Tristan Eastman, Junior High Wrestling Coach, effective August 12, 2021. (Action)
6. Approve the 2021-2022 Fall Sports Coaches. (Action) (Enclosure #2)
7. Approve the 2021-2022 Fall Co-Curricular Advisors. (Action) (Enclosure #3)

#### VII. Reports

1. Superintendent Report
  - a. Workshop Review: New Teacher Workshop: Monday, August 30, All-Staff Workshop Tuesday, Aug.31-Sept. 2.
  - b. Facility Update
  - c. District Audit Update
  - d. Pledge of Allegiance
  - e. Back To School Plan
2. K-12 Principal Report – Included in Packet
3. Activities Report – Included in Packet
4. School Board Committee Report
5. Pool Board Report - Included in Packet

#### VIII. New Business

1. Select a School Board Vice Chair. (Action)
2. Discuss the Memorandum of Understanding between BOLD School and Chalkboard Collective Community (CCC). (Discussion) (Enclosure #4)
3. Approve the Head Start Catering Agreement for the 2021-2022 School Year. (Action) (Enclosure #5)
4. Discuss the request to purchase land for a splash pad in Bird Island. (Discussion)
5. Set Public Hearing Dates for Proposed Property Taxes Payable 2022 (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 be held after November 24 and no later than December 28, 2021. 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 regularly scheduled meeting, but must be handled as a separate meeting.

**Recommendation:**

**Hearing Date**  
**Continuation Hearing Date**  
**Location**  
**Time**

**Monday, December 6, 2021**  
**Monday, December 20, 2021**  
**District Office - Olivia**  
**6:30 p.m. (both dates)**

**Timelines:**

On/By September 30, 2021.....Certify Truth-in-Taxation and Continuation Hearing Dates to County Auditors  
September 20, 2021 (Regular Mtg).....Adopt Proposed 21 Payable 22 Levy  
On/Before September 30, 2021.....Certify Proposed 21 Payable 22 Levy to County Auditor  
December 6, 2021 @ 6:30 p.m.....Hold Public Hearing  
December 20, 2021 @ 6:30 p.m.....Continuation Hearing if Necessary  
December 20, 2021 (Regular Mtg).....Adopt Final 21 Payable 22 Levy  
On/By December 28, 2021.....Certify Final 21 Payable 22 Levy to County Auditor  
On/By December 28, 2021.....Notify the Department of Education of Final Certified Levy

Keep in mind that if our proposed maximum for Pay 2022 is less than the Pay 2021 levy, we are not required to hold a truth in taxation hearing. We will not know our Pay 2022 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.

6. Set Salaries for Licensed and Non-Licensed Substitutes for the 2021-2022 School Year. (Action)

*Non-Certified Subs for:*

Paraprofessional	Grade 1/beginning wages of the respective agreement.
Special Education Paraprofessional	Grade 2/beginning wages of the respective agreement.
Food Service	Grade 3/beginning wages of the respective agreement.
Custodian	Grade 1/Step 1 of the respective agreement.
Student Help	Minimum Wage Level
Certified Subs	\$125.00/day

7. Approve the 2021-2022 Fundraising Activities. (Action) (Enclosure #6)
8. Second Reading of Policy #102 Equal Educational Opportunity. (Enclosure #7)
9. Second Reading of Policy #401 Equal Employment Opportunity. (Enclosure #8)
10. Second Reading of Policy #402 Disability Nondiscrimination Policy. (Enclosure #9)
11. Second Reading of Policy #532 Use of Peace Officers and Crisis Teams to Remove Students With IEPs From School Grounds. (Enclosure #10)
12. Second Reading of Policy #713 Student Activity Accounting. (Enclosure #11)

- IX. Upcoming Dates:
  - September 20, 2021, 7:00 p.m. School Board Meeting @ District Office
- X. Adopt a Resolution for Acceptance of Gifts, Grants, and Bequests (Action)
  - 1. Accept a donation of \$340 from an anonymous donor for the 2021 Summer Meal Program.
- XI. Adjourn (Action)