



**AGENDA  
 BOARD OF EDUCATION MEETING  
 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
 INDEPENDENT SCHOOL DISTRICT #2534  
 MONDAY, AUGUST 24, 2020  
 7:00 P.M.  
 VIA ZOOM**



**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 27, 2020 Regular Meeting
  - b. August 5, 2020 Special Board Meeting
  - c. August 10, 2020 Special Board Meeting

- VI. Personnel

- 1. Approve the Paraprofessional and Food Service Staff for the 2020-2021 School Year. (Action) (Enclosure #1)
- 2. Approve the following 2020-2021 Fall Sports Coaches: (Action)

<b>Fall Sports Coaches</b>	<b>2020-2021</b>			

POSITION	NAME	FTE	LEVEL	STEP
Head Football Coach	Derek Flann	1	A	4
Assistant Football Coach	Daren Sagedahl	1	C	4
Assistant Football Coach	Dan Gross	1	C	0
C-Squad Football Coach	Matt Zupke	1	D	0
JH Football Coach	Matt Sullivan	1	E	3
JH Football Coach	Brian Kingery	1	E	4
Assistant JH Football Coach	OPEN	1	F	0
Head Volleyball Coach	Baylie Kubesh	1	A	0
Assistant Volleyball Coach	Tami Steffel	1	C	4
C Squad Volleyball Coach	Malissa Everson	1	D	0
JH Volleyball Coach	Leigh Ann Snow	1	E	0
JH Volleyball Coach	OPEN	1	E	0
Volunteer Volleyball Coach	Paula Dunn	-	-	-
Volunteer Volleyball Coach	Whitney Haney	-	-	-
Head Cross Country Coach	Jen Jahnke	1	B	0
Assistant Cross Country Coach	Josh Meyers	1	D	0

3. Approve the following 2020-2021 Fall Co-Curricular Positions: (Action)

<b>Fall Co-Curricular Advisors</b>				
<b>2020-2021</b>				
POSITION	NAME	FTE	LEVEL	STEP
<del>Musical Choreographer</del>	<del>Deb Ziller</del>	<del>0.5</del>	<del>D</del>	<del>0</del>
<del>Musical Choreographer</del>	<del>Kathryn Reese</del>	<del>0.5</del>	<del>D</del>	<del>0</del>
<del>Musical Director</del>	<del>Deb Ziller</del>	<del>1</del>	<del>A</del>	<del>0</del>
<del>Musical Pianist</del>	<del>Kathryn Reese</del>	<del>1</del>	<del>-</del>	<del>-</del>
Musical (Band/Vocal) Director	Kathryn Reese	0.67	D	4
Musical (Band/Vocal) Director	Nicholas Strandberg	0.33	D	0
Musical Set Design	Bill Gabbert	0.5	E	0
Musical Set Design	Pete Amberg	0.5	E	0
Elementary Music	Elizabeth Waskul-Wittman	1	-	-
Annual Advisor	Sheryl Petersen	1	C	2
FFA Advisor	Ashley Eisenbraun	1	E	0
Knowledge Bowl Advisor Jr & Sr	Ryan Tanttila	1	E	0
National Honor Society	Brittany Stein	1	E	0
Junior High Math League Advisor	OPEN	1	E	0
Senior High Math League Advisor	Charles Schneider	1	E	0
Senior High Vocal Music	Dean Gylten	1	E	0
Senior High Band	Nicholas Strandberg	1	A	0
Senior Class Advisor	Heidi Gross	1	G	4

Junior Class Advisor	Sheryl Petersen	1	G	0
Student Council Advisor	Christena Svoboda	1	E	0
Webmaster	Sheryl Petersen	1	C	1
One Act Play	Deb Ziller	1	F	0
BPA Advisor	Sheryl Petersen	-	-	-

4. Approve Caty Zupke as a Nurse Health Aide for 7 hours per day for the 2020-2021 school year. (Action)

VII. Reports

1. Superintendent Report
  - a. Workshop Review: New Teacher Workshop: Monday, August 31, All-Staff Workshop Tuesday, Sept. 1-3.
  - b. Facility Update
  - c. District Audit Update
2. Elementary Principal Report – Included in Packet
3. HS Principal Report – Included in Packet
4. Activities Report – Included in Packet
5. School Board Committee Report
6. Pool Board Report - Included in Packet

VIII. New Business

1. Approve the Head Start Catering Agreement for the 2020-2021 School Year. (Action) (Enclosure #2)
2. Set Public Hearing Dates for Proposed Property Taxes Payable 2021 (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, 2020. 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, November 23, 2020**

**Monday, November 30, 2020**

**District Office - Olivia**

**6:30 p.m. (both dates)**

Timelines:

On/By September 30, 2020.....	Certify Truth-in-Taxation and Continuation Hearing Dates to County Auditors
September 28, 2020 (Regular Mtg).....	Adopt Proposed 20 Payable 21 Levy
On/Before September 30, 2020.....	Certify Proposed 20 Payable 21 Levy to County Auditor
November 23, 2020 @ 6:30 p.m.....	Hold Public Hearing
November 30, 2020 @ 6:30 p.m.....	Continuation Hearing if Necessary
December 21, 2020 (Regular Mtg).....	Adopt Final 20 Payable 21 Levy
On/By December 28, 2020.....	Certify Final 20 Payable 21 Levy to County Auditor
On/By December 28, 2020.....	Notify the Department of Education of Final Certified Levy

Keep in mind that if our proposed maximum for Pay 2021 is less than the Pay 2020 levy, we are not required to hold a truth in taxation hearing. We will not know our Pay 2021 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.

3. Set Salaries for Licensed and Non-Licensed Substitutes for the 2020-2021 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	\$ 125.00/day

4. Approve the 2020-2021 Fundraising Activities. (Action) (Enclosure #3)
5. Adopt Policy #808 COVID-19 Face Covering Policy (Action) (Enclosure #4)
6. Adopt revised Policy #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. (Enclosure #5)

IX. Upcoming Dates:

September 23, 2020, 7:00 p.m. School Board Meeting via ZOOM

X. Adopt a Resolution for Acceptance of Gifts, Grants, and Bequests (Action)

1. Accept a donation from Beck's Hybrids for the amount of \$750 to the BOLD Foodservice Angel Fund to be applied toward delinquent student cafeteria accounts.

XI. Adjourn (Action)