



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, AUGUST 27, 2018
7:00 P.M.
DISTRICT OFFICE, OLIVIA



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 23, 2018 Regular meeting

- VI. Personnel

1. Approve the Resignation of Kelly Matthies-Carlson as the Junior High Track Coach, effective July 26, 2018. (Action)
2. Approve April Ritzer as an Elementary Special Education Teacher, beginning with the 2018-2019 School Year. Pay Level BA+0/Step 1 of the 2015-2017 EA Master Agreement. (Action)
3. Accept the Resignation of Amanda Young, Elementary Cook, effective 8-6-18. (Action)
4. Approve Brittany Louwagie as the Elementary DAPE Teacher for 20 minutes/twice per week, beginning with the 2018-2019 School Year. (Action)

5. Approve an FMLA for Deanna Knight from approximately September 24, 2018 to November 7, 2018. (Action)
6. Approve the Resignation of Meghan Rettke, Elementary Teacher, effective August 17, 2018. (Action)
7. Approve Lindsey Becker as the Elementary 6th Grade Teacher, beginning with the 2018-2019 School Year. Pay Level BA+0/Step 1 of the 2015-2017 EA Master Agreement. (Action)
8. Approve Tracy Ehrp as the 1st Grade Long Term Substitute Teacher, effective August 20 to approximately October 31, 2018. (Action)
9. Approve Matt Zupke as the High School Science Long Term Substitute, effective August 20 to approximately October 22, 2018. (Action)
10. Approve Matt Zupke as the High School Social Studies Long Term Substitute, effective approximately November 28, 2018 to February 25, 2019. (Action)
11. Approve Joshua Meyers as the Assistant Cross Country Coach, beginning with the 2018-2019 School Year. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. (Action)
12. Approve Zach Revier as an Assistant Wrestling Coach beginning with the 2018-2019 School Year. Pay Level C/Step 0 of the 2015-2017 EA Master Agreement. (Action)
13. Approve Paula Dunn as a Volunteer Volleyball Coach beginning with the 2018-2019 School Year. (Action)
14. Approve Whitney Haney as a Volunteer Volleyball Coach beginning with the 2018-2019 School Year. (Action)
15. Approve the resignation of Cathy Helin as the B-Squad Girls Basketball Coach, effective 8-23-18. (Action)
16. Approve Cathy Helin as a Volunteer Girls Basketball Coach beginning with the 2018-2019 School Year. (Action)
17. Approve Daren Sagedahl as the B-Squad Boys Basketball Coach beginning with the 2018-2019 School Year. Pay Level C/Step 4 of the 2015-2017 EA Master Agreement. (Action)
18. Approve Lotti Nolting as a Special Education Paraprofessional beginning with the 2018-2019 School Year. Pay Grade 2, beginning rate, of the 2017-2019 MSEA Master Agreement. (Action)

VII. Reports

1. Superintendent Report
 - a. Workshop Review: "Welcome Back"
 - b. Strategic Plan Update: 6:30 pm, Thursday, September 13
 - c. MSBA Summer Seminar: Monday, August 6
 - d. MDE School Safety Grant SFY19

- e. MREA 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 Lease Agreement for the 2018-2019 School Year. (Action) (Enclosure #1)
- 2. Approve a Memorandum of Understanding between BOLD School District and United Community Action Partnership Head Start. (Action) (Enclosure #2)
- 3. Approve the Head Start Catering Agreement for the 2018-2019 School Year. (Action) (Enclosure #3)
- 4. Set Public Hearing Dates for Proposed Property Taxes Payable 2019 (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, 2018. 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	Monday, November 26, 2018
Continuation Hearing Date	Monday, December 4, 2018
Location	District Office - Olivia
Time	6:30 p.m. (both dates)

Timelines:

On/By October 1, 2018.....Certify Truth-in-Taxation and Continuation Hearing Dates to County Auditors

September 24, 2018 (Regular Mtg).....Adopt Proposed 18 Payable 19 Levy

On/Before October 1, 2018.....Certify Proposed 18 Payable 19 Levy to County Auditor

November 26, 2018 @ 6:30 p.m.....Hold Public Hearing

December 4, 2018 @ 6:30 p.m.....Continuation Hearing if Necessary

December 17, 2018 (Regular Mtg).....Adopt Final 18 Payable 19 Levy

On/By December 28, 2018.....Certify Final 18 Payable 19 Levy to County Auditor
On/By December 28, 2018.....Notify the Department of Education of Final Certified Levy

Keep in mind that if our proposed maximum for Pay 2019 is less than the Pay 2018 levy, we are not required to hold a truth in taxation hearing. We will not know our Pay 2019 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.

- 5. Set Salaries for Licensed and Non-Licensed Substitutes for the 2018-2019 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

- 6. Approve the 2018-2019 Fundraising Activities. (Action) (Enclosure #4)
- 7. Approve the Adult School Lunch Price as \$3.75. Adult Breakfast Prices will Remain the Same as Last Year at \$2.00. (Action)
- 8. First Reading of Policy #515 Protection and Privacy of Pupil Records. (Enclosure #5)
- 9. Approve the revised 2018-2019 BOLD School Calendar. (Action) (Enclosure #6)

IX. Upcoming Dates:

September 24, 2018 7:00 p.m. School Board Meeting at the District Office in Olivia

X. Adjourn (Action)