



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, DECEMBER 15, 2014
6:15 P.M.
OLIVIA CAFETERIA



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 Benson
- 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. December 1, 2014 Regular Meeting

- VI. Personnel - None

- VII. Reports

1. Superintendent Report –
Reminder – MSBA’s 94th Annual Leadership Conference will be held January 15-16, 2015, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 13-14.**
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet

5. School Board Discussion

VIII. New Business

1. BOLD ECI Update – (Handouts from last meeting)
2. Approve Camp coaching hourly pay. (Action) (Enclosure #1)
3. Approve the 2015 Senior Music Trip to New York City, April 30-May 3, 2015. (Action) (Enclosure #2)
4. Approve a stipend for the meals, \$34.00 per day, for 7 board members, for the 3 days of the 2015 MSBA Convention, to be paid before the board members leave. (Action)
5. Adopt the 2014 Payable 2015 Property Tax Levy (Action) (Enclosure #3)
Proposed 14 Payable 15 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund Voter Approved	\$ 88,176.13
General Fund	\$ 1,002,234.46
Community Service	\$ 92,691.30
Debt Service	\$ <u>410,332.33</u>
Grand Total	\$ 1,593,434.22

6. Discuss/Approve Superintendent Salary (Action)
7. Establish dates for Upcoming Board Meetings (Action)
 - a. January 5, 2015 Reorganizational Meeting
 - b. January 26, 2015 Regular Meeting
8. Discuss/Approve Athletic Director/Community Education Director contract. (Action)

IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)

1. Accept a donation of \$688.67 from the Elementary K-6 Activities for a Pizza Warmer for the concessions stand at the Elementary School.
2. Accept a donation of \$172.17 each from the Wrestling Boosters, Volleyball Boosters, Basketball Boosters, Baseball Boosters for a Pizza Warmer for the concessions stand at the High School.

X. Adjourn (Action)