



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, DECEMBER 20, 2021**  
**7:00 P.M.**  
**DISTRICT OFFICE**



**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, confidence, and skills essential 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)
- V. Consent Items (Action)
  1. Approve Bills for Payment
  2. Approve Minutes
    - a. November 22, 2021 Regular Meeting
- VI. Personnel
  1. Approve Jessica Martinez as a Special Education Paraprofessional, effective December 7, 2021. (Action)
  2. Approve Kaitlynn Sale as a 1.0 FTE Art Teacher, effective January 3, 2022. (Action)
  3. Approve Corrie Jennissen as a 1.0 FTE Kindergarten Teacher, effective January 3, 2022. (Action)
  4. Approve the resignation of Tara Rodmyre, Custodian, effective December 23, 2021. (Action)
- VII. Reports
  1. Superintendent Report
    - a. Crisis Response
    - b. Professional Goals (Enclosure A)
    - c. The MSBA’s Annual Leadership Conference will be held January 13-14, 2022. In-Person Conference
    - d. Board Organization Meeting: January 3, 2022 @ 7:00 p.m.

2. K-12 Principal Report – Included in the packet
3. Activities Report – Included in the packet
4. School Board Committee Report
5. Pool Board Report - Included in the packet

VIII. New Business

1. Adopt the 2021 Payable 2022 Property Tax Levy (Action)  
Proposed 21 Payable 22 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$1,242,743.76
Community Service	\$ 68,648.34
Debt Service	
Grand Total	\$1,311,392.10

2. Approve the 2021-2022 EA Seniority List. (Action) (Enclosure #1A/1B)  
 Enclosed are the 2021-2022 tenured and non-tenured seniority lists as of December 14, 2021. A copy of the list has been given to each of the BOLD EA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
3. Approve the 2021-2022 AFSCME - Paraprofessional/Food Service/Administrative Assistant Seniority List. (Action) (Enclosure #2A/2B/2C)  
 Enclosed is the 2021-2022 seniority list as of December 14, 2021. A copy of the list has been given to each of the BOLD AFSCME employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
4. Approve the 2021-2022 AFSCME - Custodial Seniority List. (Action) (Enclosure #3)  
 Enclosed is the 2021-2022 seniority list as of December 14, 2021. A copy of the list has been given to each of the BOLD AFSCME employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
5. Approve Policy #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. (Enclosure #4)
6. Approve Policy #616 School District System Accountability Policy. (Enclosure #5)
7. Approve Policy #806 Crisis Management Policy. (Enclosure #6)
8. Second Reading of Policy #760 Credit Card Policy. (Enclosure #7)
9. Second Reading of Policy #614 School District Testing Plan and Procedure. (Enclosure #8)

10. Upcoming Dates:  
January 3, 2022, Organizational Meeting @ 7:00 p.m. District Office  
January 24, 2022, Regular Meeting @ 7:00 p.m. District Office

- IX. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from the Roger Heller Estate for \$210 for the BOLD FFA Program.
  2. Accept a donation from the BOLD Elementary Mat Club through a BioLegacy Grant for \$1,000 for the BOLD Wrestling Program.
  3. Accept a donation from the BOLD Elementary Mat Club for \$2,000 for the BOLD Wrestling Program.
  4. Accept a donation from the BOLD Wrestling Boosters for \$1,000 for the BOLD Wrestling Program.
  5. Accept a donation from the BOLD Wrestling Boosters for \$6,495 for the BOLD Wrestling Program.
  6. Accept a donation from the CHS Foundation for \$500 for the BOLD FFA Classroom Curriculum Development.
- X. Adjourn (Action)