



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, DECEMBER 21, 2015
7:00 P.M.
DISTRICT OFFICE, OLIVIA



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 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. November 23, 2015 Regular Meeting

- VI. Personnel

1. Approve Brandon Johnson as a Kitchen Staff for 3 hours/day at the Elementary Campus. Pay grade 1/Step 1 of the 2013-2015 MSEA Agreement. (Action)
2. Approve the resignation of Nita Freitag, Para Professional, effective December 8, 2015. (Action)
3. Approve the resignation of Misty Starr, Para Professional, effective December 2, 2015. (Action)
4. Approve the resignation of Emily Tonsfeldt, Para Professional, effective November 27, 2015. (Action)

5. Approve the resignation of Nicholas Strandberg for Senior High Stage Band and Junior High Stage Band Director. (Action)

VII. Reports

1. Superintendent Report –
Reminder – MSBA’s 95th Annual Leadership Conference will be held January 14-15, 2016, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 12-13.**
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – No Report
5. School Board Discussion

VIII. New Business

1. Adopt the 2015 Payable 2016 Property Tax Levy (Action)
Proposed 15 Payable 16 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$ 1,009,842.04
Community Service	\$ 77,659.64
Debt Service	<u>\$ 430,190.61</u>
Grand Total	\$ 1,517,692.29

2. Establish dates for Upcoming Board Meetings (Action)
 - a. January 4, 2016 Reorganizational Meeting
 - b. January 25, 2016 Regular Meeting
3. Approve the 2015-2016 Coaches/Advisors Handbook. (Action) (Enclosure #1)
4. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. (Action) (Enclosure #2)
5. Approve the Olivia Swimming Pool/Summer Recreation Joint Powers Agreement. (Action) (Enclosure #3)
6. Approve Athletic Director and Community Education Director as separate positions and establish hours/wages. (Action)
7. Approve Safe Routes to School final report. (Action) (Enclosure #4)

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

1. Accept a donation of \$186.00 from Lifetouch toward the BOLD Senior High School.

X. Adjourn (Action)