



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, FEBRUARY 22, 2016
7:00 P.M.
BIRD ISLAND 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 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

1. January 25, 2016 Regular Meeting
2. February 8, 2016 Special Meeting

- VI. Personnel
 1. Approve Brent Henriksen as an Elementary Special Education Teacher, beginning February 22, 2016. Pay level BA+36/Step 4 of the 13-15 EA Master Agreement. (Action)
 2. Approve the resignation/retirement of Marlene Vossen, Elementary Special Education Teacher, effective the last day of the 2015-2016 school year. (Action)
 3. Approve Brittany Friesen as an Elementary Special Education Teacher, beginning with the 2016-2017 school year. Pay level BA+0/Step 1 of the 13-15 EA Master Agreement. (Action)
 4. Approve Derek Flann as the Activities Director/Community Education Coordinator for 35 hours per week, effective July 1, 2016. Pay rate \$25/hour. (Action)

5. Approve Barbara Squibb as a Special Education Para Professional in the High School Campus, effective February 16, 2016. Pay Grade 2, Step 1 of the 13-15 MSEA Agreement. (Action)
6. Approve Victoria Arizmendi as a Special Education Para Professional in the Elementary Campus, effective February 16, 2016. Pay Grade 2, Step 1 of the 13-15 MSEA Agreement. (Action)
7. Approve the termination of Breckette Rogers, effective Feb. 17, 2016. (Action)

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – No Report
3. High School Principal Report – Included in packet
4. Activities Report – No Report
5. School Board Discussion

VIII. New Business

1. Approve the Ball Park Complex Contract. (Action) (Enclosure #1)
2. Approve the 6th Grade Field Trip to Duluth and Northern Minnesota for Monday, May 16-Tuesday, May 17, 2016. (Action)
3. Approve the Achievement and Integration Revenue FY 2017 Budget Worksheet. (Action) (Enclosure #2)
4. Approve the BOLD High School Registration Catalog for 2016-2017. (Action) (Enclosure #3)
5. Approve the 2016-2017 school calendar. (Action) (Enclosure #4A & #4B)
6. Approve the SW/WC Service Cooperative Service Agreement for 2016-2017 school year. (Action) (Enclosure #5)
7. Establish Budget Workshop Dates.

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

1. Accept a donation of \$3,500.00 from the City of Olivia to the BOLD Community Education Program.
2. Accept a donation of \$100.00 from the Olivia Lions Club for the BOLD FFA Program.
3. Accept a donation of \$50.00 from Hometown Bank for the BOLD PBIS Program.
4. Accept a donation of \$10.00 from Keith Mages Auto for the BOLD PBIS Program.
5. Accept a donation of 2 water bottles and 4 “Into the Woods” t-shirts from Studio 125 for the BOLD PBIS Program.
6. Accept a donation of 1 box of thermoses worth \$200 and 1 box of backpacks worth \$150 from the Renville County Veterans Office for the BOLD PBIS Program.

X. Closed Session
1. Negotiation Strategies

XI. Adjourn (Action)