



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, FEBRUARY 22, 2021
7:00 P.M.
OLIVIA MEDIA CENTER/VIA ZOOM



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)

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. School Board Recognition Week - Dale Brandsoy
- VI. 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, 2021 Regular Meeting

- VII. Personnel
 - 1. Approve the Lori Minkel as a Little Warriors Paraprofessional, effective February 1, 2021. (Action)
 - 2. Approve the following 2020-2021 Spring Extra and Co-Curricular Positions: (Action)

Position	Name	FTE	Level	Step
Head Baseball Coach	Brian Kingery	1	B	0
Assistant Varsity Baseball Coach	Derek Flann	1	D	0
Assistant JV Baseball Coach	Trent Athmann	1	D	0
JH Baseball Coach	Denny Spielmann	0.5	F	0
JH Baseball Coach	OPEN	0.5	F	0

Head Golf Coach	Dave Altmann	1	B	0
Head Golf Coach	Dan Gross	1	B	0
JH Golf Coach	Matt Sullivan	1	F	4
Volunteer Golf Coach	Steve Altmann	0	0	0
Head Softball Coach	Heidi Mack	1	B	0
Assistant Varsity Softball Coach	Melissa Honzay	1	D	0
Assistant (JV) Softball Coach	Theodore Gloege	1	D	0
JH Softball Coach	Shelby Arredondo	1	F	4
Volunteer Softball Coach	Erin Flann	0	0	0
Volunteer Softball Coach	Abby Esser	0	0	0
Head Track Coach	Jen Jahnke	1	B	0
Assistant Track Coach	Michelle Peppel	1	D	0
Assistant Track Coach	Kelly Matthies-Carlson	1	D	4
Assistant Track Coach	Matt Zupke	1	D	0
JH Track Coach	Tyler Schindler	0.66	F	0
JH Track Coach	Brad Oldre	0.66	F	0
JH Track Coach	Steve Solem	0.66	F	0
Volunteer Track Coach	Matt Jahnke	0	0	0
Volunteer Track Coach	Anna Anderson	0	0	0
Volunteer Track Coach	Evan Peppel	0	0	0

VIII. Reports

1. Superintendent Report:
 - a. Due North: MN Education Plan
 - b. Legislative Update
 - c. Facility Update
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Committee Reports
6. Pool Board Report - Included in packet

IX. New Business

1. Approve iPad Policy, Procedures, and Information. (Action) (Enclosure #1)

2. Approve the SW/WC Service Cooperative Service Agreement for 2020-2021 school year. (Action) (Enclosure #2)
 3. Review and Approve Policy 413 – Harassment and Violence (Action) (Enclosure #3)
 4. First Reading Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Action) (Enclosure #4)
 5. Review and Approve Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults (Action) (Enclosure #5)
 6. Review and Approve Policy 506 - Student Discipline (Action) (Enclosure #6)
 7. Review and Approve Policy 524 - Internet Acceptable Use and Safety Policy (Action) (Enclosure #7)
 8. Upcoming Dates:
 March 22, 2021 Regular Meeting 7:00 p.m. in the Olivia Media Center/via ZOOM
- X. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$300 from K&S Electric, Inc. for the BOLD FIRST Robotics Team.
 2. Accept a donation of \$100 from Dirks-Blem Funeral Service, Inc. for the BOLD FIRST Robotics Team.
 3. Accept a donation of \$100 from B&D Market for the BOLD FIRST Robotics Team.
 4. Accept a donation of \$20 from Daniel and Heidi Gross for the BOLD FIRST Robotics Team.
 5. Accept a donation of \$120 from Health Enhancement for the BOLD FIRST Robotics Team.
 6. Accept a donation of \$50 from Kraft Walser Law Office for the BOLD FIRST Robotics Team.
 7. Accept a donation of \$100 from Johannes Agency for the BOLD FIRST Robotics Team.
 8. Accept a donation of \$50 from the Bird Island Enterprises LLC for the BOLD FIRST Robotics Team.
 9. Accept a donation of \$500 from F&M Bank MN for the BOLD FIRST Robotics Team.
 10. Accept a donation of \$50 from the Olivia Pet Clinic PA for the BOLD FIRST Robotics Team.
 11. Accept a donation of \$25 from Olivia Appliance, Inc. for the BOLD FIRST Robotics Team.
 12. Accept a donation of \$50 from Renville County Abstract for the BOLD FIRST Robotics Team.
 13. Accept a donation of \$100 from Sheehan’s Gas Company for the BOLD FIRST Robotics Team.

14. Accept a donation of \$500 from Southern Minnesota Beet Sugar Cooperative for the BOLD FIRST Robotics Team.
 15. Accept a donation of \$50 from Renco Publishing, Inc. Renville County Register for the BOLD FIRST Robotics Team.
 16. Accept a donation of \$4,000 from an anonymous donor for funds for curriculum for grades 5-12.
- XI. Adjourn (Action)