



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, FEBRUARY 24, 2020
7:00 P.M.
DISTRICT OFFICE, OLIVIA



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. View Art/Shop Projects in Cafeteria
- IV. Recognition of Visitors to Board Meeting
- V. 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.

- VI. School Board Recognition Week - Dale Brandsoy (Enclosure A)
- VII. 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 27, 2020 Regular Meeting

- VIII. Personnel
 1. Approve the resignation of Bill Gabbert, High School Art Teacher, effective June 1, 2020. (Action)
 2. Approve the resignation of Allyson Hendriks, Elementary Paraprofessional, effective February 13, 2020. (Action)
 3. Approve Ally Johnson as a Volunteer Track Coach beginning with the 2019-2020 school year. (Action)
 4. Approve Courtney Anderson as a High School Science Long Term Substitute beginning approximately April 1, 2020. (Action)

5. Approve Maggie Olson as the Elementary Secretary, effective February 17, 2020. (Action)
6. Approve an FMLA for Audrey Moll, effective for the 2020-2021 school year. (Action)

IX. Reports

1. Superintendent Report:
 - a. 2020-2021 School Calendar
 - b. Legislative Update
 - c. Facilities/Finance 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 - No Report

X. New Business

1. Approve Policy #417 Chemical Use and Abuse (Action) (Enclosure #1)
2. Approve Policy #418 Drug-Free Workplace/Drug-Free School (Action) (Enclosure #2)
3. Approve Policy #420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions (Action) (Enclosure #3)
4. Second Reading of the following policies:
 - a. Policy #535 Service Animals in Schools (Enclosure #4)
 - b. Policy #301 School District Administration (Enclosure #5)
 - c. Policy #302 Superintendent (Enclosure #6)
 - d. Policy #303 Superintendent Selection (Enclosure #7)
5. First Reading of the following policies:
 - a. Policy #208 Development, Adoption, and Implementation of Policies (Enclosure #8)
 - b. Policy #419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices (Enclosure #9)
6. Approve the SW/WC Service Cooperative Service Agreement for 2020-2021 school year. (Action) (Enclosure #10)
7. Approve Wednesday, May 27, 2020 for the Retirement Party at the High School Media Center. (Action)
8. Upcoming Dates:
 - March 2, 2020 Board Work Session 5:30pm-7:30 pm
 - March 23, 2020 Regular Meeting 7:00 p.m. in the Bird Island Media Center

- XI. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a grant of \$5,500 from FIRST (For Inspiration and Recognition of Science and Technology) for the BOLD FIRST Robotics Team.
 2. Accept a donation of \$25 from Olivia Appliance, Inc. for the BOLD FIRST Robotics Team.
 3. Accept a donation of \$50 from KraftWalser Law Office for the BOLD FIRST Robotics Team.
 4. Accept a donation of \$200 from HomeTown Bank for the BOLD FIRST Robotics Team.
 5. Accept a donation of \$50 from Renco Publishing, Inc. Renville County Register for the BOLD FIRST Robotics Team.
 6. Accept a donation of \$100 from George Paur Agency, Inc. for the BOLD FIRST Robotics Team.
 7. Accept a donation of \$250 from Saunders Mertens Schmitz, P.A. for the BOLD FIRST Robotics Team.
 8. Accept a donation of \$100 from Beck's Superior Hybrids, Inc. for the BOLD FIRST Robotics Team.
 9. Accept a donation of \$2,500 from S. J. Jacobs & Sons, Inc., for the BOLD FIRST Robotics Team.
 10. Accept a donation of \$50 from Ben and Pauline Amsden for the BOLD FIRST Robotics Team.
 11. Accept a donation for \$140 from the Sons of the American Legion Squadron 186 for the BOLD FIRST Robotics.
 12. Accept a donation of \$60 from the Sons of the American Legion Squadron 186 for the BOLD Music Department.
 13. Accept a donation of \$200 from the Olivia Kiwanis Club for the BOLD FIRST Robotics Team.
 14. Accept a donation of \$100 from the Olivia Kiwanis Club for the BOLD Senior Music Trip.
- XII. Adjourn (Action)