



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, FEBRUARY 26, 2018**  
**7:00 P.M.**  
**BIRD ISLAND MEDIA CENTER**



**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, and confidence necessary 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. 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 22, 2018 Regular Meeting

- VI. Personnel
  1. Approve Evan Peppel as a Volunteer Track Coach for the 2017-2018 school year. (Action)
  2. Approve the resignation/retirement of Kelly Matthies-Carlson, K-6 Physical Education Teacher and Developmental Adaptive Physical Education Teacher, effective June 5, 2018. (Action)
  3. Approve Carin Martinson as a Volunteer Girls Basketball Coach for the 2017-2018 school year. (Action)

4. Approve the resignation of Derek Flann as the Junior Varsity Baseball Coach for the 2017-2018 school year, contingent upon his being hired as the Junior High Baseball Coach. (Action)
5. Approve Derek Flann as the Junior High Baseball Coach for the 2017-2018 school year. Pay Level F/Step 0 of the 2015-2017 EA Master Agreement. (Action)
6. Approve the resignation of Corey Buchtel as the Assistant Varsity Softball Coach for the 2017-2018 school year, contingent upon his being approved as the Junior Varsity Baseball Coach. (Action)
7. Approve Corey Buchtel as the Junior Varsity Baseball Coach for the 2017-2018 school year. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. (Action)
8. Approve the resignation of Brittany Keltgen as the Junior Varsity Softball Coach for the 2017-2018 school year, contingent upon her being hired as the Assistant Varsity Softball Coach. (Action)
9. Approve Brittany Keltgen as the Assistant Varsity Softball Coach for the 2017-2018 school year. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. (Action)
10. Approve Heidi Mack as the Junior Varsity Softball Coach for the 2017-2018 school year. Pay level D/Step 0 of the 2015-2017 EA Master Agreement. (Action)
11. Approve Carin Martinson as a Volunteer Softball Coach for the 2017-2018 school year. (Action)
12. Approve Erin Flann as a Volunteer Softball Coach for the 2017-2018 school year. (Action)
13. Approve the resignation of the Junior High Girls Basketball Coach, Jennifer Jahnke, effective 2-13-18. (Action)
14. Approve Brad Oldre as a Volunteer Track Coach for the 2017-2018 school year. (Action)

## VII. Reports

1. Superintendent Report
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Discussion
6. Pool Board Report - Included in packet

## VIII. New Business

1. Approve Superior Transportation Contract. (Action) (Enclosure #1)

2. Update Policy #516 Student Medication. (Action) (Enclosure #2)
  3. Approve the 2018-2019 School Calendar. (Action) (Enclosure #3)
  4. Approve Half-Time Interim Superintendent Search Timeline. (Action) (Enclosure #4)
  5. Approve Half-Time Interim Superintendent Vacancy Announcement. (Action) (Enclosure #5)
  6. Approve Half-Time Interim Superintendent Application. (Action) (Enclosure #6)
  7. Approve the Advertisement for Bids for the Parking Lot Project. (Action) (Enclosure #7)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
- X. Closed Session
1. To Discuss Allegations Against The School.
  2. Negotiation Strategies.
- XI. Adjourn (Action)