



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, FEBRUARY 27, 2017**  
**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 Lesniak
- 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 23, 2017 Regular Meeting

- VI. Personnel

1. Approve an FMLA for Elizabeth Waskul-Wittman from February 6 - March 10, 2017. (Action)
2. Approve the resignation of Brandon Johnson, Special Education Paraprofessional, effective January 26, 2017. (Action)
3. Approve Brittany Stanton as a Special Education Paraprofessional at the Elementary Campus, effective January 24, 2017. Pay Level Grade 2/Step 1 of the 15-17 MSEA Master Agreement. (Action)

4. Approve Brad Oldre as a Volunteer Junior High Track Coach for the 2016-2017 school year. (Action)
5. Approve Robin McMath as a Special Education Paraprofessional at the Elementary Campus, effective March 1, 2017. Pay Level Grade 2/Step 1 of the 15-17 MSEA Master Agreement. (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

VIII. New Business

1. Approve Building Envelopment Project Bids. (Action) (Enclosure #1)
2. Discuss and Approve Elementary Class sizes for the 2017-2018 school year. (Action) (Enclosure #2)
3. Approve the Ball Park Complex Contract. (Action) (Enclosure #3)
4. Approve a 3 Year Achievement and Integration Plan and FY 2018 Budget Worksheet. (Action) (Enclosure #4)
5. Approve Board Negotiating Committee. (Action)
6. Approve the 6<sup>th</sup> Grade Field Trip to Duluth and Northern Minnesota for Monday, May 15-Tuesday, May 16, 2017. (Action)
7. Approve the BOLD High School Registration Catalog for 2017-2018. (Action) (Enclosure #5)
8. Approve the Expanded Athletic Training Costs for the 2017-2018 school year. (Action) (Enclosure #6)

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

1. Accept a donation of \$3,000.00 from the Roker Farms, Inc. to the BOLD Track and Field Program. (Action)
2. Accept a donation of \$4,000.00 from the Roker Farms, Inc. to the BOLD FFA Program. (Action)
3. Accept a donation of \$1,500.00 from Our Savior's Lutheran Church Mission Endowment Fund toward the BOLD Elementary Literacy Project. (Action)

X. Closed Session  
1. Negotiation Strategies

XI. Adjourn (Action)