



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, FEBRUARY 28, 2022**  
**7:00 P.M.**  
**DISTRICT OFFICE**



**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 - James Menton
- 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 24, 2022 Regular Meeting

VII. Personnel

- 1. Approve the Activities Director/Community Education Coordinator/Dean of Students contract for Derek Flann for FY22 and FY23. (Action) (Enclosure #1)
- 2. Approve Kendra Nolting as a Special Education Paraprofessional, effective January 24, 2022. (Action)
- 3. Approve Raquel (Amberg) Anderson as a Volunteer Dance Team Coach for the 2021-2022 school year. (Action)
- 4. Approve Becky Thole as a Little Warriors Preschool Paraprofessional, effective February 28, 2022. (Action)
- 5. Approve the resignation of Jessica Martinez, Special Education Paraprofessional, effective January 11, 2022. (Action)

6. Approve the resignation of Steve Solem, Junior High Track Coach, effective February 9, 2022. (Action)
7. Approve the resignation of Tonia Ziller, effective January 27, 2022. (Action)
8. Approve the resignation of Karen Smith, Dance Team Coach, effective February 23, 2022. (Action)
9. Approve the following 2021-2022 Spring Extra and Co-Curricular Positions: (Action)

<b>Position</b>	<b>Name</b>	<b>FTE</b>	<b>Level</b>
Head Baseball Coach	Brian Kingery	1	A
Assistant Varsity Baseball Coach	Derek Flann	1	B
Assistant JV Baseball Coach	Trent Athmann	1	B
JH Baseball Coach	Denny Spielmann	1	C
JH Baseball Coach	EMPTY	1	C
Head Golf Coach	Dave Altmann	1	A
Head Golf Coach	Dan Gross	1	A
JV Golf Coach	Matt Sullivan	1	B
JH Golf Coach	TBD	1	C
Volunteer Golf Coach	Steve Altmann	0	0
Head Softball Coach	Heidi Mack	1	A
Assistant Varsity Softball Coach	EMPTY	1	B
Assistant (JV) Softball Coach	EMPTY	1	B
JH Softball Coach	Theodore Gloege	1	C
Volunteer Softball Coach	Erin Flann	0	0
Volunteer Softball Coach	Elsa Skeie	0	0
Head Track Coach	Jen Jahnke	1	A
Assistant Track Coach	Michelle Peppel	1	B
Assistant Track Coach	Kelly Matthies-Carlson	1	B
Assistant Track Coach	Matt Zupke	1	B
JH Track Coach	Tyler Schindler	1	C
JH Track Coach	Brad Oldre	1	C
Volunteer Track Coach	Ally Johnson	0	0
Volunteer Track Coach	Evan Peppel	0	0

10. Approve Brett Benson as the JH Golf Coach for the 2021-2022 school year. (Action)

VIII. Reports

1. Superintendent Report:
  - a. Legislative Update
  - b. Facilities Update
  - c. Indoor air quality testing
  - d. Request to Negotiate received from AFSCME (P,FS & AA)
2. K-12 Principal Report – Included in packet
3. Activities Report – Included in packet
4. School Board Committee Reports
5. Pool Board Report - Included in packet

IX. New Business

1. Approve an agreement with Nexus Solutions, LLC, recommended by the Facilities Committee. (Action) (Enclosure #A)
2. Approve the YMCA-BOLD-Olivia Hospital Foundation Collaborative Agreement. (Action) (Enclosure #2) (Jackie Edwards)
3. Discuss Island Hub nonprofit 501(c)(3) Board of Directors and possibly appoint a board member to this Board of Directors. (Discussion) (Enclosure #B) (Mark Glesener)
4. Approve a Resolution To Enter into a Cooperative Agreement Between Bird Island-Olivia-Lake Lillian, ISD #2534 & Renville County West, ISD #2890 for Softball. (Action) (Enclosure #3)
5. Second Reading of Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources. (Enclosure #4)
6. First Reading of Policy 404 Employment Background Checks. (Enclosure #5)
7. Approve the 2022-2023 School Calendar. (Action) (Enclosure #6)
8. Approve the 2021-2023 EA Master Agreement. (Action) (Enclosure #7)
9. Upcoming Dates:  
March 28, 2022 Regular Meeting 7:00 p.m. District Office

X. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)

1. Accept a donation of shot clocks for the Bird Island Large Gym from an anonymous donor for the BOLD School.
2. Accept a donation of \$100 from Dirks-Blem Funeral Service, Inc. for the BOLD FIRST Robotics Team.
3. Accept a donation of \$250 from Boen Chiropractic PA for the BOLD FIRST Robotics Team.
4. Accept a donation of \$50 from Kraft Walser Law Office for the BOLD FIRST Robotics Team.

5. Accept a donation of \$500 from FM Bank for the BOLD FIRST Robotics Team.
  6. Accept a donation of \$500 from Sheehan's Gas Company for the BOLD FIRST Robotics Team.
  7. Accept a donation of \$750 from Southern Minnesota Beet Sugar Cooperative for the BOLD FIRST Robotics Team.
  8. Accept a donation of \$50 from Frandsen Bank & Trust for the BOLD FIRST Robotics Team.
  9. Accept a donation of \$100 from Citizens Alliance Bank for the BOLD FIRST Robotics Team.
  10. Accept a donation of \$100 from Farmward Cooperative for the BOLD FIRST Robotics Team.
  11. Accept a donation of \$300 from K&S Electric, Inc. for the BOLD FIRST Robotics Team.
  12. Accept a donation of \$500 from Olivia Lions Club for the BOLD FIRST Robotics Team.
  13. Accept a donation of \$50 from Eric J. Skeie State Farm Insurance for the BOLD FIRST Robotics Team.
  14. Accept a donation of \$500 from Triad Construction LLC for the BOLD FIRST Robotics Team.
  15. Accept a donation of \$100 from George Paur Agency, Inc. for the BOLD FIRST Robotics Team.
  16. Accept a donation of \$250 from Hebrink Wealth Management - Cory Hebrink for the BOLD FIRST Robotics Team.
  17. Accept a donation of \$50 from H&L Printing Services for the BOLD FIRST Robotics Team.
  18. Accept a donation of \$50 from Keltgen Wheel, LLC for the BOLD FIRST Robotics Team.
  19. Accept a donation of \$50 from Fischer Laser Eye Center LLC for the BOLD FIRST Robotics Team.
  20. Accept a donation of \$50 from Big Stone Therapies, Inc. for the BOLD FIRST Robotics Team.
  21. Accept a donation of \$60 from The Pages of our Communities Foundation D/B/A BOLD Wrestling Boosters for the BOLD FIRST Robotics Team.
  22. Accept a donation of \$25 from Olivia Appliance, Inc. for the BOLD FIRST Robotics Team.
  23. Accept a donation of \$100 from Kibble Equipment LLC for the BOLD FIRST Robotics Team.
- XI. Closed Session - Superintendent Evaluation
- X. Adjourn (Action)