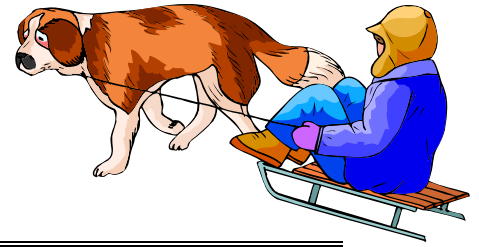




**AGENDA  
SCHOOL BOARD MEETING  
REORGANIZATION MEETING  
BOLD SCHOOLS – I.S.D. #2534  
MONDAY, JANUARY 12, 2015  
7:00 P.M.  
DISTRICT OFFICE, OLIVIA**

---



***Mission Statement*** The mission of BOLD School, in partnership and consistent with the community’s commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- I. Call to Order and Roll Call – Jeff Benson, Chair
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Welcome, Acceptance of Office, and Oath of Office for Elected Board Members – Brian Boen, Traci Buchtel, Jill Hanson, Russ Lesniak, Brian Stenholm. (Action)

Elected board members will be individually asked to publicly affirm their acceptance of office as well as their commitment to the oath of office.

**ACCEPTANCE OF OFFICE**

Brian Boen “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2015 and expiring the first Monday in January 2019.”

Traci Buchtel “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2015 and expiring the first Monday in January 2017.”

Jill Hanson “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2015 and expiring the first Monday in January 2019.”

Russ Lesniak “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2015 and expiring the first Monday in January 2019.”

Brian Stenholm “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2015 and expiring the first Monday in January 2017.”

**OATH OF OFFICE**

“I swear/affirm that I will support the Constitution of the United States and this State, and that I will discharge faithfully the duties of the Office of School Board member of Independent School District No. 2534 to the best of my judgment and ability.”

V. Election of School Board Officers (Action)

(January 2014 – December 2014)

(January 2015 – December 31, 2015)

**Chairperson**.....Jeff Benson  
**Vice Chair**.....Brian Stenholm  
**Clerk**.....Jill Hanson  
**Treasurer**.....Russ Lesniak

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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. Adopt Electronic Fund Transfer Resolution

Each year a resolution must be approved delegating authority to the school business administrator to make electronic fund transfers. The Superintendent will serve as the school business administrator. The resolution will be available at the meeting.

VII. Superintendent Report

VIII. Business

1. School Board Organizational Items

- a. Set School Board Meeting Dates, Time, and Location for 2015 Calendar Year (Action)
  - 4<sup>th</sup> Monday of each month at 7:00 p.m., except for May 18 & December 14, 2015
  - Jan. 1, 2015 – May 31, 2015 at the Bird Island Campus Media Center
  - June 1, 2015 – July 31, 2015 at the Lake Lillian City Center
  - August 1, 2015 - December 31, 2015 at the Olivia District Office

b. Establish Board Compensation for Attending Board Meetings (Action)

Jan. 1, 2015 – \$50 per director per regular and special board meetings  
December 31, 2015: and negotiations meetings; \$75 for all day seminars.

Compensation not paid for Meet and Confer meetings,  
Policy Review meetings, interviews, etc.

c. Approve the 2015 Standard IRS Mileage Rate of 57.5 cents per mile, effective January 1, 2015. (Action)

d. Approve mileage reimbursement for school board members. (Action)

Reimburse mileage for regular and special board meetings and negotiations meetings at the 2015 Standard IRS mileage rate.

e. Appoint School Board Representatives and Committees (Action) (Enclosure #1)

<u>January 2, 2014 – December 31, 2014</u>	<u>Jan. 5, 2015 – Dec. 31, 2015</u>
Ag Advisory .....	Jeff Benson _____
	Brian Stenholm _____
Athletic/Activity Hearing .....	Alan Haney _____
	Roger Ridler _____
Book Review .....	Alan Haney _____
Community Education.....	Russ Lesniak _____
	Jill Hanson _____
Comp. Worth/Pay Equity .....	Roger Ridler _____
	Brian Stenholm _____
Continuing Education.....	Russ Lesniak _____
Facilities/Grounds .....	John Desotell _____
	Brian Stenholm _____
FACS .....	Jill Hanson _____
Finance/Budget.....	John Desotell _____
	Alan Haney _____
	Roger Ridler _____
Little Crow Telemedia.....	Jill Hanson _____
Meet and Confer .....	Alan Haney _____
	Russ Lesniak _____
	Jill Hanson _____
MSBA Leg. Network	Brian Stenholm _____
MSHSL.....	Jeff Benson _____
	Alan Haney _____
Negotiations.....	Brian Stenholm _____
	Jeff Benson _____
	Russ Lesniak _____
Policy Review.....	John Desotell _____
	Brian Stenholm _____
MREA.....	Jill Hanson _____
Staff Development.....	Russ Lesniak _____
Career & Technical Education..	Jill Hanson _____
Tech Committee.....	Alan Haney _____
Pairing and Sharing.....	Russ Lesniak _____
	John Desotell _____
	Jeff Benson _____
Wellness Committee.....	_____
Culture Committee.....	_____

f. Approve Designation of Official District Radio Station (Action)

Jan. 1, 2015 – Dec. 31, 2015: K100 – Big Country – 100.1 FM, Olivia

g. Set Meal Allowances/Reimbursement (Action)

Meals:

- \*Breakfast \$ 7.00
- \*Lunch \$ 12.00
- \*Dinner \$15.00

Total: \$ 34.00 maximum per day

\* Meal allowance for half a day until noon will be reimbursed up to \$ 13.00 and for a full day, reimbursable up to \$ 34.00. Receipts required for reimbursement.

- h. Approve Signatures for School Checks, Authorization to Pick Up Night Depository Money, Access to Safety Deposit Box, and Authorization to Make Collateral Adjustments for Period Jan. 1, 2015 – Dec. 31, 2015, as Listed Below: (Action)

**Signatures:**

**Finance/Payroll Checks/Flex Account/Activity Account** – Chairperson, Treasurer, and Clerk  
**Petty Cash** – Superintendent, Business Manager, and Assistant Business Manager

**Trust Accounts** – Superintendent, Business Manager and Assistant Business Manager

**Night Depository:** Treasurer, Superintendent, Business Manager, Assistant Business Manager and Athletic Director.

**Safety Deposit Box:** Treasurer, Superintendent, Business Manager, Assistant Business Manager and Athletic Director.

**Collateral Adjustments:** Superintendent and Business Manager

- i. Approve Designation of Official School Depository Accounts (Action)

**School Finance**..... HomeTown Bank of Olivia

- j. Designate Financial Institutions for Investment Purposes for the Period January 1, 2015 through December 31, 2015 (Action)

Frandsen Bank & Trust  
F&M Bank Minnesota – Olivia  
Home Town Bank – Olivia  
Citizens Alliance Bank  
MSDLAF+  
PMA

- IX. Adjourn (Action)