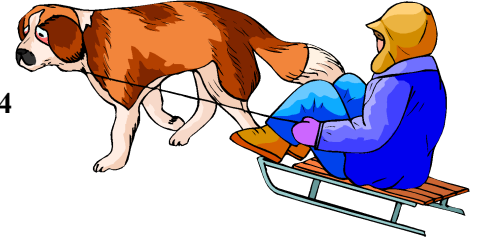




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JANUARY 22, 2018
MEETING @ 7:00 P.M.
BIRD ISLAND MEDIA CENTER



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
 - a. December 18, 2017 Regular Meeting
 - b. January 8, 2018 Reorganizational Meeting
- VI. Personnel
 1. Approve Pauline Amsden as the Long Term Substitute Paraprofessional starting January 1, 2018 for approximately eight (8) weeks. (Action)
 2. Approve Margie-Ana Timmons as a High School Custodian, beginning January 29, 2018. Pay rate according to the 2015-2017 Local Union 1686, Council 655, AFSCME, AFL-CIO Agreement. (Action)

3. Approve the following 17-18 Spring Extra and Co-Curricular Positions: (Action)

Position	Name	FTE	Level	Step
Head Baseball Coach	Brian Kingery	1	B	0
Assistant Baseball Coach	Gregg Helin	1	D	3
Assistant Baseball Coach	Derek Flann	1	D	0
JH Baseball Coach	OPEN	1	F	0
JH Baseball Coach	OPEN	1	F	0
Head Golf Coach	Dave Altmann	1	B	0
Head Golf Coach	Dan Gross	1	B	0
JH Golf Coach	Matt Sullivan	1	F	4
Volunteer Golf Coach	Steve Altmann	0	0	0
Head Softball Coach	Melissa Sagedahl	1	B	4
Assistant Softball Coach	Corey Buchtel	1	D	0
Assistant Softball Coach	Brittany Keltgen	1	D	0
JH Softball Coach	Melissa Honzay	1	F	0
Volunteer Softball Coach	Chet Boen - Varsity	0	0	0
Volunteer Softball Coach	Heidi Mack - JV	0	0	0
Head Track Coach	Jen Jahnke	1	B	0
Head Track Coach	Kaitlin Opdahl	1	B	0
Assistant Track Coach	Matt Zupke	1	D	0
Assistant Track Coach	Michelle Peppel	1	D	0
JH Track Coach	Kelly Matthies-Carlson	1	F	4
JH Track Coach	Steve Solem	1	F	0
Volunteer Track Coach	Matt Jahnke	0	0	0

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 - Available at meeting

VIII. New Business

1. Ratify the 2017-2019 MSEA Contract. (Action) (Enclosure #1)
2. Approve Eligibility Requirements as per the Minnesota State High School League, (MSHSL). (Action)
3. Review Policy #209 Code of Ethics. (Enclosure #2)
4. Review and Discuss Policy #206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Consideration. (Discussion) (Enclosure #3)
5. Approve Plan for Superintendent Position. (Action)
6. Approve Superintendent Search Firm. (Action)
7. Approve the AIA Document G802, Amendment to the Professional Services Agreement with Engan Associates for the Parking Lot Project. (Action) (Enclosure #4)
8. Adopt a Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions. (Action) (Enclosure #5)
9. Approve a Lettering System for High School Knowledge Bowl. (Action) (Enclosure available at meeting)
10. Discuss Cooperation with BLHS and RCW. (Discussion)
11. Approve Course Catalog for the 2018-2019 School Year. (Action) (Enclosure #6)

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

1. Accept a donation of \$200.00 from The BOLD Football Banquet Committee for the BOLD Football Program. (Action)

X. Closed Session

Negotiation Strategies

XI. Adjourn (Action)