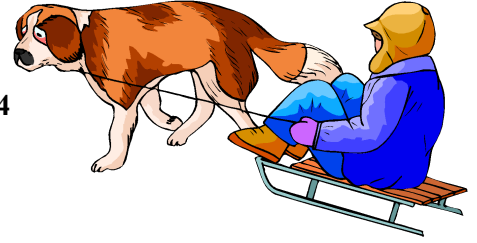




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JANUARY 23, 2017
WORK SESSION @ 6:00 P.M.
MEETING @ 7:00 P.M.
BIRD ISLAND MEDIA CENTER



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 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
 - a. December 19, 2016 Regular Meeting
 - b. January 9, 2017 Reorganizational Meeting
- VI. Personnel
 1. Approve the resignation of Ashley Nelson, effective January 20, 2017. (Action)
 2. Approve the resignation of Brittany Nissen as JV Softball Coach, effective January 12, 2017. (Action)
 3. Approve hiring Matt Zupke as an Assistant Track Coach starting with the 2016-2017 school year. Pay Level D/Step 0 of the 15-17 EA Master Agreement. (Action)

4. Approve hiring Cole Christopher as an Assistant Track Coach starting with the 2016-2017 school year. Pay Level D/Step 0 of the 15-17 EA Master Agreement. (Action)
5. Approve Steve Solem as a Junior High Track Coach starting with the 2016-2017 school year. Pay Level F/Step 0 of the 15-17 EA Master Agreement. (Action)
6. Approve the following 16-17 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
JH Baseball Coach	Ryan Wielenberg	1	F	0
JH Baseball Coach	Daren Sagedahl	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
Volunteer Golf Coach	Curt Weis	0	0	0
Head Softball Coach	Melissa Sagedahl	1	B	4
Assistant Softball Coach	OPEN	1	D	0
JH Softball Coach	Melissa Honzay	0.5	F	0
JH Softball Coach	Molly Herdina	0.5	F	0
Volunteer Softball Coach	Chet Boen	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	Cole Christopher	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

VIII. New Business

1. Approve the Junior High Band and Choir Students trip to Chanhasen Dinner Theatres to attend the Musical Production of "Grease!". (Action) (Enclosure #1)
2. Adopt a resolution directing the administration to consider discontinuing and reducing educational programs and positions. (Action) (Enclosure #2)
3. Discuss cooperation with BLHS and RCW. (Discussion)
4. Discuss and Approve Elementary Class sizes for the 2017-2018 school year. (Action) (Enclosure #3A & #3B)
5. Discuss land sale. (Closed Session)

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

1. Accept a donation of \$500.00 from Cherrydale for the BOLD Elementary Campus. (Action)
2. Accept the donation of \$750 from the BIO Legacy Foundation at the Southwest Initiative Foundation for the "BOLD Musical and Drama Boosters - Sound Equipment Upgrade and Expansion" project. (Action)
3. Accept a donation of \$2,000.00 from the BIO Legacy Foundation at the Southwest Initiative Foundation for the support of the "Leveled Literacy Library" project. (Action)

X. Closed Session
Negotiation Strategies

XI. Adjourn (Action)