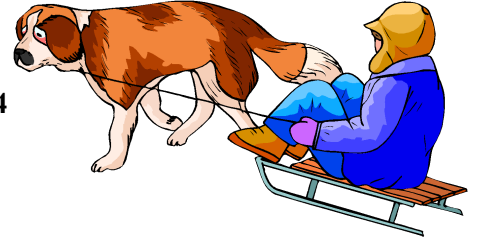




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JANUARY 24, 2022
MEETING @ 7:00 P.M.
DISTRICT OFFICE



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
PLEDGE OF ALLEGIANCE/MISSION STATEMENT
- 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 20, 2021 Truth in Taxation Hearing
 - b. December 20, 2021 Regular Meeting
 - c. January 3, 2022 Reorganizational Meeting
- VI. Personnel
 1. Approve the resignation of Lotti Nolting, Special Education Paraprofessional, effective January 19, 2022. (Action)
 2. Approve the Activities Director/Community Education Coordinator/Dean of Students contract for Derek Flann for FY22 and FY23. (Action)
 3. Approve Tyler Schindler to co-coach an additional two weeks as a C Squad Girls Basketball coach at the C Squad Coaching prorated rate of Level B of the 2019-2021 EA Master Agreement. (Action)

4. Approve TJ Gloege to co-coach an additional two weeks as a C Squad Girls Basketball coach at the C Squad Coaching prorated rate of Level B of the 2019-2021 EA Master Agreement. (Action)

VII. Reports

1. Superintendent Report
 - a. Budgeting for 2022
 - b. MSBA Leadership Conference
 - c. Facilities Update
2. K-12 Principal Report – Included in packet
3. Activities Report – Included in packet
4. School Board Committee Report
5. Pool Board Report - Included in packet

VIII. New Business

1. Adopt a Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions. (Action) (Enclosure #1)
2. Approve Course Catalog for the 2022-2023 School Year. (Action) (Enclosure #2)
3. Adopt Policy #760 Credit Card Policy. (Action) (Enclosure #3)
4. Adopt Policy #614 School District Testing Plan and Procedure. (Action) (Enclosure #4)
5. Paraprofessional Recognition Week: January 24 - January 30, 2022. (Enclosure #5)
6. First Reading of Policy #721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources. (Enclosure #6)
7. Upcoming Dates:
February 28, 2022, Regular Meeting 7:00 p.m. in the District Office.

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

1. Accept a donation from The Minnesota FFA Foundation through a Legacy Grant, for \$1,000 for the BOLD FFA Program.
2. Accept a donation from S.J. Jacobs & Sons, Inc. for \$2,000 for the BOLD FIRST Robotics Team.
3. Accept a grant from the Minnesota Agricultural Education Leadership Council for \$7,595 for the BOLD Shop Update.

X. Adjourn (Action)