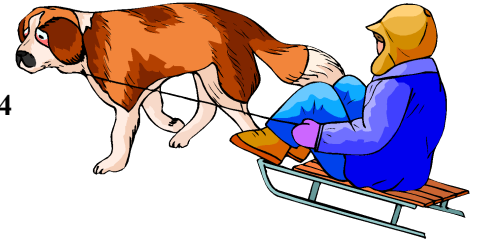




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JANUARY 27, 2020
MEETING @ 7:00 P.M.
BIRD ISLAND MEDIA CENTER



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, 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. 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 16, 2019 Regular Meeting
 - b. December 23, 2019 Special Meeting
 - c. January 6, 2020 Organizational Meeting

- VI. Samantha Nelson, Facilitator: Professional Development for BOLD Schools.

- VII. **“Thank A Coach/Advisor Week” JANUARY 27 - FEBRUARY 2, 2020.**
Minnesota Gov. Tim Walz, the Minnesota State High School League, the Minnesota Interscholastic Activities Administrators Association and the Minnesota State High School Coaches Association, along with BOLD Schools, would like to recognize and thank all of our coaches and advisors for their service in extra-curricular activities. These coaches and advisors are making an integral, positive and lifelong impact on youth in the classroom and athletic settings. The impact of coaches and advisors is an asset to our education-based profession, students, school districts and local communities. Thank you, coaches and advisors, for all you do!

VIII. Personnel

1. Approve the resignation of Brittany Keltgen, Varsity Volleyball Coach, effective December 17, 2019. (Action)
2. Approve the resignation of Jacob Revier, Junior High Track Coach, effective January 13, 2020. (Action)
3. Approve an FMLA for Lindsey Long beginning January 13, 2020, for approximately twelve (12) weeks. (Action)
4. Approve an FMLA for Christa Pattison beginning approximately April 1, 2020, through the end of the 2019-2020 school year. (Action)
5. Approve Samantha Erickson as the Business Manager Assistant, beginning January 20, 2020. (Action)
6. Approve Matt Zupke as BOLD/BLHS Assistant Track Coach, beginning with the 2019-2020 school year. (Action)
7. Approve the following 2019-2020 Spring Extra and Co-Curricular Positions: (Action)

Position	Name	FTE	Level	Step
Head Baseball Coach	Brian Kingery	1	B	0
Assistant Varsity Baseball Coach	Derek Flann	1	D	0
Assistant JV Baseball Coach	OPEN	1	D	0
JH Baseball Coach	Denny Spielmann	0.5	F	0
JH Baseball Coach	OPEN	0.5	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	Heidi Mack	1	B	0
Assistant Varsity Softball Coach	Melissa Honzay	1	D	0
Assistant (JV) Softball Coach	Theodore Gloege	1	D	0
JH Softball Coach	Shelby Taylor	1	F	4
Volunteer Softball Coach	Erin Flann	0	0	0
Volunteer Softball Coach	Abby Esser	0	0	0
Head Track Coach	Jen Jahnke	1	B	0
Assistant Track Coach	Michelle Peppel	1	D	0
Assistant Track Coach	Kelly Matthies-Carlson	1	D	4

Assistant Track Coach	Matt Zupke	1	D	0
JH Track Coach	Tyler Schindler	0.66	F	0
JH Track Coach	Brad Oldre	0.66	F	0
JH Track Coach	Steve Solem	0.66	F	0
Volunteer Track Coach	Matt Jahnke	0	0	0
Volunteer Track Coach	Anna Anderson	0	0	0
Volunteer Track Coach	Evan Peppel	0	0	0

IX. Reports

1. Superintendent Report
 - a. Children First: A Community Conversation on Educating All Children.
 - b. MSBA Conference Review
 - c. Facility Info: ICS
 - d. Goals
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Committee Report
6. Pool Board Report - No Report

X. New Business

1. Adopt the Resolution of School Board/Governing Board Supporting Form B Application to MN State High School League Foundation. (Action) (Enclosure #1)
2. Adopt a Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions. (Action) (Enclosure #2)
3. Approve Course Catalog for the 2020-2021 School Year. (Action) (Enclosure #3)
4. Second reading of the following policies:
 - a. Policy #417 Chemical Use and Abuse (Enclosure #4)
 - b. Policy #418 Drug-Free Workplace/Drug-Free School (Enclosure #5)
 - c. Policy #420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions (Enclosure #6)
5. First reading of the following policies:
 - a. Policy #535 Service Animals in Schools (Enclosure #7)
 - b. Policy #301 School District Administration (Enclosure #8)
 - c. Policy #302 Superintendent (Enclosure #9)
 - d. Policy #303 Superintendent Selection (Enclosure #10)
6. Approve conducting a community survey. (Action) (Enclosure #11A & B)

7. Approve a Demographic Study Proposal. (Action) (Enclosure #12)
 8. Upcoming Dates:
February 24, 2020, Regular Meeting 7:00 p.m. in the Bird Island Media Center
- XI. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$500 from Our Savior's Lutheran Church for the BOLD Elementary Literacy Program.
 2. Accept a donation of \$2,000 from S. J. Jacobs&Sons, Inc., for the BOLD Elementary Music Department.
 3. Accept a donation of \$100 from Remington Seeds, LLC for the BOLD Art Department.
 4. Accept a donation of \$100 from Steven Linder, for the BOLD Art Department.
 5. Accept a donation of \$100 from AgCountryFarm Credit Services, for the BOLD Art Department.
 6. Accept a donation of \$750 from Southern MN Beet Sugar Cooperative, for the BOLD FIRST Robotics Team.
- XII. Adjourn (Action)