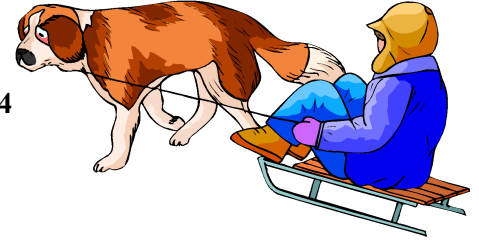




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JANUARY 28, 2019
MEETING @ 7:00 P.M.
BIRD ISLAND MEDIA CENTER



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 17, 2018 Regular Meeting
 - b. January 7, 2019 Reorganizational Meeting

- VI. Personnel

1. Approve Mariah Lowe as the Special Education Paraprofessional starting January 2, 2019 for the remainder of the 2018-2019 School Year. Pay Grade 2/Beginning Rate of the 2017-2019 MSEA Agreement. (Action)
2. Approve Kathy Miller as a Special Education Paraprofessional starting November 27, 2018 for the remainder of the 2018-2019 School Year. Pay Grade 2/Beginning Rate of the 2017-2019 MSEA Agreement. (Action)
3. Approve Samantha Erickson as the Full-Time Elementary Secretary, beginning January 2, 2019. (Action)

4. Approve Jennifer Benson as the High School Campus Dishwasher, beginning January 4, 2019. Pay Grade 3/Beginning Rate of the 2017-2019 MSEA Agreement. (Action)
5. Approve Jamie Lothert, as an Early Childhood Special Education (ECSE) Paraprofessional for 4 hours per day through the end of the 2018-2019 School Year. Pay Grade 2/Beginning Rate of the 2017-2019 MSEA Agreement. (Action)
6. Approve the resignation/retirement of Kathryn Reese, High School Vocal Music Instructor, effective May 31, 2019. (Action)
7. Approve the resignation/retirement of Stephen Solem, High School Physical Education Instructor and all coaching positions, effective May 31, 2019. (Action)
8. Approve the following 18-19 Spring Extra and Co-Curricular Positions: (Action)

Position	Name	FTE	Level	Step
Head Baseball Coach	Brian Kingery	1	B	0
Assistant Varsity Baseball Coach	Gregg Helin	1	D	3
Assistant JV Baseball Coach	Corey Buchtel	1	D	0
JH Baseball Coach	Derek Flann	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	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	OPEN	1	F	0
Volunteer Softball Coach	Melissa Sagedahl	0	0	0
Volunteer Softball Coach	Erin Flann	0	0	0
Volunteer Softball Coach	Carin Martinson	0	0	0
Volunteer Softball Coach	Abby Esser	0	0	0
Head Track Coach	Jen Jahnke	1	B	0
Assistant Track Coach	Matt Zupke	1	D	0
Assistant Track Coach	Michelle Peppel	1	D	0
Assistant Track Coach	Kelly Matthies-Carlson	1	D	4
JH Track Coach	OPEN	1	F	0
JH Track Coach	OPEN	1	F	0

Volunteer Track Coach	Matt Jahnke	0	0	0
Volunteer Track Coach	Brad Oldre	0	0	0
Volunteer Track Coach	Anna Anderson	0	0	0
Volunteer Track Coach	Evan Peppel	0	0	0

VII. Reports

1. Superintendent Report
 - a. MSBA Conference Review
 - b. Legislative Update: MASA, MREA, & MSBA
 - 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 - Included in packet

VIII. New Business

1. Ratify the 2017-2019 EA Contract. (Action) (Enclosure #1)
2. Approve Policy #601 School District Curriculum and Instruction Goals. (Action) (Enclosure #2)
3. Approve Policy #604 Instructional Curriculum. (Action) (Enclosure #3)
4. Approve Policy #613 Graduation Requirements. (Action) (Enclosure #4)
5. Adopt a Resolution Directing the Administration to Consider Discontinuing and Reducing Educational Programs and Positions. (Action) (Enclosure #5)
6. Approve the School Improvement Plan. (Action) (Enclosure #6)
7. Approve a Three (3) Year iPad Lease with Apple Financial Services. (Action) (Enclosure #7)
8. Approve Course Catalog for the 2019-2020 School Year. (Action) (Enclosure #8)

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

1. Accept a donation of \$4,000.00 from Vern and Helen Prokosch for the BOLD K-6 Literacy Program. (Action)
2. Accept a donation of \$1,000.00 from Bruce and Susana Prokosch for the BOLD K-6 Literacy Program. (Action)

3. Accept a donation of \$1,500 from Thomas and Janet Rauenhorst for BOLD FIRST Robotics Program. (Action)
- X. Adjourn (Action)