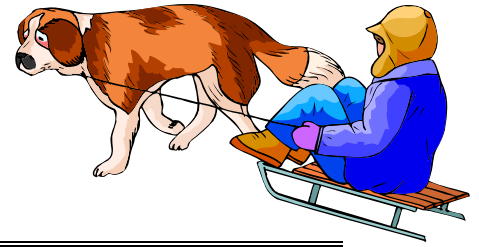




**AGENDA
SCHOOL BOARD MEETING
REORGANIZATION MEETING
BOLD SCHOOLS – I.S.D. #2534
MONDAY, JANUARY 4, 2016
7:00 P.M.
DISTRICT OFFICE, OLIVIA**



Mission Statement The mission of BOLD School, in partnership and consistent with the community’s commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- I. Call to Order and Roll Call – Jill Hanson, Chair
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Election of School Board Officers (Action)

(January 2015 – December 2015)

(January 2016 – December 31, 2016)

Chairperson.....Jill Hanson
Vice Chair.....Brian Boen
Clerk.....Traci Buchtel
Treasurer.....Russ Lesniak

- 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. Adopt Electronic Fund Transfer Resolution

Each year a resolution must be approved delegating authority to the school business administrator to make electronic fund transfers. The Superintendent will serve as the school business administrator. The resolution will be available at the meeting.

- VI. Superintendent Report

- VII. Business

- 1. School Board Organizational Items

- a. Set School Board Meeting Dates, Time, and Location for 2016 Calendar Year (Action)
 - 4th Monday of each month at 7:00 p.m., except for December 19, 2016
 - Jan. 1, 2016 – May 31, 2016 at the Bird Island Campus Media Center
 - June 1, 2016 – July 31, 2016 at the Lake Lillian City Center
 - August 1, 2016 - December 31, 2016 at the Olivia District Office

b. Establish Board Compensation for Attending Board Meetings (Action)

Jan. 1, 2016 – \$50 per director per regular and special board meetings
 December 31, 2016: and negotiations meetings; \$75 for all day seminars.

Compensation not paid for Meet and Confer meetings,
 Policy Review meetings, interviews, etc.

c. Approve the 2016 Standard IRS Mileage Rate of 54 cents per mile, effective January 1, 2016. (Action)

d. Approve mileage reimbursement for school board members. (Action)

Reimburse mileage for regular and special board meetings and negotiations meetings at the 2016 Standard IRS mileage rate.

e. Appoint School Board Representatives and Committees (Action) (Enclosure #1)

<u>January 2, 2015 – December 31, 2015</u>	<u>Jan. 4, 2016 – Dec. 31, 2016</u>
Ag Advisory Jeff Benson	_____
	Brian Stenholm
Athletic/Activity Hearing Traci Buchtel	_____
	Brian Boen
Book Review Jill Hanson	_____
Community Education..... Russ Lesniak	_____
	Traci Buchtel
Comp. Worth/Pay Equity John Desotell	_____
	Brian Stenholm
Continuing Education..... Russ Lesniak	_____
Facilities/Grounds John Desotell	_____
	Brian Stenholm
FACS Jill Hanson	_____
Finance/Budget..... John Desotell	_____
	Brian Stenholm
	Russ Lesniak
Little Crow Telemedia..... Jill Hanson	_____
Meet and Confer John Desotell	_____
	Russ Lesniak
	Jill Hanson
MSBA Leg. Network..... Brian Stenholm	_____
MSHSL..... Jeff Benson	_____
	Brian Boen
Negotiations..... John Desotell	_____
	Jeff Benson
	Jill Hanson
Policy Review..... John Desotell	_____
	Brian Stenholm
MREA..... Jill Hanson	_____
Staff Development..... Russ Lesniak	_____
Career & Technical Education. Jill Hanson	_____
Tech Committee..... Brian Boen	_____

Pairing and Sharing.....	Russ Lesniak	_____
	Brian Boen	_____
	Jeff Benson	_____
Wellness Committee.....	Traci Buchtel	_____
	Brian Boen	_____
Culture Committee.....	Jill Hanson	_____
	John Desotell	_____
	Russ Lesniak	_____

f. Approve Designation of Official District Radio Station (Action)

Jan. 1, 2016 – Dec. 31, 2016: K100 – Big Country – 100.1 FM, Olivia

g. Set Meal Allowances/Reimbursement (Action)

Meals:

*Breakfast	\$ 7.00
*Lunch	\$ 12.00
*Dinner	<u>\$ 15.00</u>
Total:	\$ 34.00 maximum per day

* Meal allowance for half a day until noon will be reimbursed up to \$ 13.00 and for a full day, reimbursable up to \$ 34.00. Receipts required for reimbursement.

h. Approve Signatures for School Checks, Authorization to Pick Up Night Depository Money, Access to Safety Deposit Box, and Authorization to Make Collateral Adjustments for Period Jan. 1, 2016 – Dec. 31, 2016, as Listed Below: (Action)

Signatures:

Finance/Payroll Checks/Flex Account/Activity Account – Chairperson, Treasurer, and Clerk

Petty Cash – Superintendent, Business Manager, and Assistant Business Manager

Trust Accounts – Superintendent, Business Manager and Assistant Business Manager

Night Depository: Treasurer, Superintendent, Business Manager, Assistant Business Manager and Athletic Director.

Safety Deposit Box: Treasurer, Superintendent, Business Manager, Assistant Business Manager and Athletic Director.

Collateral Adjustments: Superintendent and Business Manager

i. Approve Designation of Official School Depository Accounts (Action)

School Finance..... HomeTown Bank of Olivia

j. Designate Financial Institutions for Investment Purposes for the Period January 1, 2016 through December 31, 2016 (Action)

Frandsen Bank & Trust
F&M Bank Minnesota – Olivia

Home Town Bank – Olivia
Citizens Alliance Bank
MSDLAF+
PMA

2. Approve the Olivia Swimming Pool/Summer Recreation Joint Powers Agreement.
(Action) (Enclosure #2)

VIII. Adjourn (Action)