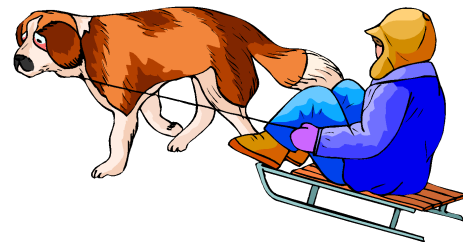




**AGENDA
SCHOOL BOARD MEETING
ORGANIZATION MEETING
BOLD SCHOOLS – I.S.D. #2534
MONDAY, JANUARY 7, 2019
6:00 P.M.
BIRD ISLAND MEDIA CENTER**



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 – Jill Hanson, Chair
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Welcome, Acceptance of Office, and Oath of Office for Elected Board Members – Sandra Benson, Jamie Bohlin, and Jill Hanson. (Action)

Elected board members will be individually asked to publicly affirm their acceptance of office as well as their commitment to the oath of office.

ACCEPTANCE OF OFFICE

Sandra Benson “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2019 and expiring the first Monday in January 2023.”

Jamie Bohlin “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2019 and expiring the first Monday in January 2023.”

Jill Hanson “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2019 and expiring the first Monday in January 2023.”

OATH OF OFFICE

“I swear/affirm that I will support the Constitution of the United States and this State, and that I will discharge faithfully the duties of the Office of School Board member of Independent School District No. 2534 to the best of my judgment and ability.”

- V. Election of School Board Officers (Action)
 (January 2018 – December 2018) (January 2019 – December 31, 2019)

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

- VI. 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 (Action) (Enclosure #1)

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.

- VII. Superintendent Report

1. Welcome to New Members
2. Reminder of MSBA Leadership Conference
3. Negotiations Update

- VIII. Business

1. School Board Organizational Items

- a. Set School Board Meeting Dates, Time, and Location for 2019 Calendar Year (Action)

4th Monday of each month at 7:00 p.m., except for December 16, 2019.
 January 1, 2019 – May 31, 2019 at the Bird Island Campus Media Center
 June 1, 2019 – July 31, 2019 at the Lake Lillian City Center
 August 1, 2019 - December 31, 2019 at the Olivia District Office

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

January 1, 2019 – December 31, 2019: \$50 per director per regular and special board meetings and \$50 for ½ day and \$100 for full day negotiations meetings; \$100 for all day seminars.

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

- c. Approve the 2019 Standard IRS Mileage Rate of 58 cents per mile, effective January 1, 2019. (Action)

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

- e. Approve Designation of Official District Radio Station (Action)
January 1, 2019 – December 31, 2019: K100 – Big Country – 100.1 FM, Olivia

- f. 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.

- g. 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 January 1, 2019 – December 31, 2019, 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

- h. Approve Designation of Official School Depository Accounts (Action)

School Finance..... HomeTown Bank of Olivia

- i. Designate Financial Institutions for Investment Purposes for the Period January 1, 2019 through December 31, 2019. (Action)

Frandsen Bank & Trust
F&M Bank Minnesota – Olivia
HomeTown Bank – Olivia

Citizens Alliance Bank
MSDLAF+
PMA

2. Approve the Proposal of ICS Consulting, Inc. Services for Planning, Development, and Implementation of District Facilities Improvements. (Action)

IX. Adjourn (Action)