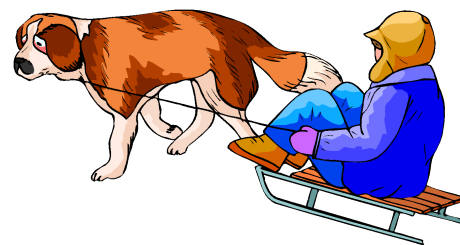




**AGENDA  
SCHOOL BOARD MEETING  
REORGANIZATION MEETING  
BOLD SCHOOLS – I.S.D. #2534  
MONDAY, JANUARY 8, 2018  
7:00 P.M.  
DISTRICT OFFICE, OLIVIA**



**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, and confidence necessary to flourish in a changing global society.

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

(January 2017 – December 2017)

(January 2018 – December 31, 2018)

<b>Chairperson</b>	Russ Lesniak	_____
<b>Vice Chair</b>	Jill Hanson	_____
<b>Clerk</b>	Traci Buchtel	_____
<b>Treasurer</b>	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

- VIII. Business

- 1. School Board Organizational Items

- a. Set School Board Meeting Dates, Time, and Location for 2018 Calendar Year (Action)
  - 4<sup>th</sup> Monday of each month at 7:00 p.m., except for December 17, 2018
  - Jan. 1, 2018 – May 31, 2018 at the Bird Island Campus Media Center
  - June 1, 2018 – July 31, 2018 at the Lake Lillian City Center
  - August 1, 2018 - December 31, 2018 at the Olivia District Office

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

Jan. 1, 2018 – \$50 per director per regular and special board meetings  
 December 31, 2018: 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 2018 Standard IRS Mileage Rate of 54.5 cents per mile, effective January 1, 2018. (Action)

d. Appoint School Board Representatives and Committees (Action)

**January 4, 2017 – December 31, 2017** **Jan. 9, 2018 – Dec. 31, 2018**

Ag Advisory	Jeff Benson	_____
Athletic/Activity Hearing	Traci Buchtel	_____
	Brian Boen	_____
Book Review	Jill Hanson	_____
Community Education	Melissa Sagedahl	_____
	Brian Boen	_____
Comp. Worth/Pay Equity	John Desotell	_____
	Russ Lesniak	_____
Continuing Education	Russ Lesniak	_____
Facilities/Grounds	John Desotell	_____
	Jeff Benson	_____
	Sub: Russ Lesniak	_____
FACS	Jill Hanson	_____
Finance/Budget	John Desotell	_____
	Brian Boen	_____
	Traci Buchtel	_____
Little Crow Telemedia	Jill Hanson	_____
Meet and Confer	John Desotell	_____
	Melissa Sagedahl	_____
	Jill Hanson	_____
MSBA Leg. Network	Russ Lesniak	_____
MSHSL	Melissa Sagedahl	_____
	Brian Boen	_____
Negotiations - EA	Traci Buchtel	_____
	Jill Hanson	_____
	Russ Lesniak	_____
Negotiations - MSEA	Brian Boen	_____
	Jill Hanson	_____
Negotiations - Custodian	Jeff Benson	_____
	Melissa Sagedahl	_____
Policy Review	John Desotell	_____
	Jill Hanson	_____
MREA	Jill Hanson	_____
Staff Development	Melissa Sagedahl	_____

Career & Technical Education	Jill Hanson	_____
Tech Committee	Russ Lesniak	_____
Pairing and Sharing	Russ Lesniak	_____
	Brian Boen	_____
	Jeff Benson	_____
Wellness Committee	Traci Buchtel	_____
	Brian Boen	_____
Culture Committee	Jill Hanson	_____
	John Desotell	_____
	Russ Lesniak	_____

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

Jan. 1, 2018 – Dec. 31, 2018: 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 Jan. 1, 2018 – Dec. 31, 2018, 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, 2018 through December 31, 2018. (Action)

Frandsen Bank & Trust  
F&M Bank Minnesota – Olivia  
Home Town Bank – Olivia  
Citizens Alliance Bank  
MSDLAF+  
PMA

- IX. Adjourn (Action)