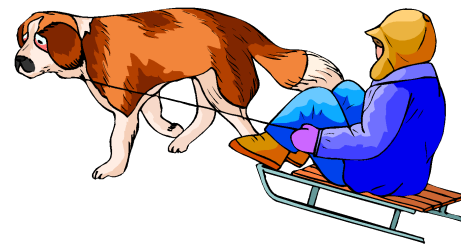




**AGENDA
SCHOOL BOARD MEETING
REORGANIZATION MEETING
BOLD SCHOOLS – I.S.D. #2534
MONDAY, JANUARY 9, 2017
7:00 P.M.
DISTRICT OFFICE, OLIVIA**



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 – 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 – Traci Buchtel, Melissa Sagedahl, John Desotell, Jeff Benson. (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

Traci Buchtel “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2017 and expiring the first Monday in January 2021.”

Melissa Sagedahl “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2017 and expiring the first Monday in January 2021.”

John Desotell “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning the first Monday in January 2017 and expiring the first Monday in January 2021.”

Jeff 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 2017 and expiring the first Monday in January 2021.”

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 2016 – December 2016)

(January 2017 – December 31, 2017)

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

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

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.

VII. Superintendent Report

VIII. Business

1. Approve Roofing Specifications and Bids. (Action) (Enclosure #1)

2. School Board Organizational Items

a. Set School Board Meeting Dates, Time, and Location for 2017 Calendar Year (Action)

4 th Monday of each month at 7:00 p.m., except for December 18, 2017	
Jan. 1, 2017 – May 31, 2017	at the Bird Island Campus Media Center
June 1, 2017 – July 31, 2017	at the Lake Lillian City Center
August 1, 2017 - December 31, 2017	at the Olivia District Office

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

Jan. 1, 2017 –	\$50 per director per regular and special board meetings
December 31, 2017:	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 2017 Standard IRS Mileage Rate of 53.5 cents per mile, effective January 1, 2017. (Action)

d. Appoint School Board Representatives and Committees (Action) (Enclosure #2)

	<u>January 4, 2016 – December 31, 2016</u>	<u>Jan. 9, 2017 – Dec. 31, 2017</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	_____

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

Jan. 1, 2017 – Dec. 31, 2017: 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, 2017 – Dec. 31, 2017, 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, 2017 through December 31, 2017. (Action)

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

3. Review Policy #209 Code of Ethics. (Enclosure#3)
4. Review Policy #210 Conflict of Interest - School Board Member. (Enclosure #4)

IX. Adjourn (Action)