



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JULY 22, 2019
7:00 P.M.
LAKE LILLIAN CITY 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. June 24, 2019 Regular meeting

- VI. Personnel

- 1. Approve the Preschool Staff as Follows: (Action)
 - Lindsey Long – Coordinator/Child Educator
 - Kassidy Fischer – Child Educator
 - Laurie Lubitz – Parent Educator
 - Josette Repke - ECFE Teacher
 - Lynn Rudeen – Paraprofessional
 - Nancy McNamara – Paraprofessional
 - Kathy Herdina – Paraprofessional
 - Derrick Lothert - Paraprofessional
 - Lotti Nolting - Paraprofessional

2. Approve the Following 2019-2020 Fall Co-Curricular Positions: (Action)

Fall Co-Curricular Advisors				
2019-2020				
POSITION	NAME	FTE	LEVEL	STEP
Musical Choreographer	OPEN	1	D	0
Musical Director	Deb Ziller	1	A	0
Musical Pianist	Kathryn Reese	1	-	-
Musical (Band/Vocal) Director	Kathryn Reese	0.67	D	4
Musical (Band/Vocal) Director	Nicholas Strandberg	0.33	D	0
Musical Set Design Painter	Bill Gabbert	0.5	E	0
Elementary Music	Elizabeth Waskul-Wittman	1	-	-
Annual Advisor	Sheryl Petersen	1	C	2
FFA Advisor	Gary McRell	1	E	0
Knowledge Bowl Advisor Jr & Sr	Ryan Tanttila	1	E	0
National Honor Society	OPEN	1	E	0
Junior High Math League Advisor	OPEN	1	E	0
Senior High Math League Advisor	Charles Schneider	1	E	0
Senior High Vocal Music	OPEN	1	E	4
Senior High Band	Nicholas Strandberg	1	A	0
Senior Class Advisor	Heidi Gross	1	G	4
Junior Class Advisor	Sheryl Petersen	0.5	G	0
Junior Class Advisor	OPEN	0.5	G	0
Student Council Advisor	T.J. Gloege	1	E	0
Webmaster	Sheryl Petersen	1	C	1
One Act Play	Deb Ziller	1	F	0

3. Approve the resignation of Ashley Maher, Secondary Science Teacher, effective June 26, 2019. (Action)
4. Approve the resignation of Ashley Maher, Junior High Math League Advisor, effective June 26, 2019. (Action)
5. Approve the resignation of Christina Vredenburg, Food Service, effective 7-12-19. (Action)
6. Approve the resignation of Bronagh Collins, FACS Teacher, effective July 8, 2019. (Action)
7. Approve Christa Moller Pattison as a Secondary Science Teacher beginning with the 2019-2020 school year. Pay level BA+0/Step 1 of the 2017-2019 EA Master Agreement. (Action)
8. Approve Patricia Sullivan as an Elementary Special Education Teacher beginning with the 2019-2020 school year. Pay level BA+0/Step 1 (Action)
9. Approve the resignation of Ann Dettmann, Elementary Principal, effective July 31, 2019. (Action)

VII. Reports

1. Superintendent Report
 - A. Facility Update
 - B. Planning session update: St. Mary's Parochial School
 - C. MSBA Summer Seminar: "Learning to Lead" - Aug 5
 - D. Back to School Fall Workshop Aug. 27-29
2. Elementary Principal Report – Included in Packet
3. HS Principal Report – No Report
4. Activities Report – No Report
5. School Board Committee Reports
6. Pool Board Report - Included in Packet

VIII. New Business

1. Approve proceeding with planning, development, approvals, design, and implementation of a facilities improvements project related to addressing physical facility and space needs as previously discussed;
 - An Operational Levy for an additional \$635/per pupil unit
 - A Building Bond for a new Pre-K – 12 building in collaboration with Renville County Hospital

This motion directs the District Administration to procure the services of necessary project-related consultants and provides the approval to proceed with further development of the project scopes and completion and submission of necessary applications and documentation to the Minnesota Department of Education for formal review and comment related to the project. (Action)

2. Set 2019-2020 Admission Prices for School Musical. (Action)

Students – Grades K-12: Single Ticket \$ 4.00
Adults: Single Ticket \$ 6.00

3. Set 2019-2020 Band Instrument Rental Fees. (Action)

Instruments:
5-12 \$ 50.00

Percussion/Bells/Synthesizer:
5 & 6 \$ 12.00
7 & 8 \$ 20.00
9 -12 \$ 25.00

Collected fee proceeds will be placed into the general fund and will be used for future repair of district instruments.

4. Designation of Identified Official with Authority for the MDE External User Access Recertification System. (Action)

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user' access to MDE secure systems for their local education agency (LEA). The Superintendent recommends the Board authorize Dale Brandsoy to act as the Identified Official with Authority (IOwA) for the BOLD Public Schools #2534.

5. Approve 2019-2020 Bread Bids (Action) (Enclosure #1)
We received bids from Pan-O-Gold and Bimbo Bakeries.

It is recommended that the board approve Pan-O-Gold as the District's Bakery vendor for the 2019-2020 School Year.

- Ending
6. Approve Conway, Death and Schmiesing, PLLP to Provide our Audit Service for the Year June 30, 2019. (Action) (Enclosure #2)

7. Approve the Following Teachers/Staff for the Summer Jump Start Targeted Services Program: (Action)
 - a. Brenda Prokosch - Coordinator/Substitute
 - b. Nichole Baumgartner – Incoming Grade 1
 - c. Audrey Moll – Incoming Grade 2
 - d. Sarah Iverson – Incoming Grade 3
 - e. Tami Steffel – Incoming Grade 4
 - f. Lynn Plass (Reading) and Heidi Mack (Math) – Incoming Grade 5 and 6
 - g. Susan Henriksen - Incoming 7th Grade
 - h. Deb Marks - Grade 1 Paraprofessional
 - i. Cheryl Engstrom - Grade 3 Paraprofessional

The program will run from July 29 – August 9, 2019, from 9:00 – 12:00 pm, Monday through Friday at the K-4 Campus. This includes 1.5 hours Reading and 1.5 hours Math plus 1 hour for prep. The hourly rate of pay for the teachers will be \$25/hr for 4 hrs/day for 10 days. An additional 3 hours for setup/takedown and staff meeting before the program begins. Total hours per teacher will be 43. The coordinator's salary is \$25/hr. Paraprofessional hourly rate is \$15/hr for 3 hrs/day for 10 days. Students entering grades 1-7 in the fall who qualified for the Title 1 Programming during the 18-19 school year were asked to register by the end of the school year. There will be approximately 88 students attending the program this year.

8. Approve the Long Term Facilities Maintenance Program Update. (Action) (Enclosure #3)
9. Approve MREA Membership Renewal for the 2019-2020 School Year. Membership Dues for the 2019-2020 School Year is \$1,838.00. Last Year's Membership was \$1,850.00. (Action) (Enclosure #4)
10. First Reading of Following Policies:
 - a. Policy #520 - Student Surveys (Enclosure #5)
 - b. Policy #620 - Credit For Learning. (Enclosure #6)
 - c. Policy #722 - Public Data Requests and Public Data Request Form.

(Enclosure #7)

- IX. Upcoming Dates:
August 26, 2019, School Board Meeting at the District Office in Olivia.
- X. Acknowledge and Accept Gifts, Grants, and Bequests (Action)
 - 1. Accept a donation from Southwest Initiative Foundation for the amount of \$1,600 to the BOLD FIRST Robotics Team. (Action)
- XI. Closed Session: Negotiation Strategy
- XII. Adjourn (Action)