



**AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JULY 23, 2018
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, and confidence necessary 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 25, 2018 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
 - Lynn Rudeen – Paraprofessional
 - Nancy McNamara – Paraprofessional
 - Brenda Cuellar – Paraprofessional

2. Approve the Following 2018-2019 Fall Co-Curricular Positions: (Action)

| Fall Co-Curricular Advisors | | | Approved | |
|---------------------------------|--------------------------|------|----------|------|
| 2018-2019 | | | | |
| POSITION | NAME | FTE | LEVEL | STEP |
| Musical Choreographer | Kristiane Montgomery | 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 Tanttala | 1 | E | 0 |
| National Honor Society | Sarah Mertens | 1 | E | 0 |
| Junior High Math League Advisor | Ashley Maher | 1 | E | 0 |
| Senior High Math League Advisor | Charles Schneider | 1 | E | 0 |
| Senior High Vocal Music | Kathryn Reese | 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 | Tanya Carlson | 0.5 | G | 0 |
| Student Council Advisor | Kaitlin Opdahl | 1 | E | 0 |
| Webmaster | Sheryl Petersen | 1 | C | 1 |
| One Act Play | Deb Ziller | 1 | F | 0 |

3. Approve the Paraprofessional and Food Service Staff for the 2018-2019 School Year. (Action)
(Enclosure #1)
4. Approve Derrick Lothert as a PCA for a KG Student Beginning with the 2018-2019 School Year.
Pay Grade 2/Beginning Rate of the 2017-2019 MSEA Agreement. (Action)
5. Approve the Resignation of the JH Track Coach Steve Solem, Effective 7-16-18. (Action)
6. Approve the Resignation of the Assistant Varsity Softball Coach Brittany Keltgen,
Effective 7-16-18. (Action)
7. Approve the Resignation of the Varsity Softball Coach Melissa Sagedahl, Effective
7-16-18. (Action)
8. Approve the Resignation of the Paraprofessional for ECFE Night Classes 2.5-5 hrs, Carol Tisdell,
Effective 7-18-18. (Action)

VII. Reports

1. Superintendent Report
 - A. Board Elections - Filing Dates July 31-August 14
 - B. MSBA Summer Seminar - Aug 6
 - C. Parking Lot Update
 - D. Joint Powers Pool Board Meeting - July 9, 2018
 - E. PACT 21st Century Community Learning Center Cohort Grant
 - F. Little Crow Telemedia Network (LCTN)
2. Elementary Principal Report – Included in Packet
3. HS Principal Report – Included in Packet
4. Activities Report – Included in Packet
5. School Board Committee Reports
6. Pool Board Report - Included in Packet

VIII. New Business

1. Set 2018-2019 Admission Prices for School Musical. (Action)
Students – Grades K-12: Single Ticket \$ 4.00
Adults: Single Ticket \$ 6.00
2. Set 2018-2019 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.

3. 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.

4. First Reading of Policy 515 Protection and Privacy of Pupil Records. (Available at meeting)

5. Approve Student Directory Information. (Action) (Enclosure #2)

You will need to approve a "Notice" concerning what is considered student directory information that may be made public. This is approved on a routine annual basis.

6. Approve MSBA Membership for 2018-2019 School Year and the MSBA Policy Service Renewal for 2018-2019 School Year. (Action) (Enclosure #3)

Membership Dues for the Minnesota School Boards Association (MSBA) for the 2018-19 School Year are \$3,646.00. Last Year Fees were \$3,490.00.

Renewal fees for the MSBA Policy Service Manual is \$685 for the 2018-19 School Year. Last Year Fees were \$675.

7. Approve Conway, Deuth and Schmiesing, PLLP to Provide our Audit Service for the Year Ending June 30, 2018. (Action) (Enclosure #4)

8. Approve the Following Teachers/Staff for the Summer Jump Start Targeted Services Program:

- 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 30 – August 10, 2018 from 9:00 – 12:00 pm, Monday through Friday at the K-6 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 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 17-18 school year were asked to register by the end of the school year. There will be approximately 83 students attending the program this year.

9. Approve the ELL Plan of Service Update. (Claudia Redmond) (Action) (Available at meeting)
10. Approve the Long Term Facilities Maintenance Program Update. (Action) (Enclosure #5)
11. Approve the 2018 MN Bleacher Certificate of Compliance for BOLD Schools. (Action) (Enclosure #6)
12. Approve the Lead-in-Water Testing for BOLD Schools. (Action) (Enclosure #7)
13. Approve a Dance Team Cooperative with BLHS for the 2018-2019 School Year. (Action) (Enclosure #8)

14. Approve MREA Membership Renewal for the 2018-2019 School Year. Membership Dues for the 2019-2010 School Year is \$1,850.00. Last Year's Membership was \$1,854.00. (Action)
(Enclosure #9)

IX. Upcoming Dates:

July 31-August 14 School Board Filing

August 27, 2018 School Board Meeting at the District Office in Olivia.

- X. Adjourn (Action)

