



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, JULY 25, 2022**  
**7:00 P.M.**  
**DISTRICT OFFICE**

**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 27, 2022 Regular Meeting

VI. Personnel

1. Approve Emily Sheehan as the JV Dance Coach, beginning with the 2022-2023 school year.  
(Action)

2. Approve Jessica Gasca as the new Administrative Assistant, effective July 18, 2022. (Action)

3. Approve Brenda Muench as a special education paraprofessional as a lateral transfer, effective July 25, 2022. (Action)

4. Approve Jennifer Field as 9-12 Science Teacher, beginning with the 2022-2023 school year.  
(Action)

7- 25-22 Page -1-

5. Approve Robert van der Hagen as the new Industrial Arts Teacher, beginning with the 2022-2023 school year. (Action)
6. Approve Aimee Dale as an Administrative Assistant as a lateral transfer from Library Paraprofessional position, effective 8-1-2022. (Action)
7. Approve Broderick Prokosch as the 5<sup>th</sup>/6<sup>th</sup> Grade Math Teacher, beginning with the 2022-2023 school year. (Action)
8. Approve Morgan Flann as the 5<sup>th</sup>/6<sup>th</sup> Grade Science Teacher, beginning with the 2022-2023 school year. (Action)
9. Approve Ashley Read as the STEAM Teacher, beginning with the 2022-2023 school year.  
(Action)

#### VII. Reports

1. Superintendent Report
  - A. Strategic Planning
    - a. Vision Statement review
  - B. FY22 Audit - Week of August 8, 2022
2. PreK-12 Principal Report – No Report
3. Activities Report – No Report
4. School Board Committee Reports
5. Pool Board Report - Included in Packet

#### VIII. New Business

1. Approve a Resolution Relating to the Election of School Board Members and Calling the School District General Election. (Action) (Enclosure #1)
  2. Approve the Long Term Facilities Maintenance Program update. (Action) (Enclosure #2)
3. Set the 2022-2023 Admission Prices for the School Musical. (Action)  
Students – Grades K-12: Single Ticket \$ 4.00  
Adults: Single Ticket \$ 6.00
4. Set the 2022-2023 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

7- 25-22 Page -2-

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

5. Approve the MREA Membership Renewal for the 2022-2023 School Year. Membership dues for the 2022-2023 school year are \$1,747. Last year's membership was \$1,784.00.  
(Action) (Enclosure #3)

6. Approve the 2022-2023 Elementary Student Handbook. (Action) (Enclosure #4)

7. Approve the 2022-2023 BOLD Middle/High School Student Handbook. (Action)  
(Enclosure #5)

8. Approve the 2022-2023 School Lunch Prices as the following: (Action)  
Breakfast \$1.90  
K-4 Lunch \$2.90  
5-12 Lunch \$2.95

9. Approve the 2022-2023 Renville County Public Health Service and BOLD School District Early Childhood Screening Agreement. (Action)

IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)  
No gifts, grants or bequests at this time.

X. Upcoming Dates:  
August 22, 2022, School Board Meeting

XI. Adjourn (Action)

