



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, JULY 26, 2021**  
**7:00 P.M.**  
**DISTRICT OFFICE**



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***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 28, 2021 Regular Meeting
  - b. July 1, 2021 Special Meeting

- VI. Personnel

- VII. Reports

- 1. Superintendent Report
  - A. Legislative update
    - a. Funding +\$555M in 22 and +\$668M in 23
    - b. No expansion of VPK
    - c. Prohibition of “lunch shaming”
  - B. Reopening of the School Year
    - a. Preparedness Plan is posted on website
    - b. Still looking for two special education teachers

- C. MSBA Virtual Summer Seminar:  
 “Building Back to the Future - Minnesota: What have we learned?”  
 August 5, 8:00 - 1:00
- D. FY21 Audit - Week of August 9, 2021
- E. Request to purchase property in Bird Island
- F. Future of BOLD
  - a. Community
  - b. Financial Stability
  - c. Facilities
    - i. Olivia, Bird Island
    - ii. Short term
      - 1. Roofs, Ventilation, Cafeteria
    - iii. Long term
      - 1. Updating

- 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 change to the administrative structure to have Brett Benson K-12 Principal and Derek Flann Dean of Students and Activities Director. (Action)
- 2. Approve a Resolution Relating to the Election of School Board Members and Calling the School District General Election. (Action) (Enclosure #1)
- 3. Approve Conway, Death and Schmiesing, PLLP to provide our audit service for the year ending June 30, 2021. (Action)
- 4. Approve the Long Term Facilities Maintenance Program update. (Action) (Enclosure #2)
- 5. Set 2021-2022 Admission Prices for the School Musical. (Action)  
 Students – Grades K-12: Single Ticket \$ 4.00  
 Adults: Single Ticket \$ 6.00
- 6. Set 2021-2022 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.

7. Approve the Elementary Student Handbook. (Action) (Enclosure #3)
  8. First Reading of Policy #102 Equal Educational Opportunity. (Enclosure #4)
  9. First Reading of Policy #401 Equal Employment Opportunity. (Enclosure #5)
  10. First Reading of Policy #402 Disability Nondiscrimination Policy. (Enclosure #6)
  11. First Reading of Policy #532 Use of Peace Officers and Crisis Teams to Remove Students With IEPs From School Grounds. (Enclosure #7)
  12. First Reading of Policy #713 Student Activity Accounting. (Enclosure #8)
- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
1. Accept a donation from Rural Computer Consultants, Inc. for the amount of \$465.00 to the BOLD FIRST Robotics Team.
- X. Upcoming Dates:  
August 23, 2021, School Board Meeting
- XI. Adjourn (Action)