



**AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JULY 27, 2015
7:00 P.M.
LAKE LILLIAN CITY CENTER**



Mission Statement The mission of BOLD School, in partnership and consistent with the community's commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- 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 22, 2015 Regular meeting

- VI. Personnel

1. Approve Brittany Louwagie as the Activities Director/Community Education Secretary effective August 10, 2015. (Action)
2. Approve the resignation/retirement of Joe Moudry, effective September 1, 2015. (Action)
3. Approve 2015-2016 contract for Nancy Howley, Business Manager. (Action) (Enclosure #1)
4. Approve a 2015-2016 contract for Aaron Pilarski, Director of Buildings and Grounds. (Action) (Enclosure #2)
5. Approve hiring Gary McRell as an Ag Teacher beginning with the 2015-2016 school year. Pay Grade BA+15/Step 9 of the 2013-2015 EA Master Agreement. (Action)

6. Approve the resignation of Molly Kramer, ECFE Child Educator, effective July 16, 2015. (Action)
7. Approve the resignation of Pam Olson, Special Education Para Professional, effective July 21, 2015. (Action)
8. Approve the Preschool Staff as follows: (Action)
 - Lindsey Long – Coordinator/Child Educator
 - Kassidy Fischer – Child Educator
 - Laurie Lubitz – Parent Educator
 - Lynn Rudeen – Para Professional
 - Nancy McNamara – Para Professional
 - Carol Tisdell – Para Professional
 - Brenda Cuellar – Para Professional
 - Nancy Manderscheid – Para Professional (Sub)
9. Approve the following 15-16 Fall Co-Curricular positions: (Action)

Fall Co-Curricular Advisors				
2015-2016				
POSITION	NAME	FTE	LEVEL	STEP
Musical Choreographer	Deb Ziller	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
Elementary Music	Elizabeth Waskul-Wittman	1	-	-
Elementary Music	OPEN	1	-	-
Annual Advisor	Sheryl Petersen	1	C	0
FFA Advisor	Gary McRell	1	E	0
Knowledge Bowl Advisor	OPEN	1	E	0
National Honor Society	Sarah Lee Mertens	1	E	0
Junior High Math League Advisor	Ashley Maher	1	E	0
Senior High Math League Advisor	Charlie Schneider	1	E	0
Junior High Pop singers Director	Kathryn Reese	1	E	1
Varsity Pop Singers Director	Kathryn Reese	1	C	4
Concert Pop Singers Director	Kathryn Reese	1	C	4
Senior High Vocal Music	Kathryn Reese	1	E	4
Junior High Jazz Band	Nicholas Strandberg	1	E	0
Senior High Band	Nicholas Strandberg	1	A	0
Senior High Stage Band Director	Nicholas Strandberg	1	E	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	Naomi Prodoehl	1	E	0
Webmaster	Sheryl Petersen	1	C	1

10. Approve the Para Professional and Food Service Staff for the 2015-2016 school year. (Action)

LAST NAME	FIRST NAME	BUILDING	POSITION	HR/DAY	DAYS/YR	GR	STEP	FOOD SAFE
								15-16
Cornell	Charlotte	Olivia	Special Education Para Professional	6.5	170	2	1	
Coughlin	Lora	Bird Island	Special Education Para Professional	6.5	174	2	1	
Cuellar	Brenda	Olivia	ECFE 3 Year Old Preschool					
Cuellar	Brenda	Olivia	Food Service	2.5	175	1	1	
Dale	Aimee	Bird Island/Olivia	Media Para Professional	7	174	1	11	
Einerson	Cathy	Olivia	Food Service	7.4	175	1	6	0.3
Engstrom	Cheryl	Bird Island	Para Professional - Title/Recess Supervisor	6	174	1	11	
Freitag	Nita	Bird Island	Special Education Para Professional	6.5	174	2	2	
Hanson	Linda	Bird Island	Special Education Para Professional	6.5	174	2	1	
Keltgen	Joan	Bird Island	Para Professional - Title /Recess Supervisor	6	174	1	13	
Knight	Deanna	Bird Island	Special Education Para Professional	6.5	174	2	2	
Lothert	Chris	Bird Island	Special Education Para Professional	6.5	174	2	7	
Marks	Deb	Bird Island	Para Professional - Title /Recess Supervisor	6	174	1	3	

McNamara	Nancy	Olivia	Para Professional for Preschool Programs ECFE day class 0-5's Open Play					
Minnick	Brooke	Olivia	Food Service	6	175	1	2	
Minnick	Brooke	Olivia	Special Education Para Professional	1	174	2	2	
Minnick	Sue	Bird Island	Special Education Para Professional	6.5	174	2	5	
Neubauer	Therese	Olivia	Special Education Para Professional	7.25	174	2	6	
OPEN		Olivia	Special Education Para Professional	6.5	174	2	1	
OPEN		Bird Island/Olivia	Media Para Professional	6.5	91	1		
OPEN		Bird Island	Bilingual Para Professional	6.5	174	2	1	
OPEN		Bird Island	Special Education Para Professional	6.5	174	2	8	
OPEN		Olivia	Special Education Para Professional	4.5	174	2	7	
OPEN		Bird Island	Food Service	6	175	1	9	
OPEN		Olivia	Food Service	7.25	175	1	1	0.3
Park	Trista	Olivia	Para Professional for ECFE 4 Year Old Preschool					
Peterson	Melissa	Bird Island	Food Service	7	175	1	1	0.3
Rudeen	Lynn	Olivia	Para Professional For Preschool					

			Programs					
Schwarzrock	Diane	Olivia	Special Education Para Professional	6.5	174	2	6	
Starr	Tracy	Bird Island	Special Education Para Professional	6.5	174	2	3	
Tisdell	Carol	Olivia	Para Professional for ECFE Night Classes 2.5-5					
Tisdell	Carol	Bird Island/Olivia	Special Education Para Professional Media Para Professional	6.5	174	2	9	
Wittman	Lori	Olivia	Food Service	7	175	1	1	
Wrobleski	Patricia	Bird Island	Food Service	7	175	1	5	0.3
Young	Amanda	Bird Island	Food Service	7	175	1	1	
Youngkrantz	Jody	Bird Island	Para Professional - Title /Recess Supervisor	6	174	1	12	

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – No Report
3. HS Principal Report – Included in packet
4. Activities Report – No Report
5. School Board Discussion

VIII. New Business

1. Approve a Joint Agreement for employment of a Music Teacher between Buffalo Lake-Hector-Stewart Public Schools and BOLD Public Schools. (Action) (Enclosure #3)
2. Approve hiring Conway, Deuth and Schmiesing, PLLP to provide our audit service for the year ending June 30, 2015. (Action) (Enclosure #4)

3. Set 2015-2016 Admission Prices for School Musical. (Action)
Students – Grades K-12: Single Ticket \$ 4.00
Adults: Single Ticket \$ 6.00

4. Set 2015-2016 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.

5. Discuss cooperation with BLHS and RCW. (Discussion)

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

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.

7. Approve MSBA Membership for 2015-2016 School Year and the MSBA Policy Service Renewal for 2015-2016 School Year. (Action) (Enclosure #6)

Membership dues for the Minnesota School Boards Association (MSBA) for the 2015-16 school year are \$ 3,565.00. Last year fees were \$ 3,385.00.

Renewal fees for the MSBA Policy Service Manual is \$ 625 for the 2015-16 school year. Last year fees were \$ 595.

8. Second Reading of Policy 427: Second reading of Policy 427 Workload Limits for Certain Special Education Teachers. (Enclosure #7)

9. Approve the 2014 Pay 2015 Capital Expenditure Health and Safety Budget Summary. (Action) (Enclosure #8)

10. Approve Policy 807 Health and Safety Policy. This policy needs to be approved annually even if there are no changes. (Action) (Enclosure #9)

11. Approve a Dance Team fundraiser of selling Sweatshirt Blankets in red, black and grey, in the fall of 2015. (Action)

12. Approve the following teachers for the Summer Jump Start Targeted Services Program: (Action)
 - a. Brenda Prokosch (Coordinator/Substitute)
 - b. Nichole Baumgartner – Incoming Grade 1
 - c. Genie Kalahar – Incoming Grade 2
 - d. Sarah Iverson – Incoming Grade 3
 - e. Lynn Plass – Incoming Grade 4
 - f. Tami Steffel – Incoming Grade 5
 - g. Meghan Rettke – Incoming Grade 6

The program will run from August 3 – August 14, 2015 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 coordinator rate of pay will be \$26.75/hour. The hourly rate of pay for the teachers will be \$22/hr for 4 hrs/day for 10 days. An additional 3 hours for set up/take down and staff meeting before the program begins. Total hours per teacher will be 43. Para professionals, if necessary, will be hired at a rate of \$10/hr for 3 hrs/day for 10 days. Students entering grades 1-6 in the fall who qualified for the Title 1 Programming during the 14-15 school year were asked to register by the end of the school year. There will be approximately 65 students attending the program this year.

13. Discuss setting District Goals.
 14. Approve a Full-Time Reading Specialist for the 2015-2016 school year. (Action)
 15. Approve increasing the Activities Director/Community Education Secretary contract from 215 days to 220 days and from 6 hours per day to 8 hours per day. (Action)
 16. Discuss the 2 step approval process for staff absences.
 17. Approve an overload for the Social Studies Department by adding a Global Studies class. (Action)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$100 from the F&M Bank Minnesota for the BOLD Trap Team.
 2. Accept a donation of \$250 from the Fischer Laser Eye Center, LLC toward a scholarship for Josie Lilja.
 3. Accept a donation of \$600.55 from The Margie Cooper Memorial Scholarship of InFaith Community Foundation toward a senior pursuing a career in music.
 4. Accept a donation of \$444.70 from LifeTouch toward the K-6 Student Activity Account.
 5. Accept a donation of \$200.00 from the Renville County SWCD for the transportation cost for the BOLD/St. Mary's 6th Grade trip to the Beaver Falls Wildlife Management Area.
- X. Upcoming Dates:
August 24, 2015 School Board meeting at the District Office in Olivia.
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)