



**AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JUNE 22, 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

1. May 18, 2015 Regular Meeting

- VI. Personnel
 1. Approve hiring Kyle Kostohryz as a Summer Custodian at the Olivia Campus for \$7.25/hour for 320 hours during the 2015 summer. (Action)
 2. Approve hiring Makena Moudry as a Summer Custodian at the Olivia Campus for \$7.25/hour for 320 hours during the 2015 summer. (Action)
 3. Approve hiring Melissa Schwarzrock as a Summer Custodian at the Bird Island Campus for \$7.25/hour for 320 hours during the 2015 summer. (Action)
 4. Approve hiring Derrick Lothert as a Summer Custodian at the Bird Island Campus for \$7.25/hour for 320 hours during the 2015 summer. (Action)
 5. Approve the resignation of Kory Eiler as 8th Grade Volleyball Coach, effective June 2, 2015. (Action)

6. Approve hiring Doug Wold as a Junior High Football Coach, beginning with the 2015-2016 school year. (Action) Level E/Step 0 of the 2013-2015 EA Master Agreement.
7. Approve the resignation of Deb Person, Food Service, effective June 4, 2015. (Action)
8. Approve Brenda Cuellar as a Summer Cook at the Olivia Campus, effective June 8, 2015. (Action)
9. Approve Brooke Minnick as a Summer Cook at the Olivia Campus, effective June 8, 2015. (Action)
10. Approve Cathy Einerson as a Summer Cook at the Olivia Campus, effective June 8, 2015. (Action)
11. Approve Daren Sagedahl as the Summer School Instructor for Grades 7-12, for the 2015 summer. (Action)
12. Approve Bradley Oldre as a Secondary Special Education Teacher beginning with the 2015-2016 school year. Pay grade MA+15/Step 3 of the 2013-2015 EA Master Agreement.

VII. Reports

1. Superintendent Report – Included in packet
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Discussion

VIII. New Business

1. Approve the ADM estimates of 683.47 for fiscal year 2015 and 683.00 for fiscal year 2016. (Action) (Enclosure #1A and #1B)
2. Approve the 2014-2015 Revised Budget. (Action) (Enclosure #2)
3. Approve the 2015-2016 Budget. (Action) (Enclosure #3)
4. Approve the vendor for the Property and Casualty Insurance. (Action) (Enclosure #4)
The Superintendent recommends EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
5. Approve the vendor for the Workers' Compensation Insurance. (Action) (Enclosure #5)
The Superintendent recommends SFM Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
6. Approve the 2015-2016 Elementary Student Handbook. (Action) (Enclosure #6)
7. Approve the Period Times Schedule for the High School for the 2015-2016 School Year. (Action) (Enclosure #7)
8. Approve the 2015-2016 High School Student Handbook. (Action) (Enclosure #8)

9. Approve request to allocate funding to staff development during the FY15. (Action)

10. Approve 2015-2016 Milk Bids (Action) (Enclosure #9A and #9B)

We received milk bids from Kemps, LLC and Deans Foods.

It is recommended that the board approve Kemps, LLC as the District's dairy vendor as well as to accept their firm bid for the 2015-2016 school year, as price fluctuations over the past year have not been consistent enough to go with escalating.

11. Approve 2015-2016 Bread Bids (Action) (Enclosure #10A and #10B)

We received bread bids from Pan-O-Gold and BIMBO Bakeries USA. It is recommended that the board approve Pan-O-Gold as the District's Bakery vendor for the 2015-2016 school year.

12. Designate 2015-2016 Official School Newspaper. (Action) (Enclosure #11)

Letters seeking quotations, along with sample minutes, were sent to the Bird Island Union and Renville County Register for the printing of minutes and legal notices for the 2015-2016 school year, effective July 1st. Minutes and legal notices must be based on a minimum of 8-point type with 9 leading. Last year, the Renville County Register was the District's Official Newspaper.

The cost to publish sample minutes in the Renville County Register was \$3.00 per column inch. Rates are effective for the 15-16 school year.

The Renville County Register is being recommended as the designated official school newspaper for the 2015-16 school year.

13. Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2015-16 School Year. (Action)

An alternative to bringing every contract to the board for ratification would be to authorize the Superintendent of Schools and/or Business Manager "to lease, purchase, and contract for goods and services within the budget as approved by the board".

"Principals and other administrators have no power to enter into a contract binding the school district. And the activity associated with the purchase of goods is under board control with a line item in a prior approved budget as per Minnesota Statutes, section 123B.77 subd. 4 (Budget approval)..." Authorization needs to be approved by the board on an annual basis.

It is recommended that the board authorize the Business Manager and/or Superintendent to sign all activity account contracts and approved blanket coverage on activity account contracts.

Blanket coverage would include, but not be limited to the following:

Book Fairs
Student Insurance
Life Touch National Studios (Student Portraits)
Frozen in Time (Activity Portraits)
High School Yearbook
Magazine Sales
Prom Dance
Homecoming Dance

Lyceum Speakers
Fruit Sales

14. Discuss cooperation with neighboring districts.
 15. Approve the 2015-2016 school lunch prices as follows: (Action)
 - Elementary Breakfast.....\$1.50
 - Elementary Lunch.....\$2.20
 - High School Breakfast.....\$1.50
 - High School Lunch.....\$2.40
 - Milk.....\$0.50
 - Adult Breakfast.....\$2.00
 - Adult Lunch.....\$3.55
 - Extra Entrée.....\$1.60
 16. Approve the PACT 4 Contract for Tom Kroes, K-12 Social Worker for the 2015-2016 school year. (Action) (Enclosure #12)
 17. Approve the Interagency Agreement between BOLD Public Schools, District #2534 and Heartland Community Action Agency, Inc. Early Head Start/Head Start. (Action) (Enclosure #13)
 18. Ratify the Principals' 13-15 Contract. (Action) (Enclosure #14)
 19. Discuss Student Concerns.
 20. Approve fundraiser for the Musical Boosters. (Action) (Enclosure #15)
 21. First reading of Policy 427 Workload Limits for Certain Special Education Teachers. (Enclosure #16)
- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
1. Accept a donation of \$114.00 from the Bird Island American Legion Post 430, toward the Elementary Patrol Flags and treats for the patrol students.
- X. Upcoming Dates:
1. July 27, 2015 School Board meeting at Lake Lillian City Center.
 2. August 24, 2015 School Board meeting at the District Office, Olivia.
- XI. Negotiations Strategies – Closed Session
- XII. Superintendent Evaluation – Closed Session
- XIII. Adjourn (Action)