



**AGENDA  
BOARD OF EDUCATION MEETING  
BIRD ISLAND-OLIVIA-LAKE LILLIAN  
INDEPENDENT SCHOOL DISTRICT #2534  
MONDAY, JUNE 26, 2017  
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 Lesniak
- 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 15, 2017 Special Meeting
2. May 22, 2017 Regular Meeting

- VI. Personnel
  1. Approve Daren Sagedahl as the Summer School Instructor for Grades 7-12, for the 2017 summer. (Action)
  2. Approve the resignation of Samantha Dampier, High School Administrative Assistant, effective May 23, 2017. (Action)
  3. Approve the resignation of Ryan Wielenberg, Junior High Baseball Coach, effective for the 17-18 school year. (Action)

## VII. Reports

1. Superintendent Report
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 vendor for the Property and Casualty Insurance. (Action) (Enclosure #1)  
The Superintendent recommends EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
2. Approve the vendor for the Workers' Compensation Insurance. (Action) (Enclosure #1)  
The Superintendent recommends SFM Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
3. Approve the 2017-2018 school budget. (Action) (Enclosure #2)
4. Approve 2017-2018 Milk Bids (Action) (Enclosure #3A, #3B, #3C)  
We received milk bids from Nissen's Dairy Delivery, Kemps, LLC, and Deans Foods.

It is recommended that the board approve Nissen's Dairy Delivery as the District's dairy vendor as well as to accept their firm bid for the 2017-2018 school year, as price fluctuations over the past year have not been consistent enough to go with escalating.

5. Approve 2017-2018 Bread Bids (Action) (Enclosure #4A, #4B, #4C)  
We received bread bids from Pan-O-Gold, Sweet Home Bakery, and BIMBO Bakeries USA.

It is recommended that the board approve Pan-O-Gold as the District's Bakery vendor for the 2017-2018 school year.

6. Designate 2017-2018 Official School Newspaper. (Action) (Enclosure #5)

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 2017-2018 school year, effective July 1<sup>st</sup>. 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 \$4.00 per column inch. Rates are effective for the 17-18 school year.

The Renville County Register is being recommended as the designated official school newspaper for the 2017-18 school year.

7. Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2017-18 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
- Lifetouch National Studios (Student Portraits)
- Frozen in Time (Activity Portraits)
- High School Yearbook
- Magazine Sales
- Prom Dance
- Homecoming Dance
- Lyceum Speakers
- Fruit Sales

8. Approve the project proposal from Northern Plumbing and Heating, Inc. to install a chemical enclosure in the chemistry lab. (Action) (Enclosure #6)
9. Approve the Interagency Agreement between BOLD Public Schools, District #2534 and Heartland Community Action Agency, Inc. Early Head Start/Head Start. (Action) (Enclosure #7)
10. Second reading of Policy 503 Student Attendance. (Enclosure #8)
11. Second Reading of Policy 533 Wellness. (Enclosure #9)
12. Approve the Long Term Facility Revenue. (Action) (Enclosure #10)
13. Approve the 2017-2018 Elementary Student Handbook. (Action) (Enclosure #11)
14. Approve the 2017-2018 school lunch prices as follows: (Action)
  - Elementary Breakfast           \$1.70
  - Elementary Lunch               \$2.40
  - High School Breakfast       \$1.70

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|-------------------|--------|
| High School Lunch | \$2.60 |
| Milk              | \$0.55 |
| Juice.....        | \$0.55 |
| Water.....        | \$1.00 |
| Extra Entrée      | \$1.70 |

15. Approve paying the “Underbilled electric Peak Demand; May 2016-May 2017” for the amount of \$28,591.14. (Action) (Enclosure #12)
  16. Approve changes to the 2017-2018 BOLD Coaches/Advisors Handbook. (Action) (Enclosure #13)
  17. Approve changes to the 2017-2018 BOLD Activities Code of Ethics Handbook. (Action) (Enclosure #14)
  18. Discuss school board protocol regarding public concerns. (Discussion)
  19. Establish the criteria needed before a Community Education class/event can take place. (Discussion)
- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
1. Accept a donation of \$25.00 from Neal and Brenda Prokosch, toward the BOLD PBIS Program.
  2. Accept a donation of \$25.00 from the Citizens Alliance Bank – Lake Lillian Branch, toward the HS PBIS Program.
  3. Accept a donation of 2 drink tumblers valued at \$20 from the Citizens Alliance Bank – Lake Lillian Branch, toward the HS PBIS Program.
  4. Accept a donation of \$55.00 from the Thomas Devaney Collier Post 430, The American Legion of Bird Island, toward the Elementary Patrol Rewards Program.
  5. Accept a donation of \$375.00 from the National FFA Foundation, Inc. for the BOLD FFA Program.
- X. Upcoming Dates:
1. July 24, 2017 School Board meeting at Lake Lillian City Center.
  2. August 28, 2017 School Board meeting at the District Office, Olivia.
- XI. Superintendent Evaluation – Closed Session
- XII. Adjourn (Action)