



**AGENDA  
BOARD OF EDUCATION MEETING  
BIRD ISLAND-OLIVIA-LAKE LILLIAN  
INDEPENDENT SCHOOL DISTRICT #2534  
MONDAY, JUNE 27, 2016  
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 23, 2016 Regular Meeting
2. June 13, 2016 Special Meeting

- VI. Personnel

1. Approve hiring Parker Hurning as a Summer Custodian at the Olivia Campus for \$7.25/hour for 320 hours during the 2016 summer. (Action)
2. Approve hiring Derrick Lothert as a Summer Custodian at the Olivia Campus for \$7.25/hour for 320 hours during the 2016 summer. (Action)
3. Approve hiring Alexander Widmer as a Summer Custodian at the Bird Island Campus for \$7.25/hour for 320 hours during the 2016 summer. (Action)
4. Approve hiring Melissa Schwarzrock as a Summer Custodian at the Bird Island Campus for \$7.25/hour for 320 hours during the 2016 summer. (Action)

5. Approve hiring Brittany Riehs as a Summer Custodian, 2 hours per day, during the Summer Recreation Program. (Action)
6. Approve hiring Brittany Riehs as a dishwasher for the Summer Food Program. (Action)
7. Approve Mandi Young as a Summer Cook at the Olivia Campus, effective June 6 – June 30 2016. (Action)
8. Approve Kristin Schroeder as a Summer Cook at the Olivia Campus, effective June 6 – June 30, 2016. (Action)
9. Approve Maureen Gano as a Secondary Spanish Teacher Long Term Substitute, effective approximately October 10, 2016 for 12 weeks. (Action)
10. Approve Daren Sagedahl as the Summer School Instructor for Grades 7-12, for the 2016 summer. (Action)
11. Approve the additional list of Summer Recreation staff for the 2016 summer. (Action) (Enclosure #1)
12. Approve the JH Football resignation of Doug Wold, effective June 3, 2016. (Action)
13. Approve hiring Chris Hemstad as a Secondary Science teacher, beginning with the 2016-2017 school year. Pay level BA+0/Step 1 of the 2013-2015 EA Master Agreement. (Action)
14. Approve Julie O'Halloran as the 2016 Extended School Year Teacher for 8 hours, with 8 one hour increments throughout the months of June and July. Pay rate of \$20/hour. (Action)

## VII. Reports

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

## VIII. New Business

1. Approve the vendor for the Property and Casualty Insurance. (Action) (Enclosure #2)  
The Superintendent recommends EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
2. Approve the vendor for the Workers' Compensation Insurance. (Action) (Enclosure #3)  
The Superintendent recommends SFM Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
3. Approve 2016-2017 Milk Bids (Action) (Enclosure #4A, #4B, and #4C)  
We received milk bids from Kemps, LLC, Nissen's Dairy Delivery, 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 2016-2017 school year, as price fluctuations over the past year have not been consistent enough to go with escalating.

4. Approve 2016-2017 Bread Bids (Action) (Enclosure #5A, #5B, and #5C)

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 2016-2017 school year.

5. Designate 2016-2017 Official School Newspaper. (Action) (Enclosure #6)

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 2016-2017 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 \$3.00 per column inch. Rates are effective for the 16-17 school year.

The Renville County Register is being recommended as the designated official school newspaper for the 2016-17 school year.

6. Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2016-17 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

7. Discuss cooperation with neighboring districts.

8. Approve the PACT 4 Contract for Tom Kroes, K-12 Social Worker for the 2016-2017 school year. (Action) (Enclosure #7)

9. Approve the Interagency Agreement between BOLD Public Schools, District #2534 and Heartland Community Action Agency, Inc. Early Head Start/Head Start. (Action) (Enclosure #8)
  10. Ratify the 2015-2017 MSEA Agreement. (Action) (Enclosure #9)
  11. Second Policy Reading for Homeless Education Policy and Procedures. (Enclosure #10)
  12. First reading of Policy 516 Student Medication. (Enclosure #11)
  13. First Reading of Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources. (Enclosure #12)
  14. Approve the Long Term Facility Revenue. (Action) (Enclosure #13)
  15. Approve the 2016-2017 High School Student Handbook. (Action) (Enclosure #14)
  16. Child Labor Law (Action)
  17. Approve the 2016-2017 Elementary Student Handbook. (Action) (Enclosure #15)
  18. Approve the Superintendent Evaluation Form. (Action) (Enclosure #16)
  19. Approve the 2016-2017 school lunch prices as follows: (Action) (Enclosure #17)
 

Elementary Breakfast.....	\$1.65
Elementary Lunch.....	\$2.30
High School Breakfast .....	\$1.65
High School Lunch .....	\$2.50
Milk.....	\$0.55
Juice.....	\$0.55
Water.....	\$1.00
Extra Entrée .....	\$1.60
  20. Approve a Cooperative Agreement with BLHS for Cross Country for the 2016-2017 school year. (Action) (Enclosure #18)
- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
1. Accept a donation of \$500.00 from the Jon Roker Memorial, toward the BOLD FFA Program.
  2. Accept a donation of \$165.83 from the Target Take Charge of Education Program toward the HS PBIS Program.
- X. Upcoming Dates:
1. July 25, 2016 School Board meeting at Lake Lillian City Center.
  2. August 22, 2016 School Board meeting at the District Office, Olivia.
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)