



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, JUNE 27, 2022**  
**7:00 P.M.**  
**OLIVIA 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

1. May 23, 2022 Regular Meeting

- VI. Personnel
  1. Approve the resignation of Maggie Olson, Elementary Secretary, effective June 17, 2022. (Action)
  2. Approve the resignation of Sandy Carlson, Food Service Staff, effective June 3, 2022. (Action)
  3. Approve the resignation of Heidi Mack, 5th Grade Teacher, effective June 30, 2022. (Action)
  4. Approve the resignation of Heidi Mack, Varsity Softball Coach, effective June 30, 2022. (Action)

5. Approve the resignation of Brittany Stein, National Honor Society Advisor, effective June 3, 2022. (Action)
6. Approve the resignation of Tyler Schindler, Junior High Girls Basketball Coach, effective June 3, 2022. (Action)
7. Approve the resignation of Tyler Schindler, Junior High Track Coach, effective June 3, 2022. (Action)
8. Approve the resignation of TJ Gloege, Junior High Girls Basketball Coach, effective June 3, 2022. (Action)
9. Approve the resignation of TJ Gloege, Junior High Softball Coach, effective June 3, 2022. (Action)
10. Approve the resignation of Brad Oldre, Junior High Track Coach, effective June 3, 2022. (Action)
11. Approve the resignation of Carol Tisdell, ECFE Monday Night Class ParaProfessional, effective June 2, 2022. (Action)
12. Approve Melissa Hoffman Bodin, Assistant Principal, effective July 1, 2022. (Action) (Enclosure #A)
13. Approve Thomas Meyers, C-Squad Boys Basketball Coach, effective June 27, 2022. (Action)
14. Approve Brielle Leszczynski as the National Honor Society Advisor, effective June 27, 2022. (Action)
15. Approve Abigail Aguilar as a Special Education Paraprofessional, effective for the 2022-2023 school year. (Action)

## VII. Reports

1. Superintendent Report
  - a. 2021 Minnesota Legislative Update
    - i. HF 2725 (Edelson/Draheim) appropriates \$92.7M to fund mental health programs and initiatives, including \$2 million in fiscal year 2023 for school-linked behavioral health grants.
    - ii. SF 3107 (Duckworth/Howard) will increase the amount of yearly earnings that a school board member may receive from the school district for employment from \$8,000 per fiscal year to \$20,000 per fiscal year.
    - iii. HF2353 (Feist/Limmer) Student Data Privacy Act, which will limit tracking abilities of private companies on student devices, except under certain exemptions. Will also prohibit vendors and districts from selling or using student data for the purposes of marketing and advertising.
    - iv. Mission and Vision revisitation
    - v. Head Start contract
    - vi. Nexus update

2. K-12 Principal Report – No Report
3. Activities Report – Included in Packet
4. School Board Committee Report
5. Pool Report - Included in Packet

VIII. New Business

1. Approve the FY23 Proposed Budget. (Action) (Enclosure #1)
2. Approve the Costa Rica Trip for mid March of 2023. They will be going through Interact Travel out of Green Bay, WI. This will be a seven day trip. (Action)
3. Approve the Vendor for the Property and Casualty Insurance. (Action) (Enclosure #2)  
The Superintendent recommends EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
4. Approve the Vendor for the Workers' Compensation Insurance. (Action) (Enclosure #2)  
The Superintendent recommends AmTrust North America (Agent: Johannes Agency, Inc., Olivia).
5. Designate the 2022-2023 Official School Newspaper. (Action) (Enclosure #3)

Letters seeking quotations, along with sample minutes, were sent to the News Mirror Union and Renville County Register for the printing of minutes and legal notices for the 2022-2023 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 \$5.75 per column inch. Rates are effective for the 2022-2023 school year.

The Renville County Register is being recommended as the designated official school newspaper for the 2022-2023 school year.

6. Approve the 2022-2023 Dairy Bids. (Action) (Enclosure #4A & #4B)  
We received two milk bids, Prairie Farms and Kemps, LLC.

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 2022-2023 school year.

7. Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2022-2023 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	Fruit Sales
Jostens Pix (Student Portraits)	Lyceum Speakers
Activity Portraits	Homecoming Dance
High School Yearbook	Prom Dance
Magazine Sales	

8. Approve a Resolution for Committed Fund Balance. (Action) (Enclosure #5)
9. Approve the MSBA Membership for 2022-2023 School Year and the MSBA Policy Service Renewal for 2022-2023 School Year. (Action) (Enclosure #6)

Membership Dues for the Minnesota School Boards Association (MSBA) for the 2022-2023 School Year are \$3,724.00. Last Year Fees were \$3,821.00.

Renewal fees for the MSBA Policy Service Manual is \$750 for the 2022-2023 School Year. Last Year Fees were \$730.

10. Approve the 2022-2023 Resolution for Membership in the Minnesota State High School League. (Action) (Enclosure #7)
  11. Approve the updated IRS standard mileage reimbursement rate of .625 cents per mile beginning July 1, 2022. (Action)
  12. Approve a fundraiser of Vikings Ticket Sales for the BOLD Student Activities Account. Money will be used for student benefits, such as fan buses, weight room equipment, etc. (Action)
- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)  
There are no gifts, grants and bequests this month.
- X. Upcoming Dates:  
1. July 25, 2022 School Board Meeting  
2. August 22, 2022 School Board Meeting
- XI. Adjourn (Action)