

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, MARCH 22, 2021**  
**7:00 P.M.**  
**OLIVIA MEDIA CENTER/VIA ZOOM**

**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. February 17, 2021 Canvassing Meeting
  - 2. February 22, 2021 Regular Meeting

- VI. Personnel

- 1. Approve the resignation of Jody Neubauer, Business Manager Assistant, effective June 3, 2021. (Action)
- 2. Approve the resignation of Interim Superintendent Dale Brandsoy, effective June 30, 2021. (Action)

- VII. Reports

- 1. Superintendent Report
  - A. Legislative Update
  - B. School Calendar 2021-2022 (Enclosure #1)
  - C. Facility Plan Update


2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Committee Reports
6. Pool Board Report - Available at meeting

VIII. New Business

1. District information on COVID 19 Pandemic - Admin Team
2. Approve the Ballpark Complex Contract for April 1st - August 31st, 2021. (Action) (Enclosure #2)
3. Approve School District Calendar for the 2021-2022 school year. (Action)
4. Review and Approve Policy #209 Code of Ethics (Action) (Enclosure #3)
5. Second Reading of Policy #414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse (Enclosure #4)
6. Approve the State Fire Marshal Fire Inspection Report from March 5, 2021 (Action) (Enclosure #5)

IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)

1. Accept a donation of \$250 from Keltgen Technology LightBeam Internet, toward the BOLD FIRST Robotics Team.
2. Accept a donation of \$50 from Polly Amsden toward the BOLD FIRST Robotics Team.
3. Accept a donation of \$100 from Beck's Superior Hybrids, Inc. toward the BOLD FIRST Robotics Team.
4. Accept a donation of \$50 from Eric J. Skeie State Farm Insurance toward the BOLD FIRST Robotics Team.
5. Accept a donation of \$2,500 from Rural Computer Consultants, Inc. toward the BOLD FIRST Robotics Team.
6. Accept a donation of \$250 from HomeTown Bank toward the BOLD FIRST Robotics Team.
7. Accept a donation of \$100 from Saunders Mertens Schmitz, P.A. toward the BOLD FIRST Robotics Team.
8. Accept a donation of \$500 from the Bird Island Lions Club toward the BOLD FIRST Robotics Team.



X. Closed Session - Superintendent Evaluation

XI. Adjourn (Action)