

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MARCH 27, 2017
7:00 P.M.
BIRD ISLAND MEDIA 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. February 27, 2017 Regular Meeting

- VI. Personnel

- 1. Accept the resignation of Molly Herdina, 5. FTE Junior High Softball Coach, effective March 7, 2017. (Action)
- 2. Approve Melissa Honzay as the 1.0 FTE Junior High Softball Coach, effective March 7, 2017. Pay Level F/Step 0 of the 2015-2017 EA Master Agreement. (Action)
- 3. Approve Corey Buchtel as a 1.0 FTE Varsity Assistant Softball Coach, effective March 7, 2017. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. (Action)
- 4. Approve the resignation of Christopher Hemstad, Secondary Science Teacher, effective July 2017. (Action)

5. Approve Brittany Keltgen as a 1.0 FTE Assistant Softball Coach beginning with the 2016-2017 school year. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. (Action)
6. Approve Derek Flann as a 1.0 FTE Assistant Baseball Coach beginning with the 2016-2017 school year. Pay Level D/Step 0 of the 2015-2017 EA Master Agreement. (Action)
7. Approve Heidi Mack as a Volunteer Softball Coach for the 2016-2017 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 2017-2018 School Calendar. (Action) (Enclosure #1)
2. Approve the SW/WC Service Cooperative Service Agreement for 2017-2018 school year. (Action) (Enclosure #2)
3. Approve the BOLD Elementary Student Retention Plan. (Action) (Enclosure #3)
4. Discuss Board Negotiation Team. (Discussion)

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

1. Accept a donation of \$32 for the BOLD Boys Basketball Program from Rambow.

X. Closed Session

1. Negotiation Strategies

XI. Adjourn (Action)