

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MARCH 28, 2016
7:00 P.M.
BIRD ISLAND MEDIA 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. February 22, 2016 Regular Meeting

- VI. Personnel
 - 1. Accept the resignation of Kaitlyn Skonard, Secondary English Long Term Substitute, effective March 23, 2016. (Action)
 - 2. Approve Gabriel Claussen as a Secondary English Long Term substitute, effective March 29, 2016. (Action)
 - 3. Accept the resignation of Susan Altmann, Administrative Assistant, effective March 28, 2016. (Action)
 - 4. Accept the resignation of Barbara Squibb, Para Professional, effective February 24, 2016. (Action)

5. Accept the resignation of Daren Sagedahl, as the JH Baseball Coach, effective immediately. (Action)
6. Approve Bryon Meyer as the JH Baseball Coach beginning with the 2015-2016 school year. (Action)
7. Approve Matthew Zupke as a Golf Para Professional for the 2015-2016 golf season. (Action)
8. Approve the resignation of Brittany Nissen, Special Education Para Professional, effective March 23, 2016. (Action)
9. Approve Brandon Johnson as a Special Education Para Professional, effective March 29, 2016. (Action)
10. Rescind the motion to approve Casey Elfering as a .5 FTE JH Softball Coach for the 2015-2016 school year. (Action)
11. Rescind the motion to approve Melissa Honzay as a .5 FTE JH Softball Coach for the 2015-2016 school year. (Action)
12. Approve Melissa Honzay as the 1.0 FTE JH Softball Coach for the 2015-2016 school year. (Action)
13. Approve Tracey Johnson as the .5 FTE Swimming Pool Coordinator beginning March 29, 2016. Pay rate at \$22/hr for 20 hours/week with a 90 day probation period. (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 Mediacom as the District's Fiber Optic Internet Network Service for the 2016-2017 school year through the 2020-2021 school year. (Action) (Enclosure #1)
2. Approve Conway, Deuth and Schmiesing bid for auditing services for the 2015-2016 School Year – the 2019-2020 school year. (Action) (Enclosure #2)
3. Approve May 18, 2016 as the Retirement Party date at the Bird Island Media Center at 3:30 pm. (Action)
4. Approve Building Study Agreement with Engan Associates. (Action) (Enclosure #3)
5. Approve the Tri-Valley Opportunity Council, Inc. Interagency Local Education Agency (LEA) Agreement. (Action) (Enclosure #4)
6. Approve the 2016-2017 School Calendar. (Action) (Enclosure #5A and #5B)

7. Approve the BOLD Strategic Plan. (Action) (Enclosure #6)
 8. Approve the BOLD School District Capital Improvements for 2016-2017. (Action) (Enclosure #7)
 9. Approve a field trip for the JH Band and Choir students to the Chanhassen Dinner Theatres to attend the musical production "Beauty and the Beast". The trip will be on Wednesday, May 18, 2016. (Action) (Enclosure #8)
 10. Approve a fundraiser for the JH Band and Choir students to go to the Chanhassen Dinner Theatres. (Action) (Enclosure #9)
 11. Approve a fundraiser for the BOLD Diva Dance Team. (Action) (Enclosure #10)
 12. Approve the 2016-2017 Class Counts. (Action) (Enclosure #11)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$50 for the BOLD HS PBIS Program from B&D Market.
 2. Accept a donation of \$50 for the BOLD HS PBIS Program from the Olivia Family Dental.
 3. Accept a donation of \$50 for the BOLD HS PBIS Program from Sheldon's Pit Stop.
 4. Accept a donation of 2 Free Oil Changes coupons worth \$70 for the BOLD HS PBIS Program from Olivia Chrysler Center.
 5. Accept a donation of \$50.00 for the BOLD HS PBIS Program from Frandsen Bank and Trust.
 6. Accept a donation of \$250 worth of \$5.00 gift certificates for the BOLD HS PBIS Program from Cherry Berry.
- X. Closed Session
1. Negotiation Strategies
- XI. Adjourn (Action)