

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MARCH 28, 2022
7:00 P.M.
DISTRICT OFFICE

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 28, 2022 Regular Meeting

- VI. Personnel

- 1. Approve an extended leave of absence for Kory Eiler for the 2022-2023 school year. (Action)
- 2. Approve an extended leave of absence for Brenda Prokosch for the 2022-2023 school year. (Action)
- 3. Approve the resignation/retirement of Jody Younkrantz, Title I Paraprofessional, effective March 17, 2022. (Action)
- 4. Approve the resignation of Alexis Scott as the JV Volleyball Coach, effective March 8, 2022. (Action)

5. Approve the resignation of Carrie Gilbertson, JV Dance Coach, effective March 22, 2022. (Action)
6. Approve Raquel Anderson as the Varsity Dance Team Coach beginning with the 2022-2023 school year. Pay rate Level A of the 2021-2023 EA Master Agreement. (Action)

VII. Reports

1. Superintendent Report
 - A. Legislative Update
 - B. MASA Conference
2. K-12 Principal Report – Included in packet
3. Activities Report – Included in packet
4. School Board Committee Reports
5. Pool Board Report - Included in packet

VIII. New Business

1. Approve an agreement with Nexus Solutions, LLC, recommended by the Facilities Committee. (Action) (Enclosure #1) (Nexus)
2. Authorize the Superintendent, Treasurer, Business Manager, Assistant Business Manager and Activities Director access to the Safety Deposit Box at Frandsen Bank & Trust -Bird Island. (Action) (Enclosure #2)
3. First Reading of Policy #802 Disposition of Obsolete Equipment and Material. (Enclosure #3)
4. Second Reading of Policy #404 Employment Background Checks. (Enclosure #4)
5. Approve Policy #721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources. (Action) (Enclosure #5)
6. Approve the Ballpark Complex Contract for April 1st - August 31st, 2022. (Action) (Enclosure #6)
7. Approve Preschool tuition rates for 2022-23 school year. (Action) (Enclosure #7)
8. Approve community education youth football fee of \$100 for 2022-23. (Action)
9. Approve Superintendent James Menton as the Information Security Designee for BOLD School. (Action) (Enclosure #8)
10. Approve a fundraiser for the Dance Team having a Coach Purse Bingo night in March. Funds will go to uniforms. (Action)

- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from Education Minnesota Foundation for Excellence in Teaching and Learning Classroom-Focused Grant, for \$1,520 for the BOLD Ag Classroom adjustable tables.
 2. Accept a donation from Saunders Mertens Schmitz, P.A. for \$100 toward the BOLD FIRST Robotics Team.
 3. Accept a donation from the Bird Island Lions Club for \$500 toward the BOLD FIRST Robotics Team.
 4. Accept a donation from Renco Publishing, Inc. Renville County Register for \$50 toward the BOLD FIRST Robotics Team.
 5. Accept a donation from the Olivia Kiwanis Club for \$100 toward the BOLD FIRST Robotics Team.
 6. Accept a donation from the Keith Scott Insurance Agency Inc. for \$250 toward the BOLD FIRST Robotics Team.
 7. Accept a donation from the Carter Bremseth Memorial Fund for \$1,000 toward the BOLD FIRST Robotics Team in memory of Carter.
 8. Accept a donation from Rural Computer Consultants for \$2,500 toward the BOLD FIRST Robotics Team.
- X. Adjourn (Action)