



**AGENDA  
BOARD OF EDUCATION MEETING  
BIRD ISLAND-OLIVIA-LAKE LILLIAN  
INDEPENDENT SCHOOL DISTRICT #2534  
MONDAY, MAY 18, 2015  
7:00 P.M.  
BIRD ISLAND MEDIA CENTER**



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**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. April 27, 2015 Regular meeting

- VI. Personnel

1. Approve Bryon Meyer as a Secondary Science teacher beginning with the 2015-2016 school year. Pay Grade BA/Step 1 of the 2011-2013 EA Master Agreement. (Action)
2. Approve Sabrina Fiting as a Special Education Teacher beginning with the 2015-2016 school year. Pay Grade BA+60/MA/Step 1 of the 2011-2013 EA Master Agreement. (Action)
3. Approve the resignation of Sarah Lee as the Knowledge Bowl Coach, effective at the end of the 2014-2015 school year. (Action)
4. Approve the resignation of Ruth Linde, Special Education Para Professional, effective May 29, 2015. (Action)

5. Approve the resignation of Shirley Osman, Food Service, effective May 29, 2015. (Action)
6. Rescind the motion to approve Malissa Everson as the JH Volleyball Coach beginning with the 2015-2016 school year. Level E/Step 1 of the 2011-2013 EA Master Agreement. (Action)
7. Approve Malissa Everson as the JH Volleyball Coach beginning with the 2015-2016 school year. Level E/Step 0 of the 2011-2013 EA Master Agreement. (Action)
8. Approve the resignation of Carrie Freiborg, Reading Specialist, effective at the end of the 2014-2015 school year. (Action)
9. Approve the resignation of Jessica Listerud, Elementary Music/Band Director, effective at the end of the 2014-2015 school year. (Action)
10. Approve the Fall Coaches for the 2015-2016 school year. (Action)

POSITION	NAME	FTE	LEVEL	STEP	
Head Football Coach	Steve Solem	1	A-CI	4	
Assistant Football Coach	Daren Sagedahl	1	C	4	
Assistant Football Coach	Matt Sullivan	1	C	3	
C-Squad Football Coach	Dan Gross	1	D	0	
JH Football Coach	Matt Zupke	1	E	0	
JH Football Coach	OPEN	1	E	0	
Head Volleyball Coach	Brittany Keltgen	1	A	0	
Assistant Volleyball Coach	Paula Dunn	1	C	1	
C Squad Volleyball Coach	Tami Steffel	1	D	4	Approved 4-27-15
JH Volleyball Coach	Kori Eiler	1	E	0	
JH Volleyball Coach	Malissa Everson	1	E	0	Approved 4-27-15
Head Cross Country Coach	Kelly Mathies-Carlson	1	B	0	

## VII. Reports

1. Superintendent Report – Included in packet
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 request to allocate funding to staff development during the FY15. (Action)

2. Approve the Resource Training and Solutions Agreement for the iObservation Staff Development Contract. (Action) (Enclosure #1)
3. Authorize District Office to Seek Newspaper Quotes for 2015-2016 School Year. (Action)
 

Quotations will be requested from the two local newspapers for the cost of printing minutes and legal notices for the 2015-16 school year. Quotations will be due on June 12<sup>th</sup> and will be placed on the June 22<sup>nd</sup> board meeting for vendor approval.
4. Seek Bread & Dairy Bids for 2015-2016 School Year. (Action)
 

Your authorization is needed in order to seek bids for the purchase and delivery of bakery and dairy products for the 2015-16 school year.

Quotations will be due on June 12<sup>th</sup> and will be placed on the June 22<sup>nd</sup> board meeting for vendor approval.
5. Approve Policy 533 Wellness Policy. (Action) (Enclosure #2)
6. Approve the Summer Capital Projects. (Action) (Enclosure #3)
7. Authorize Membership in the MSHSL for the 2015-16 School Year. (Action) (Enclosure #4)
 

Each year, the board needs to delegate control, supervision, and regulation of interscholastic athletic and fine arts events to the Minnesota State High School League (MSHSL) as referenced in MN Statutes, Section 128C.01 and give authorization to renew the District's membership in the MSHSL for the 2015-16 school year.
8. Approve 7-12 Summer School Program, Targeted Services and 21<sup>st</sup> Century Programs. (Action)
9. Approve the State of MN, MN State Colleges and Universities Southwest Minnesota State University Student Teaching Agreement for the term of July 1, 2015 thru June 30, 2018. (Action) (Enclosure #5)
10. Approve the 2015-2016 School Calendar. (Action) (Enclosure #6A and 6B)
11. Approve the 2013-2015 EA Contract. (Action) (Enclosure #7)
12. Approve lower elementary class sections. (Action)
13. Approve High School Classes for 2015-2016 School Year. (Action) (Enclosure #8)

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

1. Accept a donation of \$20.00 from SouthPoint Federal Credit Union, toward BOLD School.
2. Accept a donation of \$50.00 from the BOLD PTO toward the BOLD National Honor Society.
3. Accept a donation of \$200.00 from Kibble Equipment of Bird Island toward the BOLD FFA Program.

4. Accept a donation of \$100.00 from the Bird Island –Hawk Creek Mutual Insurance Company toward the BOLD FFA Program.
5. Accept a donation of \$73.00 from the United Farmers Cooperative toward the BOLD FFA Program.
6. Accept a donation of \$100.00 from the Co-op Country Farmers Elevator toward the BOLD FFA Program.
7. Accept a donation of \$50.00 from the Bird Island soil Service Center toward the BOLD FFA Program.
8. Accept a donation of \$100.00 from the HomeTown Bank toward the BOLD FFA Program.
9. Accept a donation of \$100.00 from the George Paur Agency, Inc. toward the BOLD FFA Program.
10. Accept a donation of \$100.00 from Monsanto toward the BOLD FFA Program.
11. Accept a donation of \$100.00 from Neal and Brenda Prokosch toward the BOLD FFA Program.

X. Upcoming Dates:

Sunday, May 31, 2015 – Graduation @ 2:00pm.

Monday, June 22, 2015 – School Board Meeting @ Lake Lillian City Center

XI. Negotiations Strategies – Closed Session

XII. Adjourn (Action)