



**AGENDA  
BOARD OF EDUCATION MEETING  
BIRD ISLAND-OLIVIA-LAKE LILLIAN  
INDEPENDENT SCHOOL DISTRICT #2534  
MONDAY, MAY 18, 2020  
7:00 P.M.  
VIRTUAL MEETING**



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**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. April 27, 2020 Regular Meeting

- VI. Personnel

1. Approve hiring Derrick Lothert as a Summer Custodian for \$10.00/hour for 320 hours during the 2020 summer. (Action)
2. Approve hiring Melissa Schwarzrock as a Summer Custodian for \$10.00/hour for 320 hours during the 2020 summer. (Action)
3. Approve hiring Garret Pfarr as a Summer Custodian for \$8.15/hour for 320 hours during the 2019 summer. (Action)

4. Approve hiring Kya Young as a Summer Custodian for \$8.15/hour for 320 hours during the 2020 summer. (Action)
5. Accept the resignation of the Student Council Advisor, Theodore Gloege, effective May 11, 2020. (Action)
6. Approve Patricia Wroblewski as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours and length of the program are dependent on COVID-19. (Action)
7. Approve Kristin Schroeder as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours and length of the program are dependent on COVID-19. (Action)
8. Approve Brenda Muench as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours and length of the program are dependent on COVID-19. (Action)
9. Approve Brooke Trager as the Food Service Staff for the Summer Food Program at the Olivia Campus. The hours and length of the program are dependent on COVID-19. (Action)

## VII. Reports

1. Superintendent Report
  - A. Legislative Report: May 18th, Last day of session
  - B. MDE Commissioner Update: Distance Learning, Commencement, Summer
  - C. Facility Update
  - D. End of Year Information
    1. Last Student Day: Friday, May 29
    2. Graduation: 5:45 pm, Friday, May 29
  - E. Budget Proposal FY21
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
6. Pool Report - Included in packet

## VIII. New Business

1. Authorize District Office to Seek Newspaper Quotes for 2020-2021 School Year. (Action)

Quotations will be requested from the two local newspapers for the cost of printing minutes and legal notices for the 2020-21 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.

2. Seek Bread & Dairy Bids for 2020-2021 School Year. (Action)

Your authorization is needed in order to seek bids for the purchase and delivery of bakery and dairy products for the 2020-21 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.

3. Approve Student Directory Information (Action) (Enclosure #1)  
You will need to approve a “Notice” concerning what is considered student directory information that may be made public. This is approved on a routine annual basis.

4. Approve the Asbestos Notification/Indoor Air Quality Notice and the Notice Concerning Use of Pest Control Materials. (Action) (Enclosure #2)

5. Approve the 2020-2021 Resolution for Membership in the Minnesota State High School League. (Action) (Enclosure #3)

6. Approve the SFY 2021 Application for Special Education Funds Statement of Assurances. (Action) (Enclosure #4)

7. Approve Student Activity Fees for the 2020-2021 School Year: (Action)

<u>Athletic Fees</u>	<u>Fine Arts</u>	<u>Musical</u>
JH - \$75/sport	JH - \$45	JH – \$75/person
SH - \$100/sport	SH - \$70	SH - \$100/person
Family Cap - \$350	Family Cap - \$150	

8. Upcoming Dates:  
May 29, 2020 - Last Day of School for Students  
May 29, 2020 - Graduation @ 7:00 pm Olivia Large Gym

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

1. Accept a donation from F&M Bank Minnesota for \$300 toward the BOLD Childcare for snacks.
2. Accept a donation from Our Saviors Lutheran Church for \$225 toward the BOLD Childcare for snacks.

X. Adjourn (Action)