



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MAY 20, 2019
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, 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 22, 2019 Regular Meeting
2. May 7, 2019 Special Meeting

- VI. Personnel

1. Approve the resignation of Kristiane Montgomery, Musical Choreographer, effective May 6, 2019. (Action)

2. Approve the resignation/retirement of Julie Reese, Elementary Teacher, effective April 30, 2019. (Action)
3. Approve Shelby Taylor as a 1.0 FTE Secondary English Teacher, beginning with the 2019-2020 School Year. Pay Grade BA+0/Step 1 of the 2017-2019 EA Master Agreement. (Action)
4. Approve hiring Derrick Lothert as a Summer Custodian at the Olivia Campus for \$9.86/hour for 320 hours during the 2019 summer. (Action)
5. Approve hiring Melissa Schwarzrock as a Summer Custodian at the Olivia Campus for \$9.86/hour for 320 hours during the 2019 summer. (Action)
6. Approve hiring Garret Pfarr as a Summer Custodian at the Olivia Campus for \$8.04/hour for 320 hours during the 2019 summer. (Action)
7. Approve hiring Allyson Hendriks as a Summer Custodian at the Bird Island Campus for \$9.86/hour for 320 hours during the 2019 summer. (Action)
8. Approve extended summer hours for Nancy Jahnke for the 2019 summer. (Action)
9. Approve the list of Summer Recreation staff for the 2019 summer. (Action)
(Enclosure #1)
10. Approve Kristen Schroeder as the Head Summer Cook for the Summer Food Program at the Olivia Campus for 6.25 hours/day, effective June 3 – June 28, 2019. (Action)
11. Approve Brenda Muench as a Cook Helper for the Summer Food Program at the Olivia Campus for 6.25 hours/day, effective June 3 – June 28, 2019. (Action)
12. Approve Brittany Louwagie as the Ticket Person for the Summer Food Program at the Olivia Campus for 2.5 hours/day, effective June 3 - June 28, 2019. (Action)
13. Approve Matt Zupke as a 1.0 FTE Secondary Social Studies Teacher, beginning with the 2019-2020 School Year. Pay Grade BA+0/Step 1 of the 2017-2019 EA Master Agreement. (Action)
14. Approve the Fall Coaches for the 2019-2020 school year. (Action)

| Fall Sports Coaches | 2019-2020 | | | |
|----------------------------|------------------|-----|-------|------|
| | | | | |
| POSITION | NAME | FTE | LEVEL | STEP |
| Head Football Coach | Derek Flann | 1 | A | 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 |
| Assistant JH Football Coach | Brian Kingery | 1 | F | 4 |
| | | | | |
| Head Volleyball Coach | Brittany Keltgen | 1 | A | 0 |
| Assistant Volleyball Coach | Tami Steffel | 1 | C | 4 |
| C Squad Volleyball Coach | Malissa Everson | 1 | D | 0 |
| JH Volleyball Coach | Brittany Louwagie | 0.5 | E | 0 |
| JH Volleyball Coach | Tom Kodet | 0.5 | E | 0 |
| JH Volleyball Coach | Leigh Ann Snow | 1 | E | 0 |
| Volunteer Volleyball Coach | Paula Dunn | - | - | - |
| Volunteer Volleyball Coach | Whitney Haney | - | - | - |
| | | | | |
| Head Cross Country Coach | Jen Jahnke | 1 | B | 0 |
| Assistant Cross Country Coach | Josh Meyers | 1 | D | 0 |

VII. Reports

1. Superintendent Report
 - A. Legislative Report
 - B. Steering Committee Update
 - C. Budget Proposal FY20
 - D. Meet & Confer Meeting: May 6
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. Review 2019-2020 budget. (Discussion) (Enclosure #2)

2. Authorize District Office to Seek Newspaper Quotes for 2019-2020 School Year. (Action)
 Quotations will be requested from the two local newspapers for the cost of printing minutes and legal notices for the 2019-20 school year. Quotations will be due on June 14th and will be placed on the June 24th board meeting for vendor approval.
3. Seek Bread & Dairy Bids for 2019-2020 School Year. (Action)
 Your authorization is needed in order to seek bids for the purchase and delivery of bakery and dairy products for the 2019-20 school year. Quotations will be due on June 14th and will be placed on the June 24th board meeting for vendor approval.
4. Approve Student Directory Information (Action) (Enclosure #3)
 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.
5. Approve the Asbestos Notification/Indoor Air Quality Notice and the Notice Concerning Use of Pest Control Materials. (Action) (Enclosure #4)
6. First Reading of Policy #534 Meal Charge Management Policy. (Enclosure #5)
7. Approve the 2019-2020 School Calendar. (Action) (Enclosure #6)
8. Approve Little Warriors Preschool 4 Year Old Program Tuition at \$100/Month for 9 Months for the 2019-2020 school year. (Action)
9. Approve Little Warriors Preschool 3 Year Old Program Tuition at \$70/Month for 8 Months for the 2019-2020 school year. (Action)
10. Approve Summer Recreation Tuition at \$80/participant for 80 Hours of Program for the 2019 Summer. (Action)

Upcoming Dates:

- May 29, 2019 - Retirement Party @ 3:30 pm Olivia Media Center
- May 31, 2019 - Last Day of School for Students
- May 31, 2019 - Graduation @ 7:00 pm Olivia Large Gym

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

1. Accept a donation from Bird Island Lions Club for the amount of \$400 to the BOLD FIRST Robotics Team. (Action)
2. Accept a donation from James and Connie Johnson for the amount of \$100 to the BOLD FIRST Robotics Team. (Action)

3. Accept a donation from Barbara and Brian Marks for the amount of \$20 to the BOLD FIRST Robotics Team. (Action)
 4. Accept a donation from Jennifer Jahnke for the amount of \$100 to the BOLD FIRST Robotics Team. (Action)
 5. Accept a donation from Brian Daun for the amount of \$40 to the BOLD FIRST Robotics Team. (Action)
 6. Accept a donation from Max's Grill for the amount of \$200 to the BOLD FIRST Robotics Team. (Action)
 7. Accept a donation from the Olivia Lions Club for the amount of \$462 to the BOLD FIRST Robotics Team. (Action)
 8. Accept a donation from Rural Computer Consultants, Inc. for the amount of \$1,000 to the BOLD FIRST Robotics Team. (Action)
- X. Adjourn (Action)