



**AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MAY 22, 2017
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, and confidence necessary to flourish in a changing global society.

- I. Call to Order and Roll Call – Chair Lesniak
- 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 24, 2017 Regular meeting

- VI. Personnel

1. Approve Brad Oldre as a 1.0 FTE Elementary Special Education Teacher, effective for the 2017-2018 school year. (Action)
2. Approve Josette Repke as a 1.0 FTE High School Special Education Teacher, effective for the 2017-2018 school year. Pay Level BA+60/MA/Step 5 of the 2015-2017 EA Master Agreement. (Action)
3. Approve Matt Zupke as the Summer Recreation Director for the summer of 2017. Pay \$20/hr at 20 hours/week. Motion carried unanimously. (Action)

4. Approve extended summer hours for Nancy Jahnke for the 2017 summer. (Action)
5. Approve the resignation of Debora Ziller as the 21st Century Community Learning Center, effective May 25, 2017. (Action)
6. Approve the list of Summer Recreation staff for the 2017 summer. (Action)
(Enclosure #1)
7. Approve Ethan Weis as a Boys' golf volunteer coach for the 2016-2017 school year.
(Action)
8. Approve Mandi Young as the Head Summer Cook at the Olivia Campus, effective June 5 – July 14, 2017. (Action)
9. Approve Kristin Schroeder as the Assistant Summer Cook at the Olivia Campus, effective June 5 – July 14, 2017. (Action)
10. Approve Brittany Louwagie as the ticket person for the Summer Food Program, effective June 5 - July 14, 2017. (Action)
11. Approve Kya Young as a Summer Food Program helper, effective June 5 - July 14, 2017.
(Action)
12. Approve Paige Plumley as a Summer Food Program helper, effective June 5 - July 14, 2017.
(Action)
13. Approve Brittany Riehs as a dishwasher for the Summer Food Program, effective June 5 - July 14, 2017. (Action)
14. Approve the Fall Coaches for the 2017-2018 school year. (Action)

POSITION	NAME	FTE	LEVEL	STEP
Head Football Coach	Stephen 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	Derek Flann	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
Head Cross Country Coach	Kelly Mathies-Carlson	1	B	0
Assistant Cross Country Coach	Jen Jahnke	1	D	0

VII. Reports

1. Superintendent Report
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 the FY 2016-2017 Revised Budget. (Action) (Enclosure #2)
2. Approve the 2017-2018 Resolution for Membership in the Minnesota State High School League. (Action) (Enclosure #3)
3. First Reading of Policy 503 Student Attendance. (Enclosure #4)
4. First Reading of Policy 533 Wellness. (Enclosure #5)
5. Authorize District Office to Seek Newspaper Quotes for 2017-2018 School Year. (Action)

Quotations will be requested from the two local newspapers for the cost of printing minutes and legal notices for the 2017-18 school year. Quotations will be due on June 9th and will be placed on the June 26th board meeting for vendor approval.

6. Seek Bread & Dairy Bids for 2017-2018 School Year. (Action)

Your authorization is needed in order to seek bids for the purchase and delivery of bakery and dairy products for the 2017-18 school year.

Quotations will be due on June 9th and will be placed on the June 26th board meeting for vendor approval.

7. Approve Principal Contracts. (Action) (Enclosure #6A&B)
8. Approve a .5 FTE Pre School Teacher. (Action)
9. Approve Science Curriculum purchase. (Action) (Enclosure #7)

- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
1. Accept a grant from the United Way of West Central Minnesota for \$5,000 for the BOLD Little Warriors Preschool Program for the 2017-2018 school year.
 2. Accept a donation of \$50.00 from Rural Computer Consultants, Inc., toward the BOLD High School PBIS Program.
 3. Accept a donation of 8 Car Wash Gift Certificates from Mid-County Driving School, toward the BOLD High School PBIS Program.
 4. Accept a donation of 30 (\$5.00) Gift Certificates to Cherry Berry from Cherry Berry, toward the BOLD High School PBIS Program.
 5. Accept a donation of 50 Doughnut and 50 Slice of Pizza Gift Certificates from Casey's General Store, toward the BOLD High School PBIS Program.
 6. Accept a donation of \$500 from the Bird Island Lions toward the 6th grade class trip.
- X. Upcoming Dates:
May 31, 2017 – Last day of school for students
June 4, 2017 – Graduation @ 2:00 pm
June 26, 2017 School Board Meeting – Lake Lillian City Center
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)