



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MAY 23, 2016
7:00 P.M.
BIRD ISLAND MEDIA CENTER



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 25, 2016 Regular meeting

- VI. Personnel

1. Approve Kay McNeil for the 0.5 FTE High School Administrative Assistant position, effective May 9, 2016. Pay rate \$12/hour. (Action)
2. Approve the resignation of Trista Park, ECFE Para Professional, effective May 13, 2016. (Action)
3. Approve the resignation of Laura Gonzalez, Bilingual Para Professional, effective May 13, 2016. (Action)
4. Approve the resignation of Kelli (Allen) Quast, Diva Dance coach, effective May 2, 2016. (Action)

5. Approve the resignation of Jon Hamre, Head Varsity Boys Basketball Coach, effective April 27, 2016. (Action)
6. Approve an FMLA for Kaitlin Opdahl, from approximately October 10, 2016 for twelve weeks. (Action)
7. Approve an FMLA for Kory Eiler, from approximately October 10, 2016 to approximately March 6, 2017. (Action)
8. Approve the Head Varsity Boys Basketball Coach. (Action)
9. Approve the Fall Coaches for the 2016-2017 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	Doug Wold	1	E	0
Assistant JH Football Coach	Bryon Meyer	1	F	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
JH Volleyball Coach	Brittany Louwagie	0.5	E	0
JH Volleyball Coach	Tom Kodet	0.5	E	0
JH Volleyball Coach	Malissa Everson	1	E	0
Head Cross Country Coach	Kelly Mathies-Carlson	1	B	0

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – No Report
5. School Board Discussion

VIII. New Business

1. Approve the FY2016-2017 Budget. (Action) (Enclosure #1)
2. Approve Business Manager Services through Clifton Larson Allen, LLP. (Action) (Enclosure #2)

3. Approve the 3 Yr. Technology Plan. (Action) (Enclosure #3)
4. Authorize District Office to Seek Newspaper Quotes for 2016-2017 School Year. (Action)

Quotations will be requested from the two local newspapers for the cost of printing minutes and legal notices for the 2016-17 school year. Quotations will be due on June 10th and will be placed on the June 27th board meeting for vendor approval.

5. Seek Bread & Dairy Bids for 2016-2017 School Year. (Action)

Your authorization is needed in order to seek bids for the purchase and delivery of bakery and dairy products for the 2016-17 school year.

Quotations will be due on June 10th and will be placed on the June 27th board meeting for vendor approval.

6. Approve the transportation quote for the 2016-2017 and 2017-2018 school year. (Action) (Enclosure #4)
7. First Reading of the Homeless Policy and Procedures. (Action) (Enclosure #5)

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

1. Accept a grant of \$10,000.00 from United Way Stand Up For Your Community, toward the BOLD Preschool Program.
2. Accept a donation of \$300.00 from Target Take Charge of Education, toward the BOLD PBIS Program.

X. Upcoming Dates:

May 27, 2016 – Last day of school for students
May 29, 2016 – Graduation @ 2:00pm
June 27, 2016 School Board Meeting – Lake Lillian City Center

XI. Negotiations Strategies – Closed Session

XII. Adjourn (Action)