



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MAY 23, 2022
7:00 P.M.
OLIVIA 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 25, 2022 Regular Meeting

- VI. Personnel
 1. Approve hiring Nicole Coughlin as a Summer Custodian for \$10.33/hour for 320 hours during the 2022 summer. (Action)
 2. Approve hiring Grant Pfarr as a Summer Custodian for \$8.92/hour for 320 hours during the 2022 summer. (Action)
 3. Approve hiring Skyler Bohlin as a Summer Custodian for \$8.42/hour for 320 hours during the 2022 summer. (Action)
 4. Approve hiring Justin Leiva as a Summer Custodian for \$8.42/hour for approximately 200 hours during the 2022 summer. (Action)

5. Approve hiring Bryton Forseth as a Summer Custodian for \$8.42/hour for 320 hours during the 2022 summer. (Action)
6. Accept the resignation of Joy Kosak, Administrative Assistant, effective July 30, 2022. (Action)
7. Approve hiring Joy Kosak, Special Education Teacher, beginning with the 2022-2023 school year. (Action)
8. Approve hiring Mary Jo Gabbert, Special Education Teacher, beginning with the 2022-2023 school year. (Action)
9. Approve the resignation of Dane Gillespie, C-Squad Boys Basketball Coach, effective May 16, 2022. (Action)
10. Approve the resignation of Anthony Maher, JH Wrestling Coach, effective May 23, 2022. (Action)
11. Approve the resignation of Theodore Gloege, Middle School Teacher, effective at the end of the 2021-2022 school year. (Action)
12. Approve the resignation of Tyler Schindler, Junior High and High School Science Teacher, effective at the end of the 2021-2022 school year. (Action)
13. Approve the 2022 Summer Rec employees as listed on the enclosure. (Action) (Available at meeting)
14. Approve Patricia Wroblewski as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours are dependent on Summer Rec numbers. (Action)
15. Approve Kristin Young as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours are dependent on Summer Rec numbers. (Action)
16. Approve Brooke Trager as a Food Service Staff for the Summer Food Program at the Olivia Campus. The hours are dependent on Summer Rec numbers. (Action)
17. Approve Jeanette Jangula as a Food Service Staff, dishwasher, for the Summer Food Program at the Olivia Campus. The hours are dependent on Summer Rec numbers. (Action)

VII. Reports

1. Superintendent Report
 - A. Staffing Update
 - B. Insurance Information
 - C. Facility Update
 - D. Workshop for Budget - proposed Thursday, Jun 23, 2022
 - E. End of Year Information
 1. Last Student Day: Thursday, June 2
 2. Graduation: 7:00 pm, Friday, June 3
 3. Staff In-Service Day: Friday, June 3
2. K-12 Principal Report – Included in packet
3. Activities Report – Included in packet
4. School Board Discussion

5. Pool Report - Included in packet

VIII. New Business

1. Approve Revised FY22 Budget. (Action) (Enclosure #1)
2. Third Reading/Approval of Policy #802 Disposition of Obsolete Equipment and Material. (Action) (Enclosure #2)
3. Authorize District Office to Seek Newspaper Quotes for 2022-2023 School Year. (Action)

Quotations will be requested from the two local newspapers for the cost of printing minutes and legal notices for the 2022-2023 school year. Quotations will be due on June 17th and will be placed on the June 27th board meeting for vendor approval.

4. Seek Dairy Bids for 2022-2023 School Year. (Action)

Your authorization is needed in order to seek bids for the purchase and delivery of dairy products for the 2022-2023 school year. Quotations will be due on June 17th and will be placed on the June 27th board meeting for vendor approval.
5. Approve Pan O Gold as the bakery vendor for the 2022-2023 school year. (Action) (Enclosure #3)
6. Approve the SFY 2023 Application for Special Education Funds Statement of Assurances. (Action) (Enclosure #4)
7. Approve Student Activity Fees for the 2022-2023 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	Family Cap - \$150
8. Approve the 2022-2023 Head Start Lease Agreement. (Action) (Enclosure #5)
9. Approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2022-2023 School Year. (Action) (Enclosure #6)
10. Upcoming Dates:
June 2, 2022 - Last Day of School for Students
June 3, 2022 - Graduation @ 7:00 pm Olivia Large Gym

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

1. Accept a donation from an anonymous donor for \$50 toward the Food Service Angel Fund.

X. Adjourn (Action)