



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, NOVEMBER 22, 2021
7:00 P.M.
DISTRICT OFFICE



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. Welcome, Acceptance of Office, and Oath of Office for Elected Board Member – Todd Sheehan. (Action)

The elected board member will be individually asked to publicly affirm his acceptance of office as well as his commitment to the oath of office.

ACCEPTANCE OF OFFICE

Todd Sheehan “I hereby accept the office of School Board member of Independent School District No. 2534 for a term beginning November 22, 2021 and expiring the first Monday in January 2025.”

OATH OF OFFICE

“I swear/affirm that I will support the Constitution of the United States and this State, and that I will discharge faithfully the duties of the Office of School Board member of Independent School District No. 2534 to the best of my judgment and ability.”

- V. Public Forum (Opportunity for public input allowing up to 2 minutes per person).
- VI. 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
 - a. October 25, 2021 Regular Meeting
 - b. November 10, 2021 Canvassing Special Meeting

VII. Personnel

1. Approve the retirement of Debra Marks, Title I Paraprofessional, effective November 12, 2021. (Action)
2. Approve Mason Mages as a Volunteer Boys Basketball Coach beginning with the 2021-2022 school year. (Action)
3. Approve an FMLA for Nicholas Strandberg for January 13 - January 21, 2022. (Action)
4. Approve the retirement of Terri Muench, Kindergarten Teacher, effective January 1, 2022. (Action)
5. Approve the termination of contract for Staci Lagerquist for lack of licensure. (Action)

VIII. Reports

1. Superintendent Report –
 - A. Election Results: November 2, 2021
 - B. Facilities Update: Meeting December 12, 2021
 - C. OSHA Vaccination Requirements
 - D. Negotiations Progressing
 - E. MSBA's Annual Leadership Conference will be held on January 13-14, 2022, In-Person Conference
2. K-12 Principal Report – Included in packet
3. Activities Report – Included in packet
4. School Board Committee Report
5. Pool Board Report - Included in packet

IX. New Business

1. Approve the Budget Publication for FY 2021 and FY 2022. (Action) (Enclosure #1)
2. Approve the 2022 Senior Music Trip, Friday , April 22 - Monday April 25, 2022. (Action) (Enclosure #2)
3. Approve a fundraiser for the Dance Team through Pizza Ranch sales. Funds will go to uniforms and competition fees. (Action)
4. Approve a fundraiser for Girls Softball to have a gift wrapping day. The funds will go toward equipment. (Action)
5. Approve a fundraiser for the Basketball Program selling advertising banners. The funds will go toward the youth program. (Action)
6. Approve a Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation. (Action) (Enclosure #3)
7. Review School Board Committees for 2022. (Enclosure #4)

8. Adopt a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. (Action) (Enclosure #5)
9. Approve Policy #410 Family and Medical Leave Policy. (Action) (Enclosure #6)
10. Approve Policy #514 Bullying Prohibition Policy. (Action) (Enclosure #7)
11. Second Reading of Policy #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. (Enclosure #8)
12. Second Reading of Policy #616 School District System Accountability Policy. (Enclosure #9)
13. Second Reading of Policy #806 Crisis Management Policy. (Enclosure #10)
14. First Reading of Policy #760 Credit Card Policy. (Enclosure #11)
15. First Reading of Policy #614 School District Testing Plan and Procedure. (Enclosure #12)
16. Approve the termination of the Renville County Public Health Services and BOLD Public School contract, effective December 23, 2021. (Action)
17. Establish Dates for Upcoming Board Meetings (Action)
 - a. January 3, 2022, Reorganizational Meeting
 - b. January 24, 2022, Regular Meeting
18. Upcoming Dates:
 - a. December 6, 2021: Truth In Taxation Hearing 6:30 p.m.
 - b. December 20, 2021, Regular Meeting, District Office, 7:00 pm
- X. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
 1. Accept a grant from CHS Foundation for the amount of \$500 toward the BOLD FFA Program. (Action)
- XI. Adjourn (Action)