



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, NOVEMBER 23, 2020**  
**7:00 P.M.**  
**MEDIA CENTER, OLIVIA/VIA ZOOM**



**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 (Opportunity for public input allowing up to 2 minutes per person).
- 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
    - a. October 26, 2020, Regular Meeting
    - b. November 9, 2020, Special Meeting
    - c. November 12, 2020 Special Meeting
- VI. Personnel
1. Approve an FMLA for Jennifer Jahnke, effective January 20 - March 5, 2020. (Action)
  2. Approve Corey Buchtel as a Volunteer Boys Basketball Coach for the 2020-2021 school year. (Action)
- VII. Reports
1. Superintendent Report –
    - A. Election Results: November 3, 2020
    - B. Ratwik, Roszak & Maloney Law Conference: October 30, 2020
    - C. MSBA’s Annual Leadership Conference will be held on January 14, 21 and 28, 2021, Virtual Conference
  2. Elementary Principal Report – Included in packet

3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Committee Report
6. Pool Board Report - Available at the meeting

VIII. New Business

1. Approve the Budget Publication for FY 2020 and FY 2021. (Action) (Enclosure #1)
2. Approve Ballot Recount Request. (Action)
3. Approve the E - Learning Plan. (Action) (Enclosure #3)
4. Review Teacher Preparation Time: Governor Walz Executive Order 20-94 and Change of Learning Plan. (Enclosure #4)
5. Review School Board Committees for 2021. (Enclosure #5)
6. 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 #6)
7. Approve the Resolution Relating to the Issuance of General Obligation School Building Bonds and Calling a Special Election Thereon. (Action) (Enclosure #7)
8. Approve the 2020-2021 EA Seniority List. (Action) (Enclosure #8)  
Enclosed is the 2020-2021 tenured and non-tenured seniority lists as of November 12, 2020. A copy of the list has been given to each of the BOLD EA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
9. Approve the 2020-2021 MSEA Seniority List. (Action) (Enclosure #9A&B)  
Enclosed is the 2020-2021 seniority list as of November 12, 2020. A copy of the list has been given to each of the BOLD MSEA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
10. Approve the 2020-2021 AFSCME Seniority List. (Action) (Enclosure #10)  
Enclosed is the 2020-2021 seniority list as of November 6, 2020. A copy of the list has been given to each of the BOLD AFSCME employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.

11. Establish Dates for Upcoming Board Meetings (Action)
  - a. January 4, 2021, Reorganizational Meeting
  - b. January 25, 2021, Regular Meeting
  
12. Upcoming Dates:
  - a. November 30, 2020: Truth In Taxation Hearing 6:30 p.m.  
Audit Report @ 7:00 p.m.  
Both will be in the Media Center, Olivia/Zoom
  - b. December 16, 2020, Regular Meeting, Media Center, 7:00 pm
  
- IX. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
  1. Accept a donation of \$250.00 from Land O'Lakes, Inc. for the BOLD FFA Program.
  
  2. Accept a donation of \$250.00 from AgQuest Financial Services, Inc. for the BOLD FFA Program.
  
  3. Accept a donation for \$1,000 from the Sons of the American Legion Squadron 186 for the BOLD FIRST Robotics Team.
  
- X. Adjourn (Action)