



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, NOVEMBER 24, 2014**  
**(DECEMBER 1, 2014)**  
**7:00 P.M.**  
**DISTRICT OFFICE**



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***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 Benson
- 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
  - a. October 27, 2014 Regular Meeting
  - b. November 10, 2014 Special Meeting

- VI. Personnel

- 1. Approve the resignation of Joan Solem, JH Softball Coach, effective October 27, 2014. (Action)
- 2. Approve the resignation of Steve Solem, JH Softball Coach, effective October 27, 2014. (Action)
- 3. Approve Chelsey Plumley as a Media Center Para Professional, 3 days/week, effective October 6, 2014. Pay level \$9.57/hr. (Action)
- 4. Approve Bret Neubauer as a JH Boys Basketball Coach, effective November 3, 2014. Pay level E/Step 0 of the 2011-2013 EA Master Agreement. (Action)
- 5. Approve the resignation of Matt Jahnke, JH Wrestling Coach, effective November 13, 2014. (Action)

6. Approve Matt Jahnke as a Volunteer Wrestling Coach for the 14-15 school year. (Action)
7. Approve Alex Ebnet as a volunteer Dance Team Coach for the 14-15 school year. (Action)
8. Approve Brett Jahnke as a .5 FTE JH Wrestling Coach for the 14-15 school year. Pay level E/Step 0 of the 2011-2013 EA Master Agreement. (Action)

VII. Reports

1. Superintendent Report –  
**Reminder** – MSBA’s 94<sup>th</sup> Annual Leadership Conference will be held January 15-16, 2015, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 13-14.**  
  
**Reminder** – Truth in Taxation Hearing on Tuesday, December 2<sup>nd</sup> at 6:00pm in the District Office.
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 refinancing of General Obligation Bonds. (Action) (Enclosure #1)
2. BOLD ECI update.
3. Approve a project agreement with PalenKimball for 2 steam unit heaters for the High School Boiler. (Action) (Enclosure #2)
4. Approve a funds transfer from the General Fund to the Community Education Fund. (Action) (Enclosure #3)
5. Approve the Budget Publication for year 2014-2015. (Action) (Enclosure #4)
6. Discuss cooperation with BLHS and RCW.
7. Accept a resignation from a school board member. (Action)

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

1. Accept a donation of \$3,500 from the City of Bird Island for the BOLD Community Education Summer Recreation Program.
2. Accept a donation of \$3,500 from the City of Olivia for the BOLD Community Education Summer Recreation Program.
3. Accept a donation of \$29.44 from the Media Boosters for the Elementary Library for Ice Cream Treats.

X. Negotiations Strategies – Closed Session

XI. Adjourn (Action)