



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, NOVEMBER 28, 2016**  
**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, and confidence necessary 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
  - a. October 24, 2016 Regular Meeting

- VI. Personnel

- 1. Approve Bill Gabbert as .5 FTE Musical Set Design Painter for the 16-17 school year. Pay Level E/Step 0 of the 13-15 EA Master Agreement. (Action)
- 2. Approve Ryan Ziller as .5 FTE Musical Set Design Set Builder for the 16-17 school year. Pay Level E/Step 0 of the 13-15 EA Master Agreement. (Action)
- 3. Approve the resignation of Aaron Pilarski, Director of Buildings and Grounds, effective November 13, 2016. (Action)
- 4. Approve Denny Speilmann, Director of Buildings and Grounds, effective November 28,

2016. (Action)

5. Approve a ½ overload for Brittany Friesen for the first semester of the 2016-2017 school year. (Action)
6. Approve a ½ overload for Brent Henriksen for the first semester of the 2016-2017 school year. (Action)
7. Approve Steve Solem as the Junior High Girls Basketball Coach for the 2016-2017 school year. Pay Level E/Step 4 of the 13-15 EA Master Agreement. (Action)
8. Approve Les Plumley as a volunteer wrestling coach for the 2016-2017 school year. (Action)
9. Approve Lynn Plumley as a volunteer wrestling coach for the 2016-2017 school year. (Action)
10. Approve Perry Jahnke as a volunteer wrestling coach for the 2016-2017 school year. (Action)
11. Approve Matt Jahnke as a volunteer wrestling coach for the 2016-2017 school year. (Action)

VII. Reports

1. Superintendent Report –  
**Reminder** – MSBA’s 97<sup>th</sup> Annual Leadership Conference will be held January 12-13, 2017, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 10-11.**  
  
**Reminder** – Truth in Taxation Hearing on Tuesday, December 6th, at 6:30pm 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 the 2015-2016 Audit Report. (Action) (Enclosure #1)
2. Ratify the 2015-2017 EA Master Agreement. (Action) (Enclosure #2)
3. November 8, 2016, General Election Results (Action)

“Between the third and tenth day following the General Election, the school board

shall canvass the returns and declare the results of the election.”

The canvass is “an inspection of the returns, a totaling of the votes cast in each precinct, and a declaration by resolution. The duties of the canvassing board are limited to those specified in M.S. 204C.32 to 204C.39. (M.S. 204C.31, Subd. 3). After the school board has satisfied itself as to the election results, it must prepare an Abstract and Return of Votes Cast and pass the necessary canvassing resolution.”

A. Canvass and Declaration of General Election Results (Action) (Enclosure #3/#4)

You will need to adopt a “Resolution Canvassing Returns of Votes of School District General Election” as well as a “Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties.” Certificates however, will not be issued until the 7-day contest period has expired.

4. Approve the 2016-2017 EA Seniority List. (Action) (Enclosure #5)  
Enclosed is the 2016-2017 tenured and nontenured seniority lists as of November 18, 2016. 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.
  5. Approve the 2016-2017 MSEA Seniority List. (Action) (Enclosure #6)  
Enclosed is the 2016-2017 seniority list as of November 18, 2016. A copy of the list has been given to the 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.
  6. Approve the 2016-2017 AFSCME Seniority List. (Action) (Enclosure #7)  
Enclosed is the 2016-2017 seniority list as of November 18, 2016. 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.
  7. Approve the Budget Publication for FY 2016 and FY 2017. (Action) (Enclosure #8)
  8. Discuss Elective Classes. (Discussion)
  9. Approve a salary increase for the 2015-2018 superintendent contract. (Action)
  10. Establish dates for Upcoming Board Meetings (Action)
    - a. January 3, 2017 Reorganizational Meeting
    - b. January 23, 2017 Regular Meeting
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$250 from the Olivia Lions Club for the Elementary Trip to the Shrine Circus. (Action)

2. Accept a donation of \$500 from Renville County for the NHS Prevention Activities. (Action)
  3. Accept a donation of \$500 from Renville County for the You Matter Prevention Activities. (Action)
  4. Accept a donation of \$150 from the Heller Farms, LLC for the BOLD FFA Chapter for the FFA Blue Jackets. (Action)
- X. Negotiations Strategies – Closed Session
- XI. Adjourn (Action)