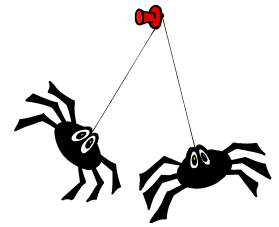




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, OCTOBER 22, 2018
7:00 P.M.
DISTRICT OFFICE, OLIVIA



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 (Opportunity for public input allowing up to 2 minutes per person.)
- V. Consent Items: (Only one motion is needed to approve all consent items.)
 - 1. Approve Bills for Payment
 - 2. Approve Minutes
 - a. September 24, 2018
- VI. Personnel
 - 1. Approve Angela Sondrol, Elementary Special Education Paraprofessional, effective October 16, 2018. (Action)
 - 2. Approve the resignation of JH Wrestling Coach, Michelle Peppel, effective October 15, 2018. (Action)
 - 3. Approve the Winter Extra-Curricular Assignments as Follows: (Action)

POSITION	NAME	FTE	LEVEL	STEP
Head Dance Team Coach	Karen Smith	1	B	2
Assistant Dance Team Coach	Melissa Honzay	1	E	0
Assistant Dance Team Coach	Raquel Amberg	1	E	0
Volunteer Coach	Alex Ebnet	-	-	-
Head Boys Basketball Coach	Jake Brustuen	1	A	0
Assistant Boys Basketball Coach	Daren Sagedahl	1	C	4

9th Grade Boys Basketball Coach	Bret Neubauer	1	D	0
JH Boys Basketball Coach	Matt Sullivan	1	E	4
JH Boys Basketball Coach	Dan Gross	1	E	0
Volunteer Coach	Corey Buchtel	-	-	-
Volunteer Coach	Pat Posl	-	-	-
Head Wrestling Coach	Matt Zupke	1	A	0
Assistant Wrestling Coach	Zach Revier	1	C	0
JH Wrestling Coach	OPEN	1	E	0
Volunteer Coach	Les Plumley	-	-	-
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Mallory Steffel	1	C	0
9th Grade Girls Basketball Coach	Baylie Kubesh	1	D	0
JH Girls Basketball Coach	Theodore Gloege	1	E	0
JH Girls Basketball Coach	Steve Solem	1	E	4
Volunteer Coach	Cathy Helin	-	-	-
Volunteer Coach	Carin Martinson	-	-	-

VII. Reports

1. Superintendent Report:
 - A. Technology Update
 - B. 2019 MSBA Leadership Conference: January 17-18, 2019
 - C. Canvass Election Results/Board Work Session, 6:00 pm, Wednesday, November 14, 2018
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 - No Report

VIII. New Business

1. Approve the Central Minnesota Christian School (CMCS) Transportation Contract for the 2018-2019 school year. (Action) (Enclosure #1)
2. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. (Action) (Enclosure #2)

3. Approve Substitute Teacher Pay to \$125 Full Day, \$62.50 1/2 Day. (Action)
 4. Discuss Superintendent Position for 2019-2020 School Year.
 5. First Reading of Policy 601 School District Curriculum and Instruction Goals. (Enclosure #3)
 6. First Reading of Policy 604 Instructional Curriculum. (Enclosure #4)
 7. First Reading of Policy 613 Graduation Requirements. (Enclosure #5)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a Donation from Remax Preferred Realty for \$100 for the BOLD Community Education Program to Support the Youth Football Program.
 2. Accept a Donation from The Beverly J. Lentz Fund of Infaith Community Foundation for \$3,134.26 for the BOLD Bird Island Elementary Music Department.
- X. Upcoming Dates:
November 6, 2018 Election Day
November 14, 2018 Canvass Election Results/Board Work Session, 6:00 pm
November 26, 2018 School Board Meeting
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)