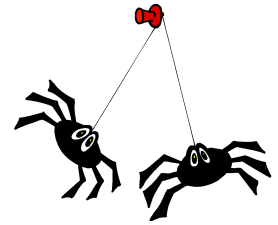




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, OCTOBER 23, 2017
6:00 P.M.
DISTRICT OFFICE, OLIVIA



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 Lesniak
- 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. September 25, 2017

- VI. Personnel

- 1. Approve the resignation of Thomas Keskey, Junior High Wrestling, effective October 10, 2017. (Action)
- 2. 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	Greg Seidl	1	C	0
9 th 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
Head Wrestling Coach	Tom Gruhlke	1	A	4
Assistant Wrestling Coach	Matt Zupke	1	C	0
JH Wrestling Coach	OPEN	1	E	0
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	OPEN	1	C	0
9 th Grade Girls Basketball Coach	OPEN	1	D	0
JH Girls Basketball Coach	Jen Jahnke	1	E	0
JH Girls Basketball Coach	Steve Solem	1	E	0

VII. Reports

1. Superintendent Report
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
6. Pool Board Report - Included in packet

VIII. New Business

1. Approve the CMCS Transportation Contract for the 2017-2018 school year. (Action) (Enclosure #1)
2. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. (Action) (Enclosure #2)
3. Approve Contract Extension for Superintendent. (Action)

4. Discussion with City Council. (Discussion)
 5. Approve a fundraiser for the Boys Basketball Program. (Action)
 6. Approve Contract with Engan Associates for Parking Lot Project. (Action)
(Enclosure #3)
 7. Approve Foresters Financial as a 403b Vendor. (Action) (Enclosure #4)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from the Olivia Corn Capital Days Committee for \$200 for the BOLD Community Education Program.
 2. Accept a donation from Jill Wohnoutka for \$50 for the BOLD 1st Grade.
 3. Accept a donation from Valley Electric of Olivia, Inc. for \$1,405.32 for the FFA Program.
- X. Upcoming Dates:
November 27, 2017 School Board Meeting
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)