



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, OCTOBER 24, 2016
7:00 P.M.
DISTRICT OFFICE, OLIVIA

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 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. September 26, 2016

- VI. Personnel

- 1. Approve hiring Leigh Ann Snow as a General Classroom Para Professional for 6.5 hours per school day, beginning October 17, 2016. Pay grade 1 of the 15-17 MSEA Agreement. (Action)
- 2. Approve hiring Cheryl Mallak as a Community Education Dance Instructor for the 2016-2017 school year. (Action)

3. Approve the resignation of the Junior High Track Coach, Meghan Rettke, effective October 18, 2016. (Action)
4. Approve the resignation of Assistant Track Coach, Sara Folsted, effective October 18, 2016. (Action)
5. 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	Abby MacHolda	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	Tom Keskey	1	E	0
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Cathy Helin	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	OPEN	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

- VIII. New Business
1. Approve the CMCS Transportation Contract for the 2016-2017 school year. (Action) (Enclosure #1)
 2. Approve moving forward with Building/Renovation Plans. (Action)
 3. Approve the 2016-2017 Elementary Strategic Plan. (Action) (Enclosure #2)
 4. Discuss Elective Classes. (Discussion)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
- X. Negotiations Strategies – Closed Session
- XI. Upcoming Dates:
November 28, 2016 School Board Meeting
- XII. Adjourn (Action)