



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, OCTOBER 26, 2015**  
**7:00 P.M.**  
**OLIVIA CAFETERIA**

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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 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 28, 2015

- VI. Personnel

- 1. Approve Kristin Schroeder as a Food Service staff, Elementary Campus, beginning October 26, 2015. Pay grade 1/Step 1 of the 2013-2015 MSEA Agreement. (Action)
- 2. Approve an FMLA for Sarah Mertens beginning approximately March 25, 2016 for 12 weeks. (Action)

3. Approve the resignation of Lynn Aalfs as a Special Education Para Professional, effective October 19, 2015. (Action)
4. Approve the resignation of Naomi Prodoehl, Secondary English Teacher, effective mid-March, 2016. (Action)
5. Approve Kaitlyn Skonard as a Secondary English Long Term Substitute, beginning January 4, 2016. Pay level BA/Step 0 of the 2013-2015 EA Master Agreement. (Action)
6. Approve Laura Gonzalez as a Bi-lingual Para Professional, beginning October 9, 2015. Pay Grade 1/Step 1 of the 2013-2015 MSEA Agreement. (Action)
7. Approve Ashley Plucker as the Early Childhood and Family Education Child Educator Long Term Substitute, effective the end of January 2016. Rate of pay will be \$21.59 per hour. (Action)
8. Approve Karen Bratt as the 3-Year Old Pre-School Long Term Substitute Teacher, effective approximately November 6 for 12 weeks. Rate of pay will be \$21.59 per hour. (Action)
9. Approve the winter extra-curricular assignments as follows:

<b>POSITION</b>	<b>NAME</b>	<b>FTE</b>	<b>LEVEL</b>	<b>STEP</b>
Head Dance Team Coach	Karen Smith	1	B	2
Assistant Dance Team Coach	Melissa Honzay	1	E	0
Assistant Dance Team Coach	Kelli Allen	1	E	0
Volunteer Coach	Alex Ebnet			
Head Boys Basketball Coach	Jon Hamre	1	A	0
Assistant Boys Basketball Coach	Jake Brustuen	1	C	0
9 <sup>th</sup> Grade Boys Basketball Coach	Greg Seidl	1	D	0
JH Boys Basketball Coach	Matt Sullivan	1	E	4
JH Boys Basketball Coach	Bret Neubauer	1	E	0
Head Wrestling Coach	David Williams	1	A	0
Assistant Wrestling Coach	Bill Kopel	1	C	0
JH Wrestling Coach	Matt Zupke	1	E	0
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Cathy Helin	1	C	0
9 <sup>th</sup> Grade Girls Basketball Coach	Bryon Meyer	1	D	0
JH Girls Basketball Coach	Jen Jahnke	1	E	0
JH Girls Basketball Coach	Dan Gross	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 changing the graduation day back to Sunday, May 29, 2016. (Action)
2. Approve Policy 534 Meal Charge Management. (Enclosure #1)
3. Adopt a resolution to authorize the MSHSL Foundation Application for Grant for Student Participation. (Action) (Enclosure #2)
4. Approve the EL Plan of Service. (Action) (Enclosure #3)
5. Approve the purchase of wall mats for the small gym. (Action) (Enclosure #4)
6. Approve Strategic Planning Committee. (Action) (Enclosure #5)

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

1. Accept a donation of \$500.00 from an anonymous donor for the BOLD FFA toward the root beer float stand.
2. Accept a donation of \$700.00 from an anonymous donor for the BOLD FFA.
3. Accept a donation of \$3,500.00 from the City of Bird Island toward the BOLD Community Education Program.
4. Accept a donation of \$50.00 from B&D Market for the BOLD FFA.

X. Negotiations Strategies – Closed Session

XI. Upcoming Dates:  
November 23, 2015 School Board Meeting

XII. Adjourn (Action)