



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, OCTOBER 27, 2014
7:00 P.M.
OLIVIA CAFETERIA

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 Benson
- 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 22, 2014

- VI. Personnel

- 1. Approve the resignation of Kelly Boggs, Special Education Para Professional, effective October 31, 2014. (Action)
- 2. Approve Aaron Pilarski, as the Director of Buildings and Grounds. Pay rate of \$43,000 with a \$2,000 bonus after the 90 day probationary period. (Action) (Enclosure #A)

3. Approve Laurie Lubitz as the ECFE Parent Educator for the 2014-2015 school year. Pay rate \$21.59/hr. (Action)

4. Approve the winter extra-curricular assignments as follows:

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	Kelli Allen	1	E	0
Head Boys Basketball Coach	Jon Hamre	1	A	0
Assistant Boys Basketball Coach	Jake Brustuen	1	C	0
9 th Grade Boys Basketball Coach	Greg Seidl	1	D	0
JH Boys Basketball Coach	Matt Sullivan	1	E	4
JH Boys Basketball Coach	Daren Sagedahl	1	E	4
Head Wrestling Coach	David Williams	1	A	0
Assistant Wrestling Coach	Bill Kopel	1	C	0
JH Wrestling Coach	Matt Jahnke	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	Kelly Tauber	1	D	0
JH Girls Basketball Coach	Jen Jahnke	1	E	0
JH Girls Basketball Coach	Nick Strandberg	1	E	0

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Available at meeting
4. Activities Report – Included in packet
5. School Board's Report

VIII. New Business

1. Approve Trigger Resolution to refinance General Obligation Bonds. (Action)
(Enclosure #1)
2. Approve auditor's report as presented by Conway, Deuth and Schmiesing, PLLP.
(Action) (Enclosure #2)

3. Approve the World's Best Work Force. (Action) (Enclosure #3)
 4. Test Data SY 2013-2014 – Brian Gauer and Paul van der Hagen
 5. Approve the Secretary's Contracts. (Action) (Enclosure #4)
 6. Approve the Food Service Director Contract. (Action) (Enclosure #5)
 7. Approve the 6th Grade trip to Northern Minnesota for May 18 &19, 2015. (Action)
 8. Approve the sales of yearbooks at the elementary school. (Action)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$400.00 from the Lake Lillian Sportsman Club for the Trap Shoot Activity.
 2. Accept a donation of \$1,400.00 from the City of Lake Lillian toward the BOLD Community Education Program.
- X. Negotiations Strategies – Closed Session
- XI. Upcoming Dates:
November 24, 2014 School Board Meeting
- XII. Adjourn (Action)