



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, SEPTEMBER 23, 2019**  
**7:00 P.M.**  
**DISTRICT OFFICE, OLIVIA**



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**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, confidence, and skills essential 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. August 26, 2019
- VI. Personnel
  1. Approve a Leave of Absence for Nicholas Strandberg beginning approximately January 9, 2020 through January 24, 2020. (Action)
  2. Approve a Leave of Absence for Jenny Lankenau beginning January 2 through approximately March 31, 2020. (Action)
  3. Approve a Leave of Absence for Brenda Prokosch beginning approximately Monday, September 30, 2019 through approximately November 25, 2019. (Action)
  4. Approve Pete Amberg as a 0.5 FTE Musical Set Design beginning with the 2019-2020 School Year. (Action)
  5. Approve Kathy Reese as a 0.5 FTE Musical Choreographer beginning with the 2019-2020 School Year. (Action)

6. Approve Deb Ziller as a 0.5 FTE Musical Choreographer beginning with the 2019-2020 School Year. (Action)
7. Approve Jamie Lothert as a Special Education Paraprofessional, beginning September 9, 2019 for 3.5 hours per school day. Pay Grade 2/Beginning Step of the 2017-2019 MSEA Master Agreement.

## VII. Reports

### Superintendent Report

1. District Facilities Update
  - a. Site information from IEA pertaining to the third floor at the elementary site. The affected classrooms were remediated, cleaned, and encapsulated by Mavo Systems.
  - b. Grades 5&6 movement to Olivia Campus
  - c. Discussion involving BLHS
2. Tax Levy Report for School District
3. Enrollment Update for 2019-20

Elementary Principal Report – Included in packet

High School Principal Report – Included in packet

Activities Report – Included in packet

School Board Committee Report

Pool Report - No Report

## VIII. New Business

1. Discussion: Review interviews of the three architect firms.
  - a. DeVitter Design Group/Engan Assoc.
  - b. Wold Architects and Engineers
  - c. LSE Architects
2. Information on an Operating Levy Referendum:
  - a. Amount: Increase revenue by \$635 per pupil
  - b. Fast facts flyer (Enclosure #1)
  - c. Community meetings: 6:30 pm - 8:00 pm

Wednesday, September 25 at the Elementary Gym in Bird Island

Wednesday, October 8 at the Community Center in Lake Lillian

Wednesday, October 23 at the High School in Olivia

3. 2019 Washington D.C. Trip Review - Heidi Gross/Katie Bahl
  4. Approve Transportation Reimbursement for the Following Family of District Students Attending Non-Public School Outside ISD #2534 for the 2019-2020 School Year: (Action) (Enclosure #2)  
Nathan Scharlemann
  5. Adopt/Certify Proposed 19 Payable 2020 Maximum Levy (Action) (Enclosure #3)
  6. Approve an Art Fundraiser of Creating a Winter Holiday Display. (Action)
  7. Adopt a Resolution Appointing Special Election Judges. (Action) (Enclosure #4)
  8. Adopt a resolution to approve a grant application for the MSHSL Foundation. (Action) (Enclosure #5)
  9. First Reading of Policy 401 Equal Employment Opportunity. (Enclosure #6)
  10. First Reading of Policy 402 Disability Nondiscrimination Policy (Enclosure #7)
  11. First Reading of Policy 410 Family and Medical Leave Policy. (Enclosure #8)
  12. First Reading of Policy 413 Harassment and Violence. (Enclosure #9)
  13. Third and Final Reading of Policy 520 Student Surveys. (Action)(Enclosure#10)
  14. Third and Final Reading of Policy 620 Credit for Learning. (Action) (Enclosure #11)
  15. Third and Final Reading of Policy 722 Public Data Requests. (Action) (Enclosure #12)
  16. Approve a Student Council Fundraiser of selling homecoming buttons for \$2/ea. (Action)
  17. Approve a Musical Fundraiser of selling BOLD Clothing at football games via the 523 Outpost. (Action)
  18. Approve a Business Professionals of America (BPA) Fundraiser of a temporary online school clothing store. (Action)
- IX. Upcoming dates:
1. September 25, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.

2. October 8, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.
  3. October 23, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.
  4. October 28, 2019 School Board Meeting @ 7:00 p.m. in the District Office in Olivia.
- X. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of \$250 toward the BOLD Student Council September 23rd Homecoming.
  2. Accept a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of \$250 toward the BOLD National Honor Society's September 25th Blood Drive, working with the hospital.
  3. Accept a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of \$250 toward the BOLD FFA's October 4th Breakfast.
  4. Accept a donation from Dan Hilgert for the amount of \$1,000 towards the BOLD FIRST Robotics Team.
- XI. Adjourn (Action)