



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, SEPTEMBER 24, 2018**  
**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, and confidence necessary 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 27, 2018
- VI. Personnel
  1. Approve Colleen Albers as an Elementary Food Service Cook, 6 hours per school day, beginning with the 2018-2019 school year. Pay Grade 3/Beginning Rate of the 2017-2019 MSEA Agreement. (Action)
  2. Approve Kathy Herdina as an Early Childhood Paraprofessional, beginning with the 2018-2019 school year. (Action)
  3. Approve a Leave of Absence for Julie Reese beginning September 10, 2018 through December 11, 2018. (Action)
  4. Approve Patricia Sullivan as an Elementary Long-Term 2nd Grade Substitute Teacher beginning September 13, 2018 through December 11, 2018. (Action)

5. Approve Mariah Lowe as a Special Education Paraprofessional Long-Term Substitute from approximately September 24, 2018 through November 7, 2018. (Action)
6. Approve the resignation of Heidi Mack as the B-Squad Softball Coach, effective September 10, 2018. (Action)
7. Approve Heidi Mack as the Varsity Softball Coach, beginning with the 2018-2019 school year. Pay Level B/Step 0 of the 2015-2017 EA Master Agreement. (Action)
8. Approve Mallory Steffel as the B-Squad Girls Basketball Coach, beginning with the 2018-2019 school year. Pay Level C/Step 0 of the 2015-2017 EA Master Agreement. (Action)
9. Approve Jessica Martinez as the High School Campus Dishwasher, beginning with the 2018-2019 school year. Pay Grade 3/Beginning step of the 2017-2019 MSEA Master Agreement. (Action)
10. Approve Neil Kaufenberg as the 21st Century Coordinator, beginning with the 2018-2019 School Year. (Action)

VII. Reports

Superintendent Report

1. Back-the-Pack Board Meeting
2. Staff Negotiations Update
3. District Strategic Plan Update
4. Tax Levy Report for School District
5. Enrollment Update for 2018-19

Elementary Principal Report – Included in packet

High School Principal Report – Included in packet

Activities Report – Included in packet

School Board Committee Report

Pool Report - Included in packet

VIII. New Business

1. Approve Transportation Reimbursement For The Following Family of District Students Attending Non-Public School Outside ISD #2534 for the 2018-2019 School Year: (Action) (Enclosure #1)  
Nathan Scharlemann
2. Adopt/Certify Proposed 18 Payable 19 Levy (Action) (Enclosure #2)
3. Approve an Art Fundraiser of Creating a Winter Holiday Display. (Action)

IX. Upcoming dates:

1. October 22, 2018 School Board Meeting @ 7:00 p.m. in the District Office in Olivia.

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

1. Accept a donation from Cobank, ACB , (CENEX) for the amount of \$1,000 toward the BOLD BPA Program for serving brats at the Community Service Days. (Action)

XI. Adjourn (Action)