



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, SEPTEMBER 26, 2016
7:00 P.M.
DISTRICT OFFICE

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 (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. August 22, 2016
 - b. August 25, 2016

- VI. Personnel

1. Approve Jennifer Jahnke as the Assistant Cross Country Coach beginning with the 2016-2017 school year. Pay Level D/Step 0 of the 2013-2015 EA Master Agreement. (Action)

2. Approve a full year overload for Liz Waskul-Wittman for the 2016-2017. (Action)
3. Approve Beth Deinken as a Full-Time Elementary Special Education Para Professional, beginning September 26, 2016. Pay Grade 2, beginning rate. (Action)
4. Approve Ashley Nelson as a Part-Time Elementary Special Education Para Professional, beginning with the 16-17 school year. Pay Grade 2, beginning rate. (Action)
5. Approve Amanda Dahl as a Long Term Substitute Special Education Para Professional, beginning with the 2016-2017 school year. (Action)
6. Approve Kelly Schmitz as a 1st Grade Long Term Substitute, beginning approximately October 1 thru February 1, 2017. (Action)
7. Approve the resignation of Jessica Plumley, Elementary Secretary, effective September 27, 2016. (Action)
8. Approve Renee Kostohryz as an Elementary Cook Helper, beginning August 26, 2016. Pay Grade 3, Cook Helper Rate. (Action)
9. Approve the resignation of Greg Seidl as the C Squad Boys Basketball Coach, contingent on being hired as the Assistant Boys Basketball Coach. (Action)
10. Approve Greg Seidl as the Assistant Boys Basketball Coach beginning with the 2016-2017 school year. (Action)
11. Approve the resignation of Bret Neubauer as the JH Boys Basketball Coach, contingent on being hired as the C Squad Boys Basketball Coach. (Action)
12. Approve Bret Neubauer as the C Squad Boys Basketball Coach, beginning with the 2016-2017 school year. (Action)
13. Approve the resignation of Dan Gross as JH Girls Basketball Coach, contingent on being hired as the JH Boys Basketball Coach. (Action)
14. Approve Dan Gross as the JH Boys Basketball Coach, beginning with the 2016-2017 school year. (Action)
15. Approve a half year overload for Joan Solem for Elementary Physical Education. (Action)

16. Approve Malissa Everson as a 0.525 FTE High School Administrative Assistant for 21 hours per week, beginning September 26, 2016. Pay rate \$12/hour. (Action)

VII. Reports

Superintendent Report

Elementary Principal Report – Included in packet

High School Principal Report – Included in packet

Activities Report – Included in packet

School Board Discussion

VIII. New Business

1. Approve the 2015-2017 Local Union 1686, Council 65, AFSCME, AFL-CIO Agreement. (Action) (Enclosure #1)
2. Approve a salary increase for Penny Christy, Assistant Business Manager. (Action)
3. Approve a salary increase for Margaret Flemming, Food Service Director. (Action)
4. Approve a salary increase for Aaron Pilarski, Building and Grounds Director. (Action)
5. Approve a salary increase for the Administrative Assistants. (Action)
6. Approve the name change for the Course number 132A/132B Algebra II from Algebra IIA. (Action)
7. Approve the Food Service Job Descriptions. (Action) (Enclosure #2)
8. Approve the Designation of Identified Official with Authority for the MDE External User Access Recertification System Policy. (Action) (Enclosure #3)
9. Approve Transportation Reimbursement for the following families of District students attending non-public school outside ISD #2534 for the 2016-2017 school year: (Action) (Enclosure #4)
Nathan Scharlemann
10. Approve additional Title I Para Professional time for the 2016-2017 school year. (Action)

11. Adopt/Certify Proposed 16 Payable 17 Levy (Action) (Enclosure #5)
 12. Approve moving forward with Building/Renovation Plans. (Action)
 13. Discussion on hiring an Elementary Counselor.
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from the InFaith Community Foundation for \$2,832.46 for the BOLD Elementary Music Education.
- X. Upcoming dates:
1. October 24, 2016 School Board Meeting @ 7:00 p.m. in the District Office in Olivia.
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)