



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, SEPTEMBER 28, 2020
7:00 P.M.
MEDIA CENTER, OLIVIA



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 24, 2020
- VI. Personnel
 1. Approve Whitney Haney as a Junior High Volleyball Coach, beginning with the 2020-2021 school year. Pay Level E/Step 0 of the 2017-2019 EA Master Agreement. (Action)
 2. Approve Carrie Gass as a Volunteer Volleyball Coach, beginning with the 2020-2021 school year. (Action)
 3. Approve Kiana Johnson as a Volunteer Volleyball Coach, beginning with the 2020-2021 school year. (Action)
 4. Approve the resignation of Nancy McNamara, Little Warriors Paraprofessional, effective August 25, 2020. (Action)
 5. Approve a 1 Year Leave of Absence for Lynn Rudeen for the 2020-2021 school year. (Action)

6. Approve the resignation of Patsy Cornelius, Special Education Paraprofessional, effective September 2, 2020. (Action)
7. Approve Jeanette Jangula as a Food Service staff, beginning with the 2020-2021 school year. Pay grade 3/Step 1 of the 2017-2019 MSEA Agreement. (Action)
8. Approve revised contract for Jody Neubauer, Assistant Business Manager. (Action)
9. Approve the Preschool Staff as follows: (Action)
 - Lindsey Long – Coordinator/Preschool Teacher
 - Kassidy Fischer – Preschool Teacher
 - Laurie Lubitz – Parent Educator
 - Josette Repke - ECFE Teacher
 - Jody Neubauer – Paraprofessional
 - Kathy Herdina – Paraprofessional
 - Derrick Lothert - Paraprofessional
 - Tonja Miller/Ziller - Paraprofessional

VII. Reports

Superintendent Report

1. BOLD School Learning Plan
2. Grades K-4 Move to Olivia Campus
3. Tax Levy Report for School District
4. Enrollment Update for 2020-2021

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 the Truth in Taxation Hearing for November 30, 2020. (Action)
2. Adopt/Certify Proposed 2020 Payable 2021 Maximum Levy (Action)
(Enclosure #1)
3. Authorize the School Board to hold a public hearing involving the decision of closing the Bird Island facility. (Action)
4. Approve Transportation Reimbursement for the following family of District Students attending Non-Public School outside ISD #2534 for the 2020-2021 School Year: (Action) (Enclosure #2)
Nathan Scharlemann

5. Discuss the proposed MSHSL Membership Fee and the Fall Sports Schedule for the 2020-2021 School Year. (Discussion) (Enclosure #3)
 6. Approve SW/WC Service Cooperative Contracts for 2020-2021 School Year. (Enclosure #4)
 7. Approve the 2019-2021 EA Temporary Master Agreement between ISD 2534 and BOLD EA. (Action) (Enclosure #5)
 8. Approve the Renville County Public Health Service Agreement for the 2020-2021 school year. (Action) (Enclosure #6)
 9. Approve the Application for Free School Breakfast and Lunch for all students enrolled in the district regardless of their eligibility. This funding is through the USDA and will be effective September 28, 2020 through December 31, 2020 or until funding is exhausted. (Action)
- IX. Upcoming dates:
1. October 26, 2020, 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 the Bird Island Lions Club for \$500 toward the BOLD Robotics Team.
- XI. Adjourn (Action)