



**AGENDA  
 BOARD OF EDUCATION MEETING  
 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
 INDEPENDENT SCHOOL DISTRICT #2534  
 MONDAY, AUGUST 28, 2017  
 7:00 P.M.  
 DISTRICT OFFICE, 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, and confidence necessary to flourish in a changing global society.

- I. Call to Order and Roll Call – Chair Lesniak
- 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
  - b. July 24, 2017 Regular meeting

- VI. Personnel

- 1. Approve the following Paraprofessional and Food Service Staff for the 2017-2018 School Year. (Action)

Marks	Deb	Bird Island	Targeted Services	1.75	174			
-------	-----	-------------	-------------------	------	-----	--	--	--

Morales	Marisela	Olivia	ESL Paraprofessional	6.5	172	1	1	
---------	----------	--------	----------------------	-----	-----	---	---	--

Suess	Shane	Bird Island	Food Service	2	175	3		
-------	-------	-------------	--------------	---	-----	---	--	--

Zupke	Matt	Olivia	Special Education Paraprofessional	6.5	174	2	1	
-------	------	--------	---------------------------------------	-----	-----	---	---	--

2. Approve the 2017-2019 Athletic Director/Community Education Coordinator Contract. (Action) (Enclosure #A)
3. Approve the resignation of Leigh Ann Snow, Paraprofessional, effective July 31, 2017. (Action)
4. Approve the resignation of Robin McMath, Paraprofessional, effective August 10, 2017. (Action)
5. Approve Josette Repke as the ECFE Child Educator beginning with the 2017-2018 school year. (Action)
6. Approve Tessa Fank as the 0.5 FTE Preschool Teacher beginning with the 2017-2018 school year. (Action)

#### VII. Reports

1. Superintendent Report
2. Elementary Principal Report – Included in Packet
3. HS Principal Report – Included in Packet
4. Activities Report – Included in Packet
5. School Board Discussion
6. Pool Board Report - Included in Packet

#### VIII. New Business

1. Approve the Head Start Lease Agreement for the 2017-2018 School Year. (Action) (Enclosure #1)
2. Approve the Head Start Catering Agreement for the 2017-2018 School Year. (Action) (Enclosure #2)
3. Set Public Hearing Dates for Proposed Property Taxes Payable 2018 (Action)

“The Department of Revenue has established a ‘sequence of events’ and ‘assignment of reporting responsibilities’ for the county, school districts, and cities to follow in establishing public budget hearings.”

All initial and continuation hearing dates selected must fall within the period November 25 through December 29, 2017. The continuation hearing date selected must be at least five (5) business days, but no

more than 14 business days after the initial hearing. Hearings may not be held on a Sunday or holiday. If held on a day between Monday and Friday, the hearing must be held after 6:00 p.m. at any reasonable time of day. The public hearing(s) may be held on the same day as a regular scheduled meeting, but must be handled as a separate meeting.

**Recommendation:**

**Hearing Date**

**Tuesday, December 5, 2016**

**Continuation Hearing Date**

**Monday, December 18, 2017**

**Location**

**District Office - Olivia**

**Time**

**6:30 p.m. (both dates)**

**Timelines:**

- On/By September 29..... Certify Truth-in-Taxation and Continuation Hearing Dates to County Auditors
- September 25 (Regular Mtg)..... Adopt Proposed 17 Payable 18 Levy
- On/Before September 29..... Certify Proposed 17 Payable 18 Levy to County Auditor
- December 5 @ 6:30 p.m..... Hold Public Hearing
- December 18 @ 6:30 p.m..... Continuation Hearing if Necessary
- December 18 (Regular Mtg)..... Adopt Final 17 Payable 18 Levy
- On/By December 29, 2017..... Certify Final 17 Payable 18 Levy to County Auditor
- On/By December 29, 2017..... Notify the Department of Education of Final Certified Levy

Keep in mind that if our proposed maximum for Pay 2018 is less than the Pay 2017 levy, we are not required to hold a truth in taxation hearing. We will not know our Pay 2018 levy amount until later this fall. Even though we may not need to hold a hearing, we still need to set a public hearing date at tonight's meeting, in order to keep within the requirements and deadlines of the school district levy limitation and certification calendar.

4. Set Salaries for Licensed and Non-Licensed Substitutes for the 2017-2018 School Year. (Action)

*Non-Certified Subs for:*

Food Service	Grade 3/beginning wages of the respective Agreement.
Paraprofessional	Grade 1/beginning wages of the respective Agreement.
Special Education Paraprofessional	Grade 2/beginning wages of the respective Agreement.
Custodian	Grade 1/Step 1 of the respective Agreement.

Student Help            Minimum Wage Level

*Certified Subs*            \$ 110.00/day  
*(The per hour rate shall be \$ 20.00/hr up to \$ 110.00 per day)*

\*Beginning on the thirtieth (30<sup>th</sup>) consecutive teaching day and thereafter, the substitute will be paid at a daily rate based on the first step of the appropriate lane, retro to the first day. The substitute will not be eligible for health insurance coverage. Sick, personal, and professional leave will be pro-rated according to the ratio of days employed to the number of teacher contract days.

5. Approve the 2017-2018 Fundraising Activities. (Action) (Enclosure #3)

6. Approve the adult school lunch price as \$3.70. Adult breakfast prices will remain the same as last year at \$2.00. (Action)

IX. Upcoming Dates:

September 25, 2017 7:00 p.m. School Board meeting at the District Office in Olivia

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

1. Accept a donation of \$30.00 from the Minnesota School Employees Associations, toward the YOU Matter Suicide Prevention Program.
2. Accept a donation of \$17,547 from Big Stone Therapies, Inc., toward the BOLD School Athletic Programs.

XI. Negotiations Strategies – Closed session

XII. Adjourn (Action)