



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JULY 24, 2017
7:00 P.M.
LAKE LILLIAN CITY CENTER



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
 - a. June 26, 2017 Regular meeting

- VI. Personnel

1. Approve the Preschool Staff as follows: (Action)
 - Lindsey Long – Coordinator/Child Educator
 - Kassidy Fischer – Child Educator
 - Laurie Lubitz – Parent Educator
 - Lynn Rudeen – Paraprofessional
 - Nancy McNamara – Paraprofessional
 - Jennifer Blad - Paraprofessional
 - Carol Tisdell – Paraprofessional
 - Kayla Ochs - Paraprofessional
 - Brenda Cuellar – Paraprofessional

2. Approve the following 2017-2018 Fall Co-Curricular Positions: (Action)

Fall Co-Curricular Advisors				
2017-2018				
POSITION	NAME	FTE	LEVEL	STEP
Musical Choreographer	Kristiane Montgomery	1	D	0
Musical Director	Deb Ziller	1	A	0
Musical Pianist	Kathryn Reese	1	-	-
Musical (Band/Vocal) Director	Kathryn Reese	0.67	D	4
Musical (Band/Vocal) Director	Nicholas Strandberg	0.33	D	0
Musical Set Design Painter	Bill Gabbert	.5	E	0
Elementary Music	Elizabeth Waskul-Wittman	1	-	-
Elementary Music	OPEN	1	-	-
Annual Advisor	Sheryl Petersen	1	C	0
FFA Advisor	Gary McRell	1	E	0
Knowledge Bowl Advisor	Ryan Tanttila	1	E	0
National Honor Society	Sarah Lee Mertens	1	E	0
Junior High Math League Advisor	Ashley Maher	1	E	0
Senior High Math League Advisor	Charles Schneider	1	E	0
Junior High Pop singers Director	Kathryn Reese	1	E	1
Varsity Pop Singers Director	Kathryn Reese	1	C	4
Concert Pop Singers Director	Kathryn Reese	1	C	4
Senior High Vocal Music	Kathryn Reese	1	E	4
Junior High Jazz Band	Open	1	E	0
Senior High Band	Nicholas Strandberg	1	A	0
Senior High Stage Band Director	Open	1	E	0
Senior Class Advisor	Heidi Gross	1	G	4
Junior Class Advisor	Sheryl Petersen	0.5	G	0
Junior Class Advisor	Tanya Carlson	0.5	G	0
Student Council Advisor	Kaitlin Opdahl	1	E	0
Webmaster	Sheryl Petersen	1	C	1
One Act Play	Deb Ziller	1	F	0

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

LAST NAME	FIRST NAME	BUILDING	POSITION	HR/DAY	DAYS/YR	GR	STEP	FOOD SAFE
								17-18
Blad	Jennifer	Olivia	Paraprofessional For Preschool Programs					

Cornelius	Patsy	Olivia	Special Education Paraprofessional	6.5	174	2	1	
Cornell	Charlottee	Olivia	Special Education Paraprofessional	6.5	174	2	1	
Coughlin	Lora	Bird Island	Special Education Paraprofessional	6.5	174	2	1	
Cuellar	Brenda	Olivia	ECFE 3 Year Old Preschool					
Cuellar	Brenda	Olivia	Food Service	2.5	175	3	1	
Dale	Aimee	Bird Island /Olivia	Media Paraprofessional	7	174	1	11	
Einerson	Cathy	Olivia	Food Service	7.4	175	3	6	0.3
Engstrom	Cheryl	Bird Island	Paraprofessional - Title/Recess Supervisor	6	174	1	11	
Lothert	Chris	Bird Island	Paraprofessional - Title	6.5	174	1	7	
Marks	Deb	Bird Island	Paraprofessional - Title /Recess Supervisor	6.5	174	1	3	
McMath	Robin	Bird Island	Special Education Paraprofessional	6.5	174	2	1	
McNamara	Nancy	Olivia	Para Professional for Preschool Programs ECFE Day Class 0-5's Open Play					
Meier	Brittany	Bird Island	Special Education Paraprofessional	6.5	174	2	1	
Minnick	Sue	Bird Island	Special Education Paraprofessional	6.5	174	2	5	
Muench	Brenda	Olivia	Food Service	7.25	175	3	1	
Neubauer	Therese	Olivia	Special Education Paraprofessional	7.25	174	2	6	

Ochs	Kayla	Olivia	Paraprofessional For Preschool Programs					
Peterson	Melissa	Bird Island	Food Service	7	175	3	1	0.3
Rudeen	Lynn	Olivia	Paraprofessional For Preschool Programs					
Schroeder	Kristin	Bird Island	Food Service	7	175	3	1	
Schwarzrock	Diane	Olivia	Special Education Paraprofessional	6.5	174	2	6	
Stanton	Brittany	Bird Island	Special Education Paraprofessional	6.5	174	2	1	
Starr	Tracy	Bird Island	Special Education Paraprofessional	6.5	174	2	3	
Tisdell	Carol	Bird Island /Olivia	Media Paraprofessional	7	174	1	9	
Tisdell	Carol	Olivia	Paraprofessional for ECFE Night Classes 2.5-5					
Trager	Brooke	Olivia	Food Service	6	175	3	2	
Trager	Brooke	Olivia	Special Education Paraprofessional	1	174	2	2	
Wittman	Lori	Olivia	Food Service	7	175	3	1	
Wroblewski	Patricia	Bird Island	Food Service	7	175	3	5	0.3
Young	Amanda	Olivia	Food Service	7	175	3	1	
Youngkrantz	Jody	Bird Island	Paraprofessional - Title /Recess Supervisor	6	174	1	12	

4. Approve the 2017-2019 Athletic Director/Community Education Coordinator Contract. (Action)

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – No Report
3. HS Principal Report – No Report

4. Activities Report – Included in Packet
5. School Board Discussion
6. Pool Board Report - Tracey Johnson

VIII. New Business

1. Set 2017-2018 Admission Prices for School Musical. (Action)
 Students – Grades K-12: Single Ticket \$ 4.00
 Adults: Single Ticket \$ 6.00
2. Set 2017-2018 Band Instrument Rental Fees (Action)
 Instruments:
 5-12 \$ 50.00

 Percussion/Bells/Synthesizer:
 5 & 6 \$ 12.00
 7 & 8 \$ 20.00
 9 -12 \$ 25.00

Collected fee proceeds will be placed into the general fund and will be used for future repair of district instruments.

3. Discuss cooperation with BLHS and RCW. (Discussion)
4. Approve Student Directory Information (Action) (Enclosure #1)

You will need to approve a “Notice” concerning what is considered student directory information that may be made public. This is approved on a routine annual basis.

5. Approve MSBA Membership for 2017-2018 School Year and the MSBA Policy Service Renewal for 2017-2018 School Year. (Action) (Enclosure #2)

Membership Dues for the Minnesota School Boards Association (MSBA) for the 2017-18 school year are \$ 3,490.00. Last year fees were \$ 3,517.00.

Renewal fees for the MSBA Policy Service Manual is \$ 675 for the 2017-18 school year. Last year fees were \$ 650.

6. Approve Policy 503 Student Attendance: (Enclosure #3)
7. Approve Policy 533 Wellness: (Enclosure #4)
8. Approve the Following Teachers/Staff for the Summer Jump Start Targeted Services Program:
 - a. Brenda Prokosch (Coordinator/Substitute)
 - b. Nichole Baumgartner – Incoming Grade 1
 - c. Audrey Moll – Incoming Grade 2
 - d. Sarah Iverson – Incoming Grade 3
 - e. Rhonda Schmieg – Incoming Grade 4

f. Lynn Plass (Reading) and Heidi Mack (Math) – Incoming Grade 5/6

The program will run from July 31 – August 11, 2017 from 9:00 – 12:00 pm, Monday through Friday at the K-6 Campus. This includes 1.5 hours Reading and 1.5 hours Math plus 1 hour for prep. The hourly rate of pay for the teachers will be \$25/hr for 4 hrs/day for 10 days. An additional 3 hours for setup/takedown and staff meeting before the program begins. Total hours per teacher will be 43. Para professionals, if necessary, will be hired at a rate of \$10/hr for 3 hrs/day for 10 days. Students entering grades 1-6 in the fall who qualified for the Title 1 Programming during the 16-17 school year were asked to register by the end of the school year. There will be approximately 90 students attending the program this year.

9. Approve MREA Membership Renewal for the 2017-2018 School Year. Membership dues for the 2017-2018 school year is \$1,854.00. Last year's membership was \$1,846.00. (Action) (Enclosure #5)
 10. Approve the Purchase of New Digital/Video Boards for \$68,315.80. (Action) (Enclosure #6)
 11. Approve Paying the “Underbilled Electric Peak Demand; May 2016-May 2017” for the amount of \$28,591.14. (Action) (Enclosure #7)
 12. Approve the 2017-2018 High School Student Handbook. (Action) (Enclosure #8)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$1500.00 from ACH Seeds, for the BOLD FFA Program.
- X. Upcoming Dates:
August 28, 2017 School Board Meeting at the District Office in Olivia.
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)