



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, SEPTEMBER 25, 2017
7:00 P.M.
OLIVIA CAFETERIA

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. August 28, 2017

- VI. Personnel

1. Approve a full year overload for Ashley Maher for the 2017-2018 school year.
(Action)

2. Approve an overload for Ryan Tanttilla for Semester 2 of the 2017-2018 school year. (Action)
3. Approve an overload for Heidi Gross for Semester 1 and Semester 2 of the 2017-2018 school year. (Action)
4. Approve an overload for Sarah Mertens for Semester 2 of the 2017-2018 school year. (Action)
5. Approve Sue Minnick as a Targeted Services Paraprofessional for the 2017-2018 school year. (Action)
6. Approve Raquel Amberg as the Junior High Dance Team Coach beginning with the 2017-2018 school year. (Action)
7. Approve the contract for Derek Flann, Activities Director/Community Education Coordinator. (Action) (Enclosure #1)

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

Pool Report - Included in packet

VIII. New Business

1. Approve the Designation of Identified Official with Authority for the MDE External User Access Certification System Policy. (Action) (Enclosure #2)
2. Approve Transportation Reimbursement For The Following Family of District Students Attending Non-Public School Outside ISD #2534 for the 2017-2018 School Year: (Action) (Enclosure #3)
Nathan Scharlemann
3. Adopt/Certify Proposed 17 Payable 18 Levy (Action) (Enclosure #4)
4. Discussion from City Council Regarding Pool Issues (Discussion)

5. Approve Contract Extension For Superintendent. (Action)
- IX. Upcoming dates:
1. October 23, 2017 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 The Beverly J. Lentz Fund of InFaith Community Foundation for \$2,898.87 for the BOLD Elementary Music Education.
 2. Accept a donation from The RAPAD Coalition for \$500 to the National Honor Society Prevention Program.
 3. Accept a donation from The RAPAD Coalition for \$500 to the YOU Matter Program.
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)