



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, NOVEMBER 27, 2017
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, 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. October 23, 2017 Regular Meeting
 - b. November 13, 2017 Special Meeting

- VI. Personnel

1. Approve the resignation of Greg Siedl as the Assistant Boys Basketball Coach, effective November 20, 2017. (Action)
2. Approve the 2017-2019 Contract for Denny Spielmann, Director of Buildings and Grounds. (Action) (Enclosure #1)
3. Approve the 2017-2019 contract for Margaret Flemming, Food Service Director. (Action) (Enclosure #2)

4. Approve Les Plumley as a volunteer wrestling coach for the 2017-2018 school year. (Action)
5. Approve Zach Robideau as a volunteer wrestling coach for the 2017-2018 school year. (Action)

VII. Reports

1. Superintendent Report –
Reminder – MSBA’s 97th Annual Leadership Conference will be held January 11-12, 2018, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 10-11.**

Reminder – Truth in Taxation Hearing on Tuesday, December 5th, at 6:30pm in the District Office.
2. Elementary Principal Report – Included in packet
3. High School 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. Discuss Community Concerns (Discussion)
2. Approve the 2016-2017 Audit Report. (Action)
3. Approve Superintendent Search Firm. (Action)
4. Approve the 2017-2018 EA Seniority List. (Action) (Enclosure #3)
-2018 tenured and nontenured seniority lists as of November 20, 2017. A copy of the list has been given to each of the BOLD EA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
5. Approve the 2017-2018 MSEA Seniority List. (Action) (Enclosure #4)
Enclosed is the 2017-2017 seniority list as of November 20, 2017. A copy of the list has been given to the each of the BOLD MSEA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
6. Approve the 2017-2018 AFSCME Seniority List. (Action) (Enclosure #5)
Enclosed is the 2017-2018 seniority list as of November 20, 2017. A copy of the list has been given to each of the BOLD AFSCME employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in

any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.

7. Approve the Budget Publication for FY 2017 and FY 2018. (Action) (Enclosure #6)
8. Discuss Policy #514 - Bullying Prohibition Policy (Discussion) (Enclosure #7)
9. Establish dates for Upcoming Board Meetings (Action)
 - a. January 8, 2018 Reorganizational Meeting
 - b. January 29, 2018 Regular Meeting
10. Upcoming Dates:
 - a. December 5, 2017 Truth-in-Taxation Hearing, District Office, 6:30 pm
 - b. December 18, 2017 Regular Meeting, District Office, 7:00 pm
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
- X. Negotiations Strategies – Closed Session
- XI. Adjourn (Action)