



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, DECEMBER 18, 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
  - a. November 27, 2017 Regular Meeting

- VI. Personnel

1. Approve increasing Jill Dworshak to 6.5 hours/day as a Special Education Paraprofessional, effective October 26, 2017. Pay grade 2 of the 2015-2017 MSEA Agreement. (Action)
2. Approve a .5 FTE Overload for Brittany Friesen, Elementary Special Education Teacher, effective September 6, 2017. (Action)
3. Approve the resignation of Devyn Meyer as the C Squad Girls Basketball Coach, effective December 5, 2017. (Action)
4. Approve an FMLA for Brittany Meier for approximately 8 weeks, effective January 1, 2018. (Action)

5. Approve the resignation of Susan Wrobleski, effective December 15, 2017. (Action)

VII. Reports

1. Superintendent Report –  
**Reminder** – MSBA’s 97<sup>th</sup> 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 9-10.**
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included packet
5. School Board Discussion
6. Pool Board Report

VIII. New Business

1. Discuss Community Concerns
2. Adopt the 2017 Payable 2018 Property Tax Levy (Action)  
Proposed 17 Payable 18 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$ 939,886.27
Community Service	\$ 83,094.43
Debt Service	<u>\$ 411,841.15</u>
Grand Total	\$1,434,821.85

3. Approve Superintendent Search Firm. (Action)
4. Approve a Lettering System for High School Math League. (Action) (Enclosure #1)
5. Adopt a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. (Action) (Enclosure #2)

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

- X. Upcoming Dates:  
January 8, 2018 Reorganizational Meeting  
January 29, 2018 Regular Meeting

XI. Closed Session - To Discuss Consideration of Charges/Allegations. (Action)

XII. Adjourn (Action)