



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MAY 21, 2018
7:00 P.M.
BIRD ISLAND MEDIA 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 Hanson
- 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

1. April 23, 2018 Regular Meeting
2. April 25, 2018 Special Meeting
3. April 30, 2018 Special Meeting

- VI. Personnel
 1. Approve an FMLA for Ashley Maher, beginning August 27, 2018 through approximately October 22, 2018. (Action)
 2. Approve an FMLA for Sarah Mertens, beginning approximately November 8, 2018 for twelve weeks. (Action)

3. Approve Nicole Meierhofer as an Elementary Special Education Paraprofessional through the end of the 2017-2018 school year. Pay Grade 2 of the 2017-2019 MSEA Agreement. (Action)
4. Approve Derrick Lothert as an Elementary Special Education Paraprofessional through the end of the 2017-2018 school year. Pay Grade 2 of the 2017-2019 MSEA Agreement. (Action)
5. Approve hiring Derrick Lothert as a Summer Custodian at the Olivia Campus for \$9.50/hour for 320 hours during the 2018 summer. (Action)
6. Approve hiring Melissa Schwarzrock as a Summer Custodian at the Olivia Campus for \$9.50/hour for 320 hours during the 2018 summer. (Action)
7. Approve hiring Shannon Coughlin as a Summer Custodian at the Olivia Campus for \$9.50/hour for 320 hours during the 2018 summer. (Action)
8. Approve hiring Cordell Plass as a Summer Custodian at the Bird Island Campus for \$7.87/hour for 320 hours during the 2018 summer. (Action)
9. Approve hiring Alex Widmer as a Summer Custodian at the Bird Island Campus for \$7.87/hour for 320 hours during the 2018 summer. (Action)
10. Approve the resignation of Matt Zupke as Assistant Wrestling Coach, effective upon approval as Varsity Wrestling Coach. (Action)
11. Approve Matt Zupke as the Varsity Wrestling Coach beginning with the 2018-2019 school year. Pay Grade Level A/Step 0 of the 2015-2017 EA Masters Agreement. (Action)
12. Approve the resignation of Jennifer Jahnke as the Assistant Cross Country Coach, effective upon approval as the Varsity Cross Country Coach. (Action)
13. Approve Jennifer Jahnke as the Varsity Cross Country Coach beginning with the 2018-2019 school year. Pay Grade Level B/Step 0 of the 2015-2017 EA Master Agreement. (Action)
14. Approve extended summer hours for Nancy Jahnke for the 2018 summer. (Action)
15. Approve the list of Summer Recreation staff for the 2018 summer. (Action)
(Enclosure #1)
16. Approve Mandi Young as the Head Summer Cook at the Olivia Campus for 6.5 hours/day, effective June 4 – June 29, 2018. (Action)
17. Approve Kristin Schroeder as the Assistant Summer Cook at the Olivia Campus for 6.5 hours/day, effective June 4 – June 29, 2018. (Action)
18. Approve Brenda Cuellar as the Cook Helper at the Olivia Campus for 5 hours/day, effective June 4 – June 29, 2018. (Action)

19. Approve Brittany Louwagie as the Ticket Person for the Summer Food Program at the Olivia Campus for 2 hours/day, effective June 4 - June 29, 2018. (Action)
20. Approve the Fall Coaches for the 2018-2019 school year. (Action)

POSITION	NAME	FTE	LEVEL	STEP
Head Football Coach	Stephen Solem	1	A-CI	4
Assistant Football Coach	Daren Sagedahl	1	C	4
Assistant Football Coach	Matt Sullivan	1	C	3
C-Squad Football Coach	Dan Gross	1	D	0
JH Football Coach	Matt Zupke	1	E	0
JH Football Coach	Derek Flann	1	E	4
Assistant JH Football Coach	Brian Kingery	1	F	4
Head Volleyball Coach	Brittany Keltgen	1	A	0
Assistant Volleyball Coach	Tami Steffel	1	C	4
C Squad Volleyball Coach	Malissa Everson	1	D	0
JH Volleyball Coach	Brittany Louwagie	0.5	E	0
JH Volleyball Coach	Tom Kodet	0.5	E	0
JH Volleyball Coach	Leigh Ann Snow	1	E	0
Head Cross Country Coach	Jen Jahnke	1	B	0
Assistant Cross Country Coach	OPEN	1	D	0

VII. Reports

1. Superintendent Report
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 Report - Available at meeting

VIII. New Business

1. Approve the Resolution Awarding the Sale of \$634,000 General Obligation Tax Abatement Bond, Series 2018A. (Action) (Enclosure #2)
2. Approve the Maintenance Capital Improvement Projects. (Action) (Enclosure #3)

3. Approve the Activities Department Capital Improvement Projects: Rubber Flooring and Wrestling Mats (Action) (Enclosure #4)

4. Adopt Resolutions Relating to the Termination and Nonrenewal of Teaching Contract for a Probationary Teacher. (Action) (Enclosure #5) - Board Members Only

As per M.S. 122A.40, Subd. 5, during the probationary period (first three consecutive years in a single district) a teacher's contract may or may not be renewed prior to July 1st.

Enclosure #5 lists the probationary teaching staff that are being recommended for termination and nonrenewal of their teaching contracts effective at the conclusion of the 2017-18 school year.

The board will need to act and vote on individual resolutions for each of the probationary teachers being recommended for termination and non-renewal of contract. Resolutions will be available at the board meeting.

5. Approve the FY 2017-2018 Revised Budget. (Action) (Enclosure #6)
6. Ratify the 2017-2019 Local Union 1686, Council 65, AFSCME, AFL-CIO Agreement. (Action) (Enclosure #7)
7. Authorize District Office to Seek Newspaper Quotes for 2018-2019 School Year. (Action)

Quotations will be requested from the two local newspapers for the cost of printing minutes and legal notices for the 2018-19 school year. Quotations will be due on June 8th and will be placed on the June 25th board meeting for vendor approval.

8. Seek Bread & Dairy Bids for 2018-2019 School Year. (Action)

Your authorization is needed in order to seek bids for the purchase and delivery of bakery and dairy products for the 2018-19 school year.

Quotations will be due on June 8th and will be placed on the June 25th board meeting for vendor approval.

9. Approve the Management Plan for Lead-in-Water. (Action) (Enclosure #8)
10. Approve the 2018-2019 Resolution for Membership in the Minnesota State High School League. (Action) (Enclosure #9)
11. Approve the Renville County Public Health Service School Health Services Agreement for 2018-2019 and 2019-2020. (Action) (Enclosure #10) (Available at meeting)

Upcoming Dates:

May 23, 2018 - Retirement Party @ 3:30 pm Olivia Media Center
June 1, 2018 – Last Day of School for Students
June 1, 2018 – Graduation @ 7:00 pm Olivia Large Gym

- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
 - 1. Accept a donation from Bernick's Beverages Vending for the amount of \$100 to the BOLD High School.
- XI. Closed Session - To Discuss Complaint Against School
- XII. Closed Session - Negotiation Strategy Session
- XIII. Adjourn (Action)

