



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JUNE 25, 2018
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 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. May 21, 2018 Regular Meeting

- VI. Personnel
 1. Approve Theodore Gloege as a 1.0 FTE Elementary 6th Grade Teacher, Beginning With the 2018-2019 School Year. Pay Grade BA+0/Step 1 of the 2015-2017 EA Master Agreement. (Action)
 2. Approve Pauline Amsden as an Elementary Special Education Paraprofessional, effective May 1, 2018. Pay Grade 2, Beginning Step of the MSEA Master Agreement. (Action)
 3. Approve the resignation of Jennifer Blad, Preschool Paraprofessional, effective 6-14-18. (Action)

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 - Included in packet

VIII. New Business

1. Approve the Vendor for the Property and Casualty Insurance. (Action) (Enclosure #1)
The Superintendent recommends EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
2. Approve the Vendor for the Workers' Compensation Insurance. (Action) (Enclosure #1)
The Superintendent recommends SFM Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
3. Approve the 2018-2019 School Budget. (Action) (Enclosure #2)
4. Approve Eagle Scout Project. (Action) (Luke McDonnell)
5. Approve Proposal to Build a Softball Field on BOLD School Property in Bird Island. (Action)
6. Approve the 2018-2019 Class Schedule. (Action) (Enclosure #3)
7. Discuss/Approve Student Coffee Bar in Olivia Media Center. (Action)
8. Approve 2018-2019 Milk Bids (Action) (Enclosure #4A & #4B)
We received milk bids from Nissen's Dairy Delivery and Kemps, LLC.

It is recommended that the board approve Nissen's Dairy Delivery as the District's dairy vendor as well as to accept their firm bid for the 2018-2019 school year, as price fluctuations over the past year have not been consistent enough to go with escalating.

9. Approve 2018-2019 Bread Bids (Action) (Enclosure #5)
We received one bread bid from Pan-O-Gold.

It is recommended that the board approve Pan-O-Gold as the District's Bakery vendor for the 2018-2019 school year.

10. Designate 2018-2019 Official School Newspaper. (Action) (Enclosure #6)

Letters seeking quotations, along with sample minutes, were sent to the Bird Island Union

and Renville County Register for the printing of minutes and legal notices for the 2018-2019 school year, effective July 1st. Minutes and legal notices must be based on a minimum of 8-point type with 9 leading. Last year, the Renville County Register was the District's Official Newspaper.

The cost to publish sample minutes in the Renville County Register was \$5.00 per column inch. Rates are effective for the 18-19 school year.

The Renville County Register is being recommended as the designated official school newspaper for the 2018-19 school year.

11. Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2018-19 School Year. (Action)

An alternative to bringing every contract to the board for ratification would be to authorize the Superintendent of Schools and/or Business Manager "to lease, purchase, and contract for goods and services within the budget as approved by the board".

"Principals and other administrators have no power to enter into a contract binding the school district. And the activity associated with the purchase of goods is under board control with a line item in a prior approved budget as per Minnesota Statutes, section 123B.77 subd. 4 (Budget approval)..." Authorization needs to be approved by the board on an annual basis.

It is recommended that the board authorize the Business Manager and/or Superintendent to sign all activity account contracts and approved blanket coverage on activity account contracts.

Blanket coverage would include, but not be limited to the following:

- Book Fairs
- Student Insurance
- Lifetouch National Studios (Student Portraits)
- Activity Portraits
- High School Yearbook
- Magazine Sales
- Prom Dance
- Homecoming Dance
- Lyceum Speakers
- Fruit Sales

12. Approve the 2018-2019 Elementary Student Handbook. (Action) (Enclosure #7)

13. Approve the 2018-2019 High School Student Handbook. (Action) (Enclosure #8)

14. Approve the 2018-2019 School Lunch Prices as Follows: (Action)

Elementary Breakfast	\$1.70
Elementary Lunch	\$2.50
High School Breakfast	\$1.70
High School Lunch	\$2.70
Milk	\$0.55

Juice	\$0.55
Water	\$1.00
Extra Entrée	\$1.75

15. Approve Fundraiser for Washington D.C. Trip. (Action)
 16. Approve Request for Vacation Pay. (Action) (Enclosure #9)
- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
- X. Upcoming Dates:
1. July 23, 2018 School Board Meeting at Lake Lillian City Center.
 2. August 27, 2018 School Board Meeting at District Office, Olivia.
- XI. Closed Session - Personnel Issue - Closed per MS 13D.05, subd. 2(b)
- XII. Adjourn (Action)