



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, FEBRUARY 25, 2019
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, confidence and skills essential 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. February 4, 2019 Regular Meeting

- VI. Personnel
 1. Approve the resignation of Gregg Helin, Assistant Baseball Coach, effective February 6, 2019. (Action)
 2. Approve the resignation of John Benson as Junior High Wrestling Coach, effective February 11, 2019. (Action)
 3. Approve Tyler Schindler as a .66 FTE Junior High Track Coach beginning with the 2018-2019 school year. Pay Level F/Step 0 of the 17-19 EA Master Agreement. (Action)
 4. Approve Steve Solem as a .66 FTE Junior High Track Coach beginning with the 2018-2019 school year. Pay Level F/Step 0 of the 17-19 EA Master Agreement. (Action)

5. Approve Brad Oldre as a .66 FTE Junior High Track Coach beginning with the 2018-2019 school year. Pay Level F/Step 0 of the 17-19 EA Master Agreement. (Action)
6. Approve an FMLA for Bronagh Collins, FACS Teacher, beginning approximately September 3, 2019 for 28 weeks. (Action)

VII. Reports

1. Superintendent Report:
 - a. School Closings and Late Start Procedures
 - b. 2018-2019 School Calendar: Makeup days
 - c. Legislative Update: Gov. Walz Education Budget.
 - d. Facilities/Finance Update
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Committee Reports
6. Pool Board Report - No Report

VIII. New Business

1. Approve the Revised 2018-2019 School Calendar. (Action) (Enclosure #1)
2. Notice of Desire to Negotiate form for AFSCME Council 65. (Action) (Available at meeting)

IX. Adjourn (Action)