

AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MARCH 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 25, 2019 Regular Meeting

- VI. Personnel

1. Approve an FMLA for Trisha Neubauer beginning March 18 through May 31, 2019. (Action)
2. Approve Tracey Ehrp as the 1st Grade Long Term Substitute beginning March 18 through May 31, 2019. (Action)
3. Approve Deborah Franzen as the Preschool Teacher Long Term Substitute beginning approximately April 28 through May 17, 2019. (Action)

4. Approve an FMLA for Julie Reese, beginning February 22, 2019 through the end of the 2018-2019 school year. (Action)
5. Approve Christina Vredenburg as a Food Service Staff for the Elementary Campus. Pay Grade 3/Beginning Rate of the 2017-2019 MSEA Master Agreement. (Action)
6. Approve the resignation of Matt Zupke, Assistant Track Coach, effective March 7, 2019. (Action)
7. Approve the resignation of Steve Solem as the Junior High Track Coach, effective March 8, 2019. (Action)
8. Approve Steve Solem as the Assistant Track Coach, effective March 25, 2019. Pay Level D/Step 0 of the 2017-2019 EA Master Agreement. (Action)
9. Approve Jacob Revier as a .66 FTE Junior High Track Coach, effective March 25, 2019. Pay Level F/Step 0 of the 2017-2019 EA Master Agreement. (Action)
10. Approve Joan Solem as the Junior High Softball Coach, effective March 25, 2019. Pay Level F/Step 4 of the 2017-2019 EA Master Agreement. (Action)
11. Approve Brittany Friesen as a Volunteer Softball Coach effective March 25, 2019. (Action)
12. Approve the resignation of Derek Flann as the Junior High Baseball Coach, effective March 13, 2019. (Action)
13. Approve Derek Flann as the Assistant Baseball Coach, effective March 25, 2019. Pay Level D/Step 0 of the 2017-2019 EA Master Agreement. (Action)
14. Approve Derek Flann as the Varsity Football Coach, beginning with the 2019-2020 School Year. Pay Level A/Step 4 of the 2017-2019 EA Master Agreement. (Action)

VII. Reports

1. Superintendent Report
 - A. Back the Pack Program - Betsy Hennen
 - B. Legislative Update
 - C. Board Work Session Review: March 12, 2019
 - D. Budget 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 - Included in packet
- VIII. New Business
1. Approve the Memorandum of Understanding Relating to the EA Sick Leave Bank. (Action) (Enclosure #1)
 2. Approve Establishing a Steering Committee for the Development of a Master Plan for Finance and Facilities. (Action)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$250 from AgQuest Financial Services, Inc. toward the BOLD FFA Program.
 2. Accept a donation of \$250 from Land O'Lakes, Inc. toward the BOLD FFA Program.
 3. Accept a donation of \$350 from Frandsen Bank & Trust toward the BOLD Business Professionals of America (BPA).
- XI. Adjourn (Action)