

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, APRIL 22, 2019**  
**7:00 P.M.**  
**BIRD ISLAND MEDIA CENTER**

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***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
  - a. March 25, 2019 Regular Meeting

- VI. Personnel

- 1. Approve the resignation of Lindsey Becker, Elementary Teacher, effective at the end of the 2018-2019 school year. (Action)
- 2. Approve the resignation of Sarah Mertens, Secondary Social Studies Teacher, effective at the end of the 2018-2019 school year. (Action)
- 3. Approve the resignation of Sarah Mertens, National Honor Society Advisor, effective at the end of the 2018-2019 school year. (Action)
- 4. Approve the resignation of April Ritzer, Elementary Special Education Teacher, effective at the end of the 2018-2019 school year. (Action)
- 5. Approve the termination of Colleen Albers, Cook Helper in the Elementary Campus, effective March 29, 2019. (Action)

6. Approve Christena Svoboda Ojeda as a 1.0 FTE Secondary Spanish Teacher, beginning with the 2019-2020 School Year. Pay Level MA/BA+60/Step 5 of the 2017-2019 EA Master Agreement. (Action)
7. Approve Denny Spielmann as a .5 FTE Junior High Baseball Coach, beginning with the 2018-2019 school year. Pay Level F/Step 0 of the 2017-2019 EA Master Agreement. (Action)
8. Approve Zach Revier as a .5 FTE Junior High Baseball Coach, beginning with the 2018-2019 school year. Pay Level F/Step 0 of the 2017-2019 EA Master Agreement. (Action)
9. Approve Nick Steffel as a 1.0 FTE Junior High Wrestling Coach, beginning with the 2019-2020 school year. Pay Level E/Step 0 of the 2017-2019 EA Master Agreement. (Action)

VII. Reports

1. Superintendent Report
  - A. District Steering Committee Update: Next meeting High School Cafeteria, 6:00pm, Wednesday, April 24.
  - B. Legislative Proposals: Governor's, House, and Senate
  - C. Legislative Action: School Calendar Adjustment for 2018-2019.
  - D. Budget Update
  - E. Facility and Grade Configurations for the 2019-2020 school year
2. Elementary Principal Report – Included in Packet
3. HS 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 2018-2019 Revised Budget. (Action) (Enclosure #1)
2. Approve the BOLD 1:1 iPad Program Policy. (Action) (Enclosure #2)
3. Approve Policy 524 Internet Acceptable Use and Safety Policy. (Action) (Enclosure #3)
4. Approve changing the date for the May board meeting to May 20, 2019. (Action)
5. Approve the PACT For Families Contract for Tom Kroes, K-12 Social Worker for the 2019-2020 School Year. (Action) (Enclosure #4)
6. Approve May 22, 2019 for the Retirement Party at the High School Media Center. (Action)
7. Approve the 2019-2020 Licensed Staff Assignments (Action) (Enclosure #5 - Available at meeting)  
As per the Master Contract...“All teachers shall be given written notice of their classroom assignments for the forthcoming year no later than the first Friday in May.”

8. Approve the Notice of Desire to Negotiate form for BOLD Education Association. (Action)
  9. Approve the MOU - ULA. (Action) (Enclosure #6)
  10. Approve the MOU - Teacher Implementation Plan. (Action) (Enclosure #7)
  11. Recommendation to hire 2-3 Student Summer Workers for the Custodial Department to help with cleaning. (Action)
  12. Approve Summer School Program for the Summer of 2019. (Action)
  13. Approve the Ballpark Complex Contract for April 1st - August 31st, 2019. (Action) (Enclosure #8)
  14. Approve the Resolution For School Calendar Adjustment For the 2018-2019 School Year. (Action) (Enclosure #9)
  15. Pennies for Patients/TOMF: The BOLD National Honor Society sponsored a Pennies for Patients fundraiser with the proceeds of approximately \$800 going to the TOMF. Bill and Janelle Neubauer responded with the following: “ We received the BOLD Pennies for Patients donation today and were in awe! We can’t thank you enough for organizing this amazing project and for supporting the TOMF! Please pass along our thanks to the students and teachers, especially to the 12 that went above and beyond to raise additional funds. We would love to see pictures if you would be willing to share. Your support is greatly appreciated!”
  16. Upcoming Dates:  
 May 20, 2019 – School Board Meeting @ 7:00 pm - Elementary Media Center  
 May 22, 2019 - Retirement Party @ 3:30 pm - High School Media Center  
 May 31, 2019 – Last Day of School for Students  
 May 31, 2019 – Graduation @ 7:00 pm
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a Donation from Ben and Jamie Bohlin for \$50 for the BOLD FIRST Robotics Team. (Action)
  2. Accept a Donation from Bill and Janelle Neubauer for \$100 for the BOLD FIRST Robotics Team. (Action)
  3. Accept a Donation from Olivia Lions Club for \$400 for the BOLD FIRST Robotics Team. (Action)
  4. Accept a Donation from Bruce and Lyn Knoke for \$500 for the BOLD FIRST Robotics Team. (Action)
  5. Accept an Anonymous Donation for \$1,000 for the BOLD FIRST Robotics Team. (Action)
- X. Adjourn (Action)