



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JUNE 24, 2019
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, 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. May 20, 2019 Regular Meeting

- VI. Personnel
 1. Approve Lotti Nolting as a Cook Helper for the Summer Food Program at the Olivia Campus for 5.5 hours/day, effective June 3 – June 28, 2019. (Action)
 2. Approve Jeanette Jangula as a Cook Helper for the Summer Food Program at the Olivia Campus for 5.0 hours/day, effective June 10 – June 28, 2019. (Action)
 3. Approve the resignation of the Junior High Softball Coach, Joan Solem, effective May 17, 2019. (Action)
 4. Rescind hiring Allyson Hendriks as a Summer Custodian at the Bird Island Campus for \$9.86/hour for 320 hours during the 2019 summer. (Action)

5. Approve the resignation of Brittney Meier, BOLD Special Education Paraprofessional, effective June 3, 2019. (Action)
6. Approve the resignation of Brittany Stanton, BOLD Special Education Paraprofessional, effective May 31, 2019. (Action)
7. Approve the resignation of Bret Neubauer as the C Squad Boys Basketball Coach, effective June 12, 2019. (Action)
8. Approve the resignation of Tanya Carlson, High School Counselor, effective at the end of the 2018-2019 school year. (Action)
9. Approve Chastity Zwilling as a Summer Custodian at the Olivia Campus for \$9.86/hour for 320 hours during the 2019 summer. (Action)
10. Approve hiring Kya Young as a Summer Custodian at the Olivia Campus for \$8.04/hour for 320 hours during the 2019 summer. (Action)
11. Approve TJ Gloege as the Student Council Advisor at the High School Campus, beginning with the 2019-2020 school year. (Action)
12. Approve Brittany Stein as the Secondary School Counselor at the High School Campus, beginning with the 2019-2020 school year. Pay Grade MA/BA + 60/Step 1 of the 2017-2019 EA Master Agreement. (Action)

VII. Reports

1. Superintendent Report
 - a. 2018-2019: Year in Review
 - b. 2019 Legislative Summary
 - c. Work Session Summary: June 18, 2019
 - d. Steering Committee Meeting: June 20, 2019
2. Elementary Principal Report – No Report
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 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 2019-2020 School Budget. (Action) (Enclosure #2)
4. Approve the 2019-2020 Superintendent Contract. (Action) (Enclosure #3)
5. Approve the Pathway II Early Learning Scholarships Funds through MDE for FY 2020 and FY 2021. (Action)
6. Approve Policy #534 Unpaid Meal Charges Policy. (Action) (Enclosure #4)
7. Approve the 2019-2020 Milk Bids (Action) (Enclosure #5)
We received one milk bid from Kemps, LLC.

It is recommended that the board approve Kemps, LLC as the District's dairy vendor as well as to accept their firm bid for the 2019-2020 school year, as price fluctuations over the past year have not been consistent enough to go with escalating.

8. Designate the 2019-2020 Official School Newspaper. (Action) (Enclosure #6)

Letters seeking quotations, along with sample minutes, were sent to the News Mirror Union and Renville County Register for the printing of minutes and legal notices for the 2019-2020 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 \$5.50 per column inch. Rates are effective for the 19-20 school year.

The Renville County Register is being recommended as the designated official school newspaper for the 2019-20 school year.

9. Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2019-20 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

10. Approve the 2019-2020 Elementary Student Handbook. (Action) (Enclosure #7)
 11. Approve the 2019-2020 High School Student Handbook. (Action) (Enclosure #8)
 12. Approve the 2019-2020 School Lunch Prices as Follows: (Action)

Elementary Breakfast	\$1.70
Elementary Lunch	\$2.60
Middle School Breakfast	\$1.70
Middle School Lunch	\$2.70
High School Breakfast	\$1.70
High School Lunch	\$2.80
Milk	\$0.55
Juice	\$0.55
Water	\$1.00
Extra Entrée	\$1.90
 13. Approve the 2019-2020 Resolution for Membership in the Minnesota State High School League. (Action) (Enclosure #9)
 14. Recommendation from BOLD Advisory Steering Committee.
 15. Approve a temporary addendum with the City of Olivia for existing JPA pertaining to pool operations. (Action) (Available at meeting)
- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
1. Accept a donation from Bird Island Elementary for the amount of \$50 to the BOLD FIRST Robotics Team.
 2. Accept a donation from the Thomas Devaney Collier Post 430 The American Legion, Bird Island for the amount of \$142.50 to the Elementary School Patrol.
- X. Closed Session - Superintendent/Board Evaluation
- XI. Upcoming Dates:
1. July 22, 2019 School Board Meeting at Lake Lillian City Center.
 2. August 26, 2019 School Board Meeting at District Office, Olivia.
- XII. Adjourn (Action)