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 (Opportunity for public input allowing up to 2 minutes per person.)

V. Consent Items: (Only one motion is needed to approve all consent items.)
   1. Approve Bills for Payment
   2. Approve Minutes
      a. August 26, 2019

VI. Personnel
   4. Approve Pete Amberg as a 0.5 FTE Musical Set Design beginning with the 2019-2020 School Year. (Action)
   5. Approve Kathy Reese as a 0.5 FTE Musical Choreographer beginning with the 2019-2020 School Year. (Action)
6. Approve Deb Ziller as a 0.5 FTE Musical Choreographer beginning with the 2019-2020 School Year. (Action)

7. Approve Jamie Lothert as a Special Education Paraprofessional, beginning September 9, 2019 for 3.5 hours per school day. Pay Grade 2/Beginning Step of the 2017-2019 MSEA Master Agreement.

VII. Reports

Superintendent Report
1. District Facilities Update
   a. Site information from IEA pertaining to the third floor at the elementary site. The affected classrooms were remediated, cleaned, and encapsulated by Mavo Systems.
   b. Grades 5&6 movement to Olivia Campus
   c. Discussion involving BLHS
2. Tax Levy Report for School District
3. Enrollment Update for 2019-20

Elementary Principal Report – Included in packet

High School Principal Report – Included in packet

Activities Report – Included in packet

School Board Committee Report

Pool Report - No Report

VIII. New Business
1. Discussion: Review interviews of the three architect firms.
   b. Wold Architects and Engineers
   c. LSE Architects

2. Information on an Operating Levy Referendum:
   a. Amount: Increase revenue by $635 per pupil
   b. Fast facts flyer (Enclosure #1)
   c. Community meetings: 6:30 pm - 8:00 pm
      Wednesday, September 25 at the Elementary Gym in Bird Island
Wednesday, October 8 at the Community Center in Lake Lillian

Wednesday, October 23 at the High School in Olivia


4. Approve Transportation Reimbursement for the Following Family of District Students Attending Non-Public School Outside ISD #2534 for the 2019-2020 School Year: (Action) (Enclosure #2)
   Nathan Scharlemann

5. Adopt/Certify Proposed 19 Payable 2020 Maximum Levy (Action)
   (Enclosure #3)

6. Approve an Art Fundraiser of Creating a Winter Holiday Display. (Action)

7. Adopt a Resolution Appointing Special Election Judges. (Action) (Enclosure #4)

8. Adopt a resolution to approve a grant application for the MSHSL Foundation. (Action) (Enclosure #5)


10 First Reading of Policy 402 Disability Nondiscrimination Policy (Enclosure #7)

11. First Reading of Policy 410 Family and Medical Leave Policy. (Enclosure #8)

12. First Reading of Policy 413 Harassment and Violence. (Enclosure #9)

13. Third and Final Reading of Policy 520 Student Surveys. (Action)(Enclosure#10)

14. Third and Final Reading of Policy 620 Credit for Learning. (Action)
    (Enclosure #11)

15. Third and Final Reading of Policy 722 Public Data Requests. (Action)
    (Enclosure #12)

16. Approve a Student Council Fundraiser of selling homecoming buttons for $2/ea. (Action)

17. Approve a Musical Fundraiser of selling BOLD Clothing at football games via the 523 Outpost. (Action)

18. Approve a Business Professionals of America (BPA) Fundraiser of a temporary online school clothing store. (Action)

IX. Upcoming dates:

1. September 25, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.
2. October 8, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.

3. October 23, 2019 Referendum Informational Meeting @ 6:30 pm-8:00 pm.

4. October 28, 2019 School Board Meeting @ 7:00 p.m. in the District Office in Olivia.

X. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)

1. Accept a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of $250 toward the BOLD Student Council September 23rd Homecoming.

2. Accept a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of $250 toward the BOLD National Honor Society’s September 25th Blood Drive, working with the hospital.

3. Accept a donation from Thrivent Action Team Grants written by Anthony Maher for the amount of $250 toward the BOLD FFA’s October 4th Breakfast.

4. Accept a donation from Dan Hilgert for the amount of $1,000 towards the BOLD FIRST Robotics Team.

XI. Adjourn (Action)