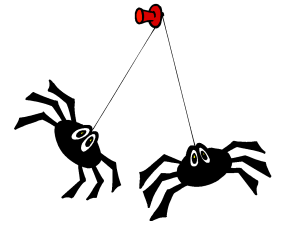




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, OCTOBER 28, 2019
7:00 P.M.
DISTRICT OFFICE, OLIVIA



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. September 23, 2019
- VI. Personnel
 1. Approve Nick Steffel as the Assistant Wrestling Coach, beginning with the 2019-2020 school year. (Action)
 2. Approve Tristan Eastman as the Junior High Wrestling Coach, beginning with the 2019-2020 school year. (Action)
 3. Approve Derrick Lothert as a Volunteer Wrestling Coach, beginning with the 2019-2020 school year. (Action)
 4. Approve Brittany Stein as the National Honor Society Advisor, beginning with the 2019-2020 school year. (Action)
 5. Approve the resignation of Corey Buchtel as the JV Baseball Coach, effective October 2, 2019. (Action)
 6. Approve increasing Lotti Nolting’s paraprofessional hours from 3.5 hours per day to 7 hours per day. (Action)

7. Approve Tyler Schindler as the Community Education Youth Football Coordinator, starting with the 2019-2020 School Year. (Action)
8. Approve the 2019-2020 Winter Extra-Curricular Assignments as follows: (Action)

POSITION	NAME	FTE	LEVEL	STEP
Head Dance Team Coach	Karen Smith	1	B	2
Assistant Dance Team Coach	Melissa Honzay	1	E	0
Assistant Dance Team Coach	Raquel Amberg	1	E	0
Volunteer Coach	Alex Ebnet	-	-	-
Head Boys Basketball Coach	Jake Brustuen	1	A	0
Assistant Boys Basketball Coach	Daren Sagedahl	1	C	4
9th Grade Boys Basketball Coach	Ethan Weis	1	D	0
JH Boys Basketball Coach	Matt Sullivan	1	E	4
JH Boys Basketball Coach	Dan Gross	1	E	0
Volunteer Coach	Corey Buchtel	-	-	-
Volunteer Coach	Pat Posl	-	-	-
Head Wrestling Coach	Matt Zupke	1	A	0
Assistant Wrestling Coach	Nick Steffel	1	C	0
JH Wrestling Coach	Tristan Eastman	1	E	0
Volunteer Coach	Les Plumley	-	-	-
Volunteer Coach	Derrick Lothert	-	-	-
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Mallarie Steffel	1	C	0
9th Grade Girls Basketball Coach	Baylie Kubesh	1	D	0
JH Girls Basketball Coach	Theodore Gloege	1	E	0
JH Girls Basketball Coach	Steve Solem	1	E	4
Volunteer Coach	Cathy Helin	-	-	-
Volunteer Coach	Carin Martinson	-	-	-

VII. Reports

1. Superintendent Report:
 - A. District Award: MN Vikings Football Community of the Year.
 - B. Excess Levy Referendum Update
 - C. 2020 MSBA Leadership Conference: "Leading from the Past, Leading into the Future." January 16-17, 2020
 - D. Canvass Election Results @ 6:30 pm, Monday, November 11, 2019

E. Finance Committee Meeting @ 5:30 pm, Monday, November 11, 2019:
Annual Audit Review.

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 Report
6. Pool Board Report - Included in packet

VIII. New Business

1. Approve the Central Minnesota Christian School (CMCS) Transportation Contract for the 2019-2020 school year. (Action) (Enclosure #1)
2. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. (Action) (Enclosure #2)
3. Approve a BOLD Track and Field fundraiser for December 30, 2019, at Buffalo Wild Wings in Hutchinson, MN. (Action)
4. Approve the Senior Music Trip April 30 - May 3, 2020. (Action) (Enclosure #3)
5. Second Reading of Policy 401 Equal Employment Opportunity. (Enclosure #4)
6. Second Reading of Policy 402 Disability Nondiscrimination Policy. (Enclosure #5)
7. Second Reading of Policy 410 Family and Medical Leave Policy. (Enclosure #6)
8. Second Reading of Policy 413 Harassment and Violence. (Enclosure #7)
9. First Reading of Policy 506 Student Discipline. (Enclosure #8)

IX. Upcoming Dates:

November 5, 2019 Election Day @ 7:00 am - 8:00 pm Bird Island Municipal Building
November 11, 2019 Finance Committee Meeting @ 5:30 pm District Office, Olivia
November 11, 2019 Canvass Election Results @ 6:30 pm District Office, Olivia
November 25, 2019 Truth in Taxation Hearing @ 6:30 pm District Office, Olivia
November 25, 2019 School Board Meeting @ 7:00 pm District Office, Olivia

X. Adjourn (Action)