



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, DECEMBER 16, 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 (Information)
- V. Consent Items (Action)
 1. Approve Bills for Payment
 2. Approve Minutes
 - a. November 25, 2019 Truth in Taxation Hearing
 - b. November 25, 2019 Regular Meeting
- VI. Personnel
- VII. Reports
 1. Superintendent Report –
 - A. Professional Staff Development: Thursday, January 2 and Friday, January 3.
Facilitator: Samantha Nelson
Focus: Examining our current teaching and learning practices in developing a vision for the future of BOLD education.
 - B. **Reminder** – MSBA’s 99th Annual Leadership Conference will be held on January 16-17, 2020, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 14-15.**
 - C. January 6, 2020, Board Organization Meeting 6:00 pm
 2. Elementary Principal Report – Included in the packet

3. Middle/High School Principal Report – Included in the packet
4. Activities Report – Included in the packet
5. School Board Committee Report
6. Pool Board Report - Included in the packet

VIII. New Business

1. Health Careers Class Presentation
2. Adopt the 2019 Payable 2020 Property Tax Levy (Action)
Proposed 19 Payable 20 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$1,321,846.90
Community Service	\$ 73,619.37
Debt Service	<u>\$ 318,524.51</u>
Grand Total	\$1,713,990.78

3. Adopt a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. (Action) (Enclosure #1)
4. Approve the 2019-2020 EA Seniority List. (Action) (Enclosure #2)
 Enclosed is the 2019-2020 tenured and non-tenured seniority lists as of December 12, 2019. A copy of the list has been given to each of the BOLD EA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
5. Approve the 2019-2020 MSEA Seniority List. (Action) (Enclosure #3A&B)
 Enclosed is the 2019-2020 seniority list as of December 12, 2019. A copy of the list has been given to each of the BOLD MSEA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
6. Approve the 2019-2020 AFSCME Seniority List. (Action) (Enclosure #4)
 Enclosed is the 2019-2020 seniority list as of December 9, 2019. A copy of the list has been given to each of the BOLD AFSCME employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
7. Adopt Policy #506 Student Discipline (Action) (Enclosure #5)
8. First Reading of Policy #417 Chemical Use and Abuse (Enclosure #6)
9. First Reading of Policy #418 Drug-Free Workplace/Drug-Free School (Enclosure #7)

10. First Reading of Policy #420 Student and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions (Enclosure #8)
 11. Upcoming Dates:
January 6, 2020, Organizational Meeting 6:00 p.m. in the Bird Island Media Center
January 27, 2020, Regular Meeting 7:00 p.m. in the Bird Island Media Center
- IX. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$100 by Northern Plumbing and Heating Inc. toward the BOLD Art Department.
 2. Accept a donation of \$100 by Dirks-Blem Funeral Service, Inc. toward the BOLD Art Department.
 3. Accept a donation of \$100 by Johannes Agency Inc. Farmers Union Insurance toward the BOLD Art Department.
 4. Accept a donation of \$100 by J & R Electric, Inc. toward the BOLD Art Department.
 5. Accept a donation of \$100 by Fischer Laser Eye Center toward the BOLD Art Department.
 6. Accept a donation of \$100 by Moorese Dental P.S.C. toward the BOLD Art Department.
 7. Accept a donation of \$100 by Ed's Service Center and Sales, Inc. toward the BOLD Art Department.
 8. Accept a donation of \$100 by Renco Publishing, Inc. Renville County Register toward the BOLD Art Department.
 9. Accept a donation of \$100 by Hebrink Wealth Management, Cory Hebrink. toward the BOLD Art Department.
 10. Accept a donation of \$100 by Renville County Abstract Co. toward the BOLD Art Department.
 11. Accept a donation of \$100 by Kathy Haen Realtor LLC toward the BOLD Art Department.
 12. Accept a donation of \$100 by Chatterbox Cafe toward the BOLD Art Department.
 13. Accept a donation of \$100 by Lonnie Kopel Agency toward the BOLD Art Department.
 14. Accept a donation of \$100 by Max's Grill toward the BOLD Art Department.
 15. Accept a donation of \$100 by Joel and Debra Folkerts toward the BOLD Art Department.
 16. Accept a donation of \$100 by HomeTown Bank toward the BOLD Art Department.

17. Accept a donation of \$100 by B&D Market toward the BOLD Art Department.
 18. Accept a donation of \$100 by Olivia Chrysler Center toward the BOLD Art Department.
 19. Accept a donation of \$100 by Lakeland Broadcasting Co. toward the BOLD Art Department.
 20. Accept a donation of \$100 from Altimate Medical Inc. toward the BOLD FIRST Robotics Team.
 21. Accept a donation of \$50 from Eric J. Skeie toward the BOLD FIRST Robotics Team.
 22. Accept a donation of \$250 from F&M Bank MN toward the BOLD FIRST Robotics Team.
 23. Accept a donation of \$300 from K & S Electric, Inc. toward the BOLD FIRST Robotics Team.
 24. Accept a donation of \$100 from Sheehan's Gas Company toward the BOLD FIRST Robotics Team.
- X. Closed session - Negotiation Strategy
- XI. Adjourn (Action)