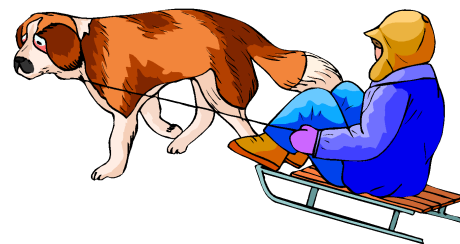




**AGENDA
SCHOOL BOARD MEETING
ORGANIZATION MEETING
BOLD SCHOOLS – I.S.D. #2534
MONDAY, JANUARY 6, 2020
5:00 P.M.
DISTRICT OFFICE, OLIVIA**



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 – Jill Hanson, Chair
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Election of School Board Officers (Action)
(January 2019 – December 2019) (January 2020 – December 31, 2020)

Chairperson	Jill Hanson	
Vice Chair	Melissa Sagedahl	
Clerk	Traci Buchtel	
Treasurer	Sandy Benson	

- 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. Adopt Electronic Fund Transfer Resolution (Action) (Enclosure #1)

Each year a resolution must be approved delegating authority to the school business administrator to make electronic fund transfers. The Superintendent will serve as the school business administrator.

- VI. Superintendent Report
 - 1. A reminder of the MSBA Leadership Conference: January 16-17, 2020
 - 2. Staff Professional Development In-service: January 2&3

- VII. Business

- 1. School Board Organizational Items
 - a. Set School Board Meeting Dates, Time, and Location for 2020 Calendar Year (Action)

4th Monday of each month at 7:00 p.m., except for May 18 & December 21, 2020.
 January 27, 2020 – May 31, 2020 at the Bird Island Campus Media Center
 June 1, 2020 – July 31, 2020 at the Lake Lillian City Center
 August 1, 2020 - December 31, 2020 at the Olivia District Office

b. Establish Board Compensation for Attending Board Meetings (Action)

January 1, 2020 – \$50 per director per regular and special board meetings
 December 31, 2020: and \$50 for ½ day and \$100 for full-day negotiations
 meetings; \$100 for all-day seminars.

Compensation not paid for Meet and Confer meetings,
 Policy Review meetings, interviews, etc.

c. Approve the 2020 Standard IRS Mileage Rate of 58 cents per mile, effective January 1, 2020. (Action)

d. Appoint School Board Representatives and Committees (Action) (Enclosure #2)

e. Approve Designation of Official District Radio Station (Action)

January 1, 2020 – December 31, 2020: K100 – Big Country – 100.1 FM, Olivia

f. Set Meal Allowances/Reimbursement (Action)

Meals:

*Breakfast	\$	7.00
*Lunch	\$	12.00
*Dinner	\$	<u>15.00</u>
Total:	\$	34.00 maximum per day

* Meal allowance for half a day until noon will be reimbursed up to \$13.00 and for a full day, reimbursable up to \$34.00. Receipts required for reimbursement.

g. Approve Signatures for School Checks, Authorization to Pick Up Night Depository Money, Access to Safety Deposit Box, and Authorization to Make Collateral Adjustments for Period January 1, 2020 – December 31, 2020, as Listed Below: (Action)

Signatures:

Finance/Payroll Checks/Flex Account/Activity Account – Chairperson, Treasurer, and Clerk

Petty Cash – Superintendent, Business Manager, and Assistant Business Manager

Trust Accounts – Superintendent, Business Manager, and Assistant Business Manager

Night Depository: Treasurer, Superintendent, Business Manager, Assistant Business Manager, and Athletic Director.

Safety Deposit Box: Treasurer, Superintendent, Business Manager, Assistant Business Manager, and Athletic Director.

Collateral Adjustments: Superintendent and Business Manager

- h. Approve Designation of Official School Depository Accounts (Action)

School Finance..... HomeTown Bank of Olivia

- i. Designate Financial Institutions for Investment Purposes for the Period January 1, 2020 through December 31, 2020. (Action)

Frandsen Bank & Trust
F&M Bank Minnesota – Olivia
HomeTown Bank – Olivia
Citizens Alliance Bank
MSDLAF+
PMA

- VIII. Adjourn (Action)