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)  
(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)
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  $ 15.00
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


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

VIII.  Adjourn  (Action)