



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JUNE 22, 2020
7:00 P.M.
VIA ZOOM MEETING



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)

Public Forum will be placed on the agenda for regular board meetings. During this part of each regular school board meeting, up to ten minutes of time will be allowed for district constituents to address the school board. Each person or topic may have up to two minutes of time. This is a time of “listening” by the school board.

- 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. Approve Bills for Payment
2. Approve Minutes

1. May 18, 2020 Regular Meeting
2. June 11, 2020 Special Meeting

- VI. Personnel
 1. Approve the resignation of Gabrielle Baut, Choir Teacher, effective May 28, 2020. (Action)
 2. Approve the resignation of Beth Deinken, Elementary Paraprofessional, effective June 2, 2020. (Action)
 3. Rescind hiring Kya Young as a Summer Custodian for \$8.15/hour for 320 hours during the 2020 summer. (Action)

4. Approve Shannon Coughlin as a Summer Custodian at the Olivia Campus for \$10.00/hour for 320 hours during the 2020 summer. (Action)
5. Approve Christena Svoboda-Ojeda as the Student Council Advisor at the High School Campus, beginning with the 2020-2021 school year. Pay Level E/Step 0 of the 2017-2019 EA Master Agreement. (Action)
6. Approve Jacob Walter as the K-12 Art Teacher, beginning with the 2020-2021 school year. Pay Grade BA60/MA/Step 1 of the 2017-2019 EA Master Agreement. (Action)
7. Approve Dean Gylten as the Secondary Choir Teacher, beginning with the 2020-2021 school year. Pay Grade BA+60/Base Pay of the 2017-2019 EA Master Agreement. (Action)
8. Approve Jody Neubauer as the Business Manager Assistant, effective June 15, 2020. (Action)
9. Approve Jeanette Jangula as a Food Service Staff for the Summer Food Program at the Olivia Campus, for 6 hours per day, effective June 15, 2020. Pay Grade 3/Base Pay of the 2017-2019 MSEA Agreement. (Action)

VII. Reports

1. Superintendent Report
 - a. 2020 Legislative Summary: State and Federal CARES Act
 - b. Survey Timeline
 - c. Summer and Fall Updates
 - d. Facilities Update
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Discussion
6. Pool Report - Included in packet

VIII. New Business

1. Approve the Vendor for the Property and Casualty Insurance. (Action) (Enclosure #1)
The Superintendent recommends EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia).
2. Approve the Vendor for the Workers' Compensation Insurance. (Action) (Enclosure #1)
The Superintendent recommends SFM Insurance Companies (Agent: Johannes Agency, Inc., Olivia).

3. Designate the 2020-2021 Official School Newspaper. (Action) (Enclosure #2)

Letters seeking quotations, along with sample minutes, were sent to the News Mirror Union and Renville County Register for the printing of minutes and legal notices for the 2020-2021 school year, effective July 1st. Minutes and legal notices must be based on a minimum of 8-point type with 9 leading. Last year, the Renville County Register was the District's Official Newspaper.

The cost to publish sample minutes in the Renville County Register was \$5.50 per column inch. Rates are effective for the 2020-2021 school year.

The Renville County Register is being recommended as the designated official school newspaper for the 2020-2021 school year.

4. Approve the 2020-2021 Dairy Bids (Action) (Enclosure #3)

We received two milk bids from Kemps, LLC and Land O Lakes-Prairie Farms.

It is recommended that the board approve Kemps, LLC as the District's dairy vendor as well as to accept their firm bid for the 2020-2021 school year, as price fluctuations over the past year have not been consistent enough to go with escalating.

5. Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2020-2021 School Year. (Action)

An alternative to bringing every contract to the board for ratification would be to authorize the Superintendent of Schools and/or Business Manager "to lease, purchase, and contract for goods and services within the budget as approved by the board".

"Principals and other administrators have no power to enter into a contract binding the school district. And the activity associated with the purchase of goods is under board control with a line item in a prior approved budget as per Minnesota Statutes, section 123B.77 subd. 4 (Budget approval)..." Authorization needs to be approved by the board on an annual basis.

It is recommended that the board authorize the Business Manager and/or Superintendent to sign all activity account contracts and approved blanket coverage on activity account contracts.

Blanket coverage would include, but not be limited to the following:

- Book Fairs
- Student Insurance
- Lifetouch National Studios (Student Portraits)
- Activity Portraits
- High School Yearbook
- Magazine Sales
- Prom Dance
- Homecoming Dance
- Lyceum Speakers
- Fruit Sales

6. Approve the 2020-2021 School Lunch Prices as Follows: (Action)

Elementary Breakfast	\$1.80
Elementary Lunch	\$2.70
Middle School Breakfast	\$1.80
Middle School Lunch	\$2.80
High School Breakfast	\$1.80
High School Lunch	\$2.90
Milk	\$0.55
Juice	\$0.55
Water	\$1.25
Extra Entrée	\$2.00

Adult Meals:

Breakfast	\$1.90
Lunch	\$3.85

7. Approve the MSBA Membership for 2020-2021 School Year and the MSBA Policy Service Renewal for 2020-2021 School Year. (Action) (Enclosure #4)

Membership Dues for the Minnesota School Boards Association (MSBA) for the 2020-2021 School Year are \$3,740.00. Last Year Fees were \$3,785.00.

Renewal fees for the MSBA Policy Service Manual is \$715 for the 2020-21 School Year. Last Year Fees were \$700.

8. BOLD School District Phase 3 Activities Protocol. (Discussion) (Enclosure #5)

9. Approve the MREA Membership Renewal for the 2020-2021 School Year. Membership Dues for the 2020-2021 School Year is \$1,654. Last Year's Membership was \$1,838.00. (Action) (Enclosure #6)

10. Approve the 2019-2020 School Budget. (Action) (Enclosure #7) (Lindsey Heine)

IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)

1. Accept a donation from Citizens Alliance Bank for the amount of \$660.57 to the BOLD Food Service for unpaid lunch balances.

X. Upcoming Dates:

1. July 27, 2020 School Board Meeting via Zoom Meeting
2. August 24, 2020 School Board Meeting via Zoom Meeting.

XI. Adjourn (Action)