



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JULY 27, 2020
7:00 P.M.
VIA ZOOM



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
 - a. June 22, 2020 Regular meeting

- VI. Personnel

1. Approve placing Margie-Ana Timmons on leave, effective August 7, 2020. (Action)

- VII. Reports

1. Superintendent Report
 - A. Facility Update
 - B. Reopening of the School Year?
 - C. MSBA Virtual Summer Seminar:
“Access & Inclusion Matters: Throughout COVID-19 & Beyond” - August 5, 12, 19, 2020.
 - D. FY20 Audit - August 10-14, 2020
2. Elementary Principal Report – No Report
3. HS Principal Report – No Report
4. Activities Report – No Report

5. School Board Committee Reports
6. Pool Board Report - Included in Packet

VIII. New Business

1. Presentation of School Survey Results. Sue Peterson, School Perceptions LLC.
2. Approve a Resolution Relating to the Election of School Board Members and Calling the School District General Election. (Action) (Enclosure #1)
3. Designation of Identified Official with Authority for the MDE External User Access Recertification System. (Action)

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external users' access to MDE secure systems for their local education agency (LEA). The Superintendent recommends the Board authorize Dale Brandsoy to act as the Identified Official with Authority (IOwA) for the BOLD Public Schools #2534.

4. Approve Conway, Deuth and Schmiesing, PLLP to provide our audit service for the year ending June 30, 2020. (Action)
5. Approve the Long Term Facilities Maintenance Program update. (Action) (Enclosure #2)
6. Set 2020-2021 Admission Prices for School Musical. (Action)
 Students – Grades K-12: Single Ticket \$ 4.00
 Adults: Single Ticket \$ 6.00

7. Set 2020-2021 Band Instrument Rental Fees. (Action)
 Instruments:
 5-12 \$ 50.00

 Percussion/Bells/Synthesizer:
 5 & 6 \$ 12.00
 7 & 8 \$ 20.00
 9 -12 \$ 25.00

Collected fee proceeds will be placed into the general fund and will be used for future repair of district instruments.

8. Approve the Elementary Student Handbook. (Action) (Enclosure #3)
9. Approve the Junior/Senior High Student Handbook. (Action) (Enclosure #4)

IX. Upcoming Dates:

August 24, 2020, School Board Meeting via Zoom Meeting

X. Adjourn (Action)