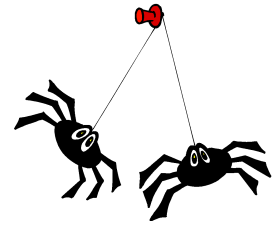




**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, OCTOBER 26, 2020**  
**7:00 P.M.**  
**MEDIA CENTER, OLIVIA/VIA ZOOM**



**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 (Opportunity for public input allowing up to 2 minutes per person.)
- V. Consent Items: (Only one motion is needed to approve all consent items.)
  - 1. Approve Bills for Payment
  - 2. Approve Minutes
    - a. September 28, 2020
- VI. Personnel
  - 1. Approve the resignation of Ethan Weis, C Squad Boys Basketball Coach, effective September 25, 2020. (Action)
  - 2. Approve Brenda Cuellar, Food Service Staff, as a Cook Helper, effective October 20, 2020. Pay Grade 3 of the 2017-2019 MSEA Agreement. (Action)
  - 3. Approve the 2020-2021 Winter Extra-Curricular Assignments as follows: (Action)

<b>POSITION</b>	<b>NAME</b>	<b>FTE</b>	<b>LEVEL</b>	<b>STEP</b>
Head Dance Team Coach	Karen Smith	1	B	2
Assistant Dance Team Coach	Melissa Honzay	1	E	0
Assistant Dance Team Coach	OPEN	1	E	0
Volunteer Coach	McKaia Ryberg	-	-	-
Head Boys Basketball Coach	Jake Brustuen	1	A	0

Assistant Boys Basketball Coach	Daren Sagedahl	1	C	4
9th Grade Boys Basketball Coach	Dane Gillespie	1	D	0
JH Boys Basketball Coach	Matt Sullivan	1	E	4
JH Boys Basketball Coach	Dan Gross	1	E	0
Head Wrestling Coach	Matt Zupke	1	A	0
Assistant Wrestling Coach	Nick Steffel	1	C	0
JH Wrestling Coach	Tristan Eastman	1	E	0
Volunteer Coach	Manuel Garcia	-	-	-
Volunteer Coach	Derrick Lothert	-	-	-
Volunteer Coach	Zach Revier	-	-	-
Head Girls Basketball Coach	Brian Kingery	1	A	0
Assistant Girls Basketball Coach	Baylie Kubesh	1	C	0
9th Grade Girls Basketball Coach	Mallarie Steffel	1	D	0
JH Girls Basketball Coach	Theodore Gloege	1	E	0
JH Girls Basketball Coach	Steve Solem	1	E	4
Volunteer Coach	Carin Martinson	-	-	-

## VII. Reports

1. Superintendent Report:
  - A. Facility update
  - B. CARES Dollars: GEER, ESSER, CRF, Kandiyohi County, Renville County, Food Service, Other
  - C. Tom Melcher: OVERVIEW OF THE SCHOOL FINANCE WORKING GROUP
  - D. 2021 MSBA Leadership Conference: January 14-15, 2021
  - E. District Learning Plan 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 Committee Report
6. Pool Board Report - No Report

## VIII. New Business

1. Approve the November 12, 2020 as the date to canvass the November 3, 2020 election results. (Action)

2. Approve the Resolution for Closure of the Bird Island Elementary Facility. (Action) (Enclosure A - Available at meeting)
  3. Approve the Central Minnesota Christian School (CMCS) Transportation Contract for the 2020-2021 school year. (Action) (Enclosure #1)
  4. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. (Action) (Enclosure #2)
  5. Approve the 2019-2021 EA Master Agreement between ISD #2534 and the BOLD EA. (Action) (Enclosure #3)
- IX. Upcoming Dates:  
November 3, 2020 Election Day  
November 12, 2020 Canvass School Board Election Results  
November 23, 2020 School Board Meeting @ 7:00 pm Media Center, Olivia/Zoom
- X. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from an Anonymous Donor for \$940 toward the BOLD Volleyball Team for new uniforms.
  2. Accept a donation from Rural Computer Consultants for \$455.00 towards the BOLD Robotics Team.
- XI. Adjourn (Action)