



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JUNE 28, 2021
7:00 P.M.
OLIVIA DISTRICT OFFICE



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 20, 2021 Special Meeting
2. May 24, 2021 Regular Meeting

- VI. Personnel

1. Approve Grant Pfarr as a Summer Custodian at the Olivia Campus for \$8.21/hour for 320 hours during the 2021 summer. (Action)
2. Approve Alexis Scott as an Assistant Volleyball Coach beginning with the 2021-2022 school year. Level B of the 2019-2021 EA Master Agreement. (Action)
3. Approve Amy Schmidt as a part-time Business Manager Assistant, effective June 14, 2021. (Action)

4. Approve the resignation of Mallarie Mertens, 9th Grade Girls Basketball Coach, effective June 7, 2021. (Action)
5. Approve the resignation of Joshua Meyers, Assistant Cross Country Coach, effective June 21, 2021. (Action)
6. Approve a one year leave of absence for Brenda Prokosch beginning with the 2021-2022 school year. (Action)
7. Approve the resignation of Melissa Sagedahl, Board Member, effective June 10, 2021. (Action)

VII. Reports

1. Superintendent Report
 - a. 2021 Minnesota Legislative Update
 - b. Negotiations Update with AFSCME: Custodial Master Agreement, and Paraprofessionals, Food Service, & Administrative Assistants Master Agreement
 - c. Summer and Fall Updates: COVID-19 Preparedness Plan for Summer/Fall 2021
2. Elementary Principal Report – No Report
3. High School Principal Report – No Report
4. Activities Report – Included in packet
5. School Board Discussion
6. Pool Report - Included in packet

VIII. New Business

1. Approve the FY22 Proposed Budget. (Action) (Enclosure #1)
2. Approve the 2021-2023 Superintendent Contract for Mr. James Menton. (Action) (Enclosure #2)
3. Approve the 2019-2022 Local Union 1686, Council 65, AFSCME, AFL-CIO Agreement (Custodians). (Action) (Enclosure #3)
4. Approve the 2019-2022 Local Union 1686, Council 65, AFSCME, AFL-CIO Agreement (Paraprofessional/Food Service/Administrative Assistant). (Action) (Enclosure #4)
5. Approve the COVID-19 Preparedness Plan for Summer/Fall 2021. (Action) (Enclosure #5)
6. Approve the Vendor for the Property and Casualty Insurance. (Action) (Enclosure #6)
The Superintendent recommends EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia).

7. Approve the Vendor for the Workers' Compensation Insurance. (Action) (Enclosure #6)
The Superintendent recommends Amtrust North America (Agent: Johannes Agency, Inc., Olivia).
8. Designate the 2021-2022 Official School Newspaper. (Action) (Enclosure #7)

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 2021-2022 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 \$5.75 per column inch. Rates are effective for the 2021-2022 school year.

The Renville County Register is being recommended as the designated official school newspaper for the 2021-2022 school year.

9. Approve the 2021-2022 Dairy Bids. (Action) (Enclosure #8)
We received one milk bid from Kemps, LLC.

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 2021-2022 school year.

10. Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2021-2022 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	Fruit Sales
Student Insurance	Lyceum Speakers
Lifetouch National Studios (Student Portraits)	Homecoming Dance
Activity Portraits	Prom Dance
High School Yearbook	Magazine Sales

11. Approve the 2021-2022 School Lunch Prices as FREE for all students provided by USDA Funding. (Action)

12. Approve the MSBA Membership for 2021-2022 School Year and the MSBA Policy Service Renewal for 2021-2022 School Year. (Action) (Enclosure #9)

Membership Dues for the Minnesota School Boards Association (MSBA) for the 2021-2022 School Year are \$3,821.00. Last Year Fees were \$3,740.00.

Renewal fees for the MSBA Policy Service Manual is \$730 for the 2021-22 School Year. Last Year Fees were \$715.
 13. Approve the 2021-2022 Resolution for Membership in the Minnesota State High School League. (Action) (Enclosure #10)

School Fee: \$100,
 Per Enrollment Fee: \$1,187.45,
 Activity Fee: \$3,825
 Total Fees: \$5112.45
 14. Approve the MREA Membership Renewal for the 2021-2022 School Year. Membership dues for the 2021-2022 school year is \$1,784. Last year's membership was \$1,654.00. (Action) (Enclosure #11)
 15. Approve the Asbestos Notification/Indoor Air Quality Notice and the Notice Concerning Use of Pest Control Materials. (Action) (Enclosure #12)
 16. Approve Student Directory Information (Action) (Enclosure #13)

You will need to approve a "Notice" concerning what is considered student directory information that may be made public. This is approved on a routine annual basis.
 17. Approve the BOLD Middle/High School Student Handbook 2021-2022. (Action) (Enclosure #14)
 18. Approve a fundraiser for the BOLD/BLHS Track and Field Team at Max's Grill on Tuesday, June 1, 2021. (Action)
- IX. Acknowledge and Accept Gifts, Grants and Bequests (Action)
1. Accept a donation from Perry and Nancy Jahnke for the amount of \$50.00 to the BOLD FIRST Robotics Team.
- X. Upcoming Dates:
1. July 26, 2021 School Board Meeting
 2. August 23, 2021 School Board Meeting
- XI. Adjourn (Action)