



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, SEPTEMBER 20, 2021
7:00 P.M.
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.

Pledge of Allegiance

- 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. August 23, 2021
- VI. Personnel
 1. Approve the Preschool Staff as follows: (Action)
 - Lindsey (Long) Rengel – Coordinator/Preschool Teacher
 - Kassidy Zimmerman – Preschool Teacher
 - Laurie Lubitz – Parent Educator
 - Josette Repke - ECFE Teacher
 - Jody Neubauer – Paraprofessional
 - Kathy Herdina – Paraprofessional
 - Lori Minkel - Paraprofessional
 - Tonja Miller/Ziller - Paraprofessional
 2. Approve the resignation of Shane Suess, Kitchen Staff, effective August 31, 2021. (Action)
 3. Approve the resignation of Tracy Starr, Paraprofessional, effective September 21, 2021. (Action)

4. Approve the resignation of Jennifer Benson, Food Service Staff, effective September 14, 2021. (Action)
5. Approve the resignation of Steve Solem, JH Girls Basketball Coach, effective August 24, 2021. (Action)
6. Approve the resignation of the .5 FTE Musical Choreographer Debora Ziller, effective September 7, 2021. (Action)
7. Approve Catherine Meyers as a .5 FTE Musical Choreographer, effective September 20, 2021. Pay Level D of the 2019-2021 EA Master Agreement. (Action)
8. Approve Nathan Kubesh as an Assistant Wrestling Coach, beginning with the 2021-2022 school year. Pay Level B of the 2019-2021 EA Master Agreement. (Action)
9. Approve Anthony Maher as a Junior High Wrestling Coach, beginning with the 2021-2022 school year. Pay Level C of the 2019-2021 EA Master Agreement. (Action)
10. Approve Mariah Lowe as a Special Education Professional, Grade 2, Step 1 of the 2019-2022 AFSCME Council 65, AFL-CIO Labor Agreement for Paraprofessionals, Food Service & Administrative Assistants. (Action)
11. Approve Brenda Cuellar as a Food Service Staff, Grade 3, Step 1 of the 2019-2022 AFSCME Council 65, AFL-CIO Labor Agreement for Paraprofessionals, Food Service & Administrative Assistants. (Action)
12. Approve Jeanette Jangula as a Food Service Staff, Grade 3, Step 1 of the 2019-2022 AFSCME Council 65, AFL-CIO Labor Agreement for Paraprofessionals, Food Service & Administrative Assistants. (Action)
13. Approve Elsa Skeie as Assistant Dance Coach beginning with the 2021-2022 school year. Pay Level B of the 2019-2021 EA Master Agreement. (Action)
14. Approve Carrie Gilbertson as Junior Varsity Dance Coach beginning with the 2021-2022 school year. Pay Level C of the 2019-2021 EA Master Agreement. (Action)
15. Approve an FMLA leave for Tara Rodmyre for August 11, 2021 through September 19, 2021. (Action)

VII. Reports

Superintendent Report

1. Class of 1977 Sign Donation update
2. Facilities
3. ESSER III

K-12 Principal Report – Included in packet

Activities Report – Included in packet

School Board Committee Report

Pool Report - Included in packet

VIII. New Business

1. Approve proposal from the Facilities Committee regarding the request for land purchase in Bird Island (Action - How will we proceed?)
2. Approve proposal from the Facilities Committee regarding the future of ICS and BOLD Schools. (Action - How will we proceed?)
3. Approve the revised MoU with the Chalkboard Collective. (Action) (Enclosure #1)
4. Adopt/Certify Proposed 2021 Payable 2022 Maximum Levy (Action) (Enclosure #2)
5. Approve the MREA (Minnesota Rural Education Association) membership for the 2021-2022 school year. (Action) (Enclosure #3)
6. Approve a Resolution Establishing an Absentee Ballot Board. (Action) (Enclosure #4)
7. Approve Policy #102 Equal Educational Opportunity. (Action) (Enclosure #5)
8. Approve Policy #401 Equal Employment Opportunity. (Action) (Enclosure #6)
9. Approve Policy #402 Disability Nondiscrimination Policy. (Action) (Enclosure #7)
10. Approve Policy #532 Use of Peace Officers and Crisis Teams to Remove Students With IEPs From School Grounds. (Action) (Enclosure #8)
11. Approve Policy #713 Student Activity Accounting. (Action) (Enclosure #9)
12. First reading of Policy #410 Family and Medical Leave Policy. (Enclosure #10)
13. First reading of Policy #514 Bullying Prohibition Policy. (Enclosure #11)

IX. Upcoming dates:

1. October 25, 2021, School Board Meeting @ 7:00 p.m. in the District Office.

X. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action)

1. Accept a donation from Sheehan's Gas for a new paint sprayer for BOLD School.

XI. Closed Session: To discuss a personnel issue, per M.S. 13D.05, subd. 2 (b).

XII. Adjourn (Action)