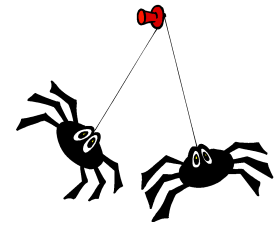




AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, OCTOBER 25, 2021
7:00 P.M.
DISTRICT OFFICE



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.

- I. Call to Order and Roll Call – Chair Hanson
Pledge of Allegiance
- 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 20, 2021
- VI. Personnel
 1. Approve the resignation of Jacob Walter, Art Teacher, effective October 29, 2021. (Action)
 2. Approve Krystal Bauman as an Elementary Special Education Paraprofessional, effective September 21, 2021. Pay Grade 2 of the 2019-2022 Council 65, AFSCME, AFL-CIO Labor Agreement. (Action)
 3. Approve Tyler Schindler as the Junior High Girls Basketball Coach, beginning with the 2021-2022 school year. Pay Level C of the 2019-2021 EA Master Agreement. (Action)
 4. Approve Sandra Carlson as Food Service Staff, effective October 18, 2021 for three (3) hours per day. Pay Grade 3 of the 2019-2022 Council 65, AFSCME, AFL-CIO Labor Agreement. (Action)
 5. Approve Carol Tisdell as the ECFE Paraprofessional beginning with the 2021-2022 school year. (Action)
 6. Approve the 2021-2023 contract for Brett Benson, K-12 Principal. (Action) (Enclosure #1)

7. Approve the 2021-2023 contract for Denny Spielmann, Director of Buildings and Grounds. (Action) (Enclosure #2)
8. Approve the 2021-2023 contract for Margaret Flemming, Food Service Director. (Action) (Enclosure #3)
9. Approve the 2021-2022 Winter Extra-Curricular Assignments as follows: (Action)

2021-2022 WINTER SPORTS COACHES			
POSITION	NAME	FTE	LEVEL
Head Dance Team Coach	Karen Smith	1	A
Assistant Dance Team Coach	Elsa Skeie	1	B
Assistant Dance Team Coach	Carrie Gilbertson	1	B
Volunteer Coach	McKaia Ryberg	-	-
Volunteer Coach	Melissa Honzay	-	-
Head Boys Basketball Coach	Jake Brustuen	1	A
Assistant Boys Basketball Coach	Daren Sagedahl	1	B
9th Grade Boys Basketball Coach	Dane Gillespie	1	B
JH Boys Basketball Coach	Matt Sullivan	1	C
JH Boys Basketball Coach	Dan Gross	1	C
Head Wrestling Coach	Matt Zupke	1	A
Assistant Wrestling Coach	Nathan Kubesh	1	B
JH Wrestling Coach	Anthony Maher	1	C
Volunteer Coach	Zach Revier	-	-
Head Girls Basketball Coach	Brian Kingery	1	A
Assistant Girls Basketball Coach	Baylie Kubesh	1	B
9th Grade Girls Basketball Coach	OPEN	1	B
JH Girls Basketball Coach	Theodore Gloege	1	C
JH Girls Basketball Coach	Tyler Schneider	1	C
Volunteer Coach	Carin Martinson	-	-

VII. Reports

1. Superintendent Report:
 - A. Superintendent Conference
 - B. Facilities Committee searching for new construction manager (CM) or customer representative (CR)
 - C. School Nurse RCPH contract
 - D. Worker Shortage - Teachers, Substitutes, Paraprofessionals, Food Service
 - E. COVID Update

F. 2022 MSBA Leadership Conference: January 13-14, 2022

2. K-12 Principal Report – Included in packet
3. Activities Report – Included in packet
4. School Board Committee Report
5. Pool Board Report - Included in packet

VIII. New Business

1. Presentation about possible Community Education Partnership - Jackie Edwards
2. Approve the 2020-2021 Audit Report. (Action)
3. Approve November 8, 2021 as the date to canvass the November 2, 2021 election results, 3-10 days after election. (Action)
4. Approve the Central Minnesota Christian School (CMCS) Transportation Contract for the 2021-2022 school year. (Action) (Enclosure #4)
5. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. (Action) (Enclosure #5)
6. Approve musical ticket prices at \$5 for students and \$7 for adults. (Action)
7. Second Reading of Policy #410 Family and Medical Leave Policy. (Enclosure #6)
8. Second Reading of Policy #514 Bullying Prohibition Policy. (Enclosure #7)
9. First Reading of Policy #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. (Enclosure #8)
10. First Reading of Policy #616 School District System Accountability Policy. (Enclosure #9)
11. First Reading of Policy #806 Crisis Management Policy. (Enclosure #10)

IX. Upcoming Dates:

November 2, 2021 Election Day
November 8, 2021 Canvass Election Results @ 7:00 p.m.
November 22, 2021 School Board Meeting @ 7:00 p.m. District Office

- X. Adopt a Resolution to Acknowledge and Accept Gifts, Grants, & Bequests (Action) None at this time.

- XI. Adjourn (Action)