

AGENDA
BOLD BOARD OF EDUCATION SPECIAL MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, JUNE 16, 2025
5:30 PM
BOLD MEDIA CENTER

Mission Statement: 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 Frank
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Recognition of Visitors to the School Board
We welcome all members of the community that are joining virtually and in person.
- V. New Business
A. Approve a Superintendent contract for employment with Tim Tydlacka.
- VI. **Upcoming dates:**
June 23, 2025 7:00 p.m. Regular Board Meeting in the BOLD Media Center
- VII. **Adjourn**

SUPERINTENDENT CONTRACT

ARTICLE I PURPOSE

This Contract is entered into between Independent School District No. 2534-01 (Bird Island, Olivia, and Lake Lillian District), 701 South 9th Street, Olivia, Minnesota 56277, hereinafter referred to as the School District, and Tim Tydlacka hereinafter referred to as the Superintendent, a legally qualified and licensed superintendent who agrees to perform the duties of the Superintendent of the School District.

ARTICLE II APPLICABLE STATUTE

This Contract for Superintendent Services is entered into between the School District and the Superintendent in conformance with and governed by Minnesota Statutes 123B.143.

ARTICLE III LICENSE

The Superintendent shall furnish the School Board, throughout the life of this Contract, a valid and appropriate license to act as superintendent in the State of Minnesota as provided by applicable laws, rules, and regulations.

ARTICLE IV DURATION, EXPIRATION, TERMINATION DURING THE TERM, MUTUAL CONSENT, AND CONTINGENCY

Section 1. Duration: This Contract is for a term of two (2) years commencing on July 1, 2025, and ending on June 30, 2027. Subject to Article XI, Section 4, below, this Contract shall remain in full force and effect unless modified by mutual consent of the School Board and the Superintendent or unless terminated as provided in this Contract.

Section 2. Expiration: This Contract shall expire at the end of the term specified in Section 1 above. At the conclusion of its term, neither party shall have any further claim against the other, and the School District's employment of the Superintendent shall cease, unless a subsequent Contract is entered into in accordance with Minnesota Statutes 123B.143, Subd. 1.

NOTE to Article IV, Section 2: See "NOTE to Article IV, Section 1."

Section 3. Termination During the Term: The Superintendent's employment may be terminated during the term of this Contract only for cause as defined in Minnesota Statutes 122A.40, Subd. 9 and Subd. 13, but, except for purposes of describing grounds for discharge, the provisions of Minnesota Statutes 122A.40 shall not be applicable. If the School Board proposes to terminate the Superintendent during the term of this Contract for cause as described in Minnesota Statutes 122A.40, Subd. 9 or Subd. 13, it shall notify the Superintendent in writing of the proposed grounds for termination. The Superintendent shall be entitled to a hearing before an arbitrator provided the Superintendent makes such a request in writing to the School Board Chair within

fifteen (15) calendar days after receipt of the written notice of the proposed termination. In such event, the parties shall jointly petition the Minnesota Bureau of Mediation Services (BMS) for a list of five (5) arbitrators. The arbitrator shall be selected by the parties through the striking process as provided by BMS rules. The arbitrator shall conduct a hearing under arbitration procedure rules and issue a written decision. The decision of the arbitrator shall be final and binding on the parties, subject to judicial review of arbitration decisions as provided by law. The Superintendent may be suspended with pay pending final determination by the arbitrator. If the Superintendent fails to request a hearing as provided in this section within the fifteen (15)-day calendar period, the Superintendent shall be deemed to have acquiesced to the School Board's proposed action, and the proposed action shall become final on such date as determined by the School Board, and the Superintendent shall have no further claim or recourse.

Section 4. Subsequent Contract: If the School Board takes action authorizing the negotiation of a subsequent Contract, the parties will act in good faith to complete negotiations and enter the subsequent Contract before the end of this Contract. Authorizing negotiation of a subsequent Contract does not obligate the School Board to enter into a subsequent Contract if the parties are not able to reach agreeable contract terms or the School Board, in its sole discretion, determines that it no longer wants to offer a subsequent Contract, which the School Board may decide at any time before final approval of a subsequent Contract. Failure of the School Board to take action authorizing the negotiation of a subsequent Contract in the first six months of the final year of this Contract, will serve as notice to the Superintendent that the School Board will not enter into a subsequent Contract.

Section 5. Mutual Consent: This Contract may be terminated at any time by mutual consent of the School Board and the Superintendent.

ARTICLE V DUTIES

The Superintendent shall have charge of the administration of the schools under the direction of the School Board. The Superintendent shall be the Chief Executive Officer of the School District; shall direct and assign teachers and other School District employees under the Superintendent's supervision; shall organize, reorganize, and arrange the administrative and supervisory staff, including instruction and business affairs, as best serves the School District subject to the approval of the School Board; shall select all personnel subject to the approval of the School Board; shall, from time to time, suggest policies, regulations, rules, and procedures deemed necessary for the School District; and, in general, perform all duties incident to the office of the Superintendent and such other duties as may be prescribed by the School Board from time to time. The Superintendent shall abide by the policies, regulations, rules, and procedures established by the School Board and the State of Minnesota. The Superintendent shall have the right to attend all School Board meetings and all School Board and citizen committee meetings, serve as an ex-officio member of the School Board and all School Board committees, and provide administrative recommendations on each item of business considered by each of these groups.

ARTICLE VI
DUTY YEAR AND LEAVES OF ABSENCE

Section 1. Basic Work Year: The Superintendent’s duty year shall be for the entire twelve (12)-month Contract year, and the Superintendent shall perform duties on those legal holidays on which the School Board is authorized to conduct school if the School Board so determines. The Superintendent shall be on duty during any emergency, natural or unnatural, unless otherwise excused in accordance with School Board administrative policy.

Section 2. Paid Time Off (“PTO”): The Superintendent will earn 15 days of PTO for the 2025-2026 Contract year and 16 days of PTO for the 2026-2027 Contract year, which combines vacation leave and sick leave/earned safe and sick time (ESST). The parties agree that the PTO provided pursuant to this provision exceeds the minimum requirements for ESST as outlined in Minnesota Statutes Sections 181.9445 - 181.9448 and may be used in accordance with these statutory provisions and the School District’s Employment Policies.

To the extent permitted by law, at the end of the school year in which PTO was earned, Superintendent may ask the School Board to contribute the value of up to 15 days of unused PTO to a TSA 403(b) Plan, provided that the contribution does not exceed the applicable limitations on contributions imposed by the Internal Revenue Code or Minnesota law. The value of an unused day of PTO will be the equivalent of the Superintendent’s daily rate of pay at the time the PTO days are earned, as determined by a divisor of 260 days. The Superintendent will forfeit any additional PTO days that are not taken or converted to a 403(b) contribution within six months after the school year in which they were earned.

Section 3. Holidays: The Superintendent shall be entitled to eleven (11) paid holidays as designated by the School Board each Contract year.

New Years’s Day	Thanksgiving Day
President’s Day	Day after Thanksgiving
Good Friday	Christmas Eve Day
Memorial Day	Christmas Day
Independence Day	Juneteenth
Labor Day	

Section 4. Workers’ Compensation: Pursuant to Minnesota Statutes Chapter 176, the Superintendent injured on the job in the service of the School District and collecting workers’ compensation insurance may draw sick leave and receive full salary from the School District, the salary to be reduced by an amount equal to the insurance payments, and only that fraction of the days not covered by insurance will be deducted from accrued sick leave.

Section 5. Bereavement Leave: The Superintendent shall be granted three (3) days of bereavement leave for a death within the Superintendent’s immediate family. “Immediate Family” is defined as the Superintendent’s child, adult child, spouse or registered domestic partner, sibling, parent, parent-in-law, grandchild, grandparent, and all similar relationships that are preceded with “step” or “foster.”. The time utilized shall be in an amount to be determined after conferring with the School Board Chair. Days utilized *will not* be deducted from the Superintendent’s PTO.

Section 6. Emergency Leave: The Superintendent may be granted paid emergency leave at the discretion and approval of the School Board.

Section 7. Jury Service: The Superintendent who serves on jury duty shall be granted the day or days necessary as stipulated by the court to discharge this responsibility without any salary deduction or loss of basic leave allowance. The compensation received for jury duty service shall be remitted to the School District.

Section 8. Military Leave: Military leave shall be granted pursuant to applicable law.

Section 9. Disability: If the Superintendent is unable to perform their regular duties because of personal illness or disability and has exhausted all accumulated sick leave, the School Board shall provide additional paid sick leave at a salary equal to fifty (50) percent of the Superintendent's regular salary until the expiration of the waiting period for long-term disability insurance.

Section 10. Medical Leave: The Superintendent may be placed on a leave of absence for health reasons pursuant to the procedures outlined in Minnesota Statutes 122A.40, Subd. 12.

Section 11. Insurance Application: A Superintendent on unpaid leave is eligible to continue to participate in group insurance programs if permitted under the insurance policy provisions. The Superintendent shall pay the entire premium for such insurance commencing with the beginning of the leave and shall pay to the School District the monthly premium in advance. In the event the Superintendent is on paid leave from the School District under Section 2 above, the School District will continue insurance contributions as provided in this Contract until PTO is exhausted. Thereafter, the Superintendent must pay the entire premium for any insurance retained.

ARTICLE VII INSURANCE

Section 1. Health and Hospitalization and Dental Insurance: The School District and the Superintendent mutually agree to waive participation by the Superintendent and the Superintendent's eligible dependents in the School District's group health and hospitalization insurance plan. Likewise, the School District and the Superintendent mutually agree to waive participation by the Superintendent and the Superintendent's eligible dependents in the School District's group dental insurance plan. As such, no coverage or benefits under these plans shall be provided to the Superintendent or the Superintendent's dependents during the term of this Agreement, unless otherwise agreed to in writing by both parties..

Section 2. Life Insurance: The School District shall provide, at its own expense, term life insurance for the Superintendent under the School District's group term life insurance plan in the amount of \$50,000 payable to the Superintendent's named beneficiary(ies).

Section 3. Long-Term Disability Insurance: The School District shall provide, at its own expense, long-term disability insurance for the Superintendent under the School District's group long-term disability insurance plan.

Section 4. Eligibility: The eligibility of the Superintendent and the Superintendent's dependent(s) and beneficiary(ies) for insurance benefits shall be governed by the terms of the insurance policies purchased by the School District pursuant to this article.

Section 5. Claims Against the School District: The School District's only obligation is to purchase the insurance policies described in this article, and no claim shall be made against the School District as a result of denial of insurance benefits by an insurer if the School District has purchased the policies and paid the premiums described in this article.

ARTICLE VIII OTHER BENEFITS

Section 1. Tax-Sheltered Annuities: The Superintendent is eligible to participate in a tax-sheltered annuity plan through payroll deduction established pursuant to Section 403(b) of the Internal Revenue Code of 1986, Minnesota Statutes 123B.02, Subd. 15., School District policy, and as otherwise provided by law. The District will match the Superintendent's contribution up to \$2,500 annually.

Section 2. Vehicle: The School District shall compensate the Superintendent for business use of the Superintendent's private vehicle at the current IRS rate (in cents per mile) pursuant to Minnesota Statutes 471.665, Subd. 1 as allowed by Internal Revenue Service guidelines. The School Board Chair will approve mileage reimbursement requests.

Section 3. Conferences and Meetings: The School District shall be responsible for payment of all legally authorized expenses and fees associated with the Superintendent's attendance at professional conferences and meetings involving other educational agencies, provided such attendance is required, directed, or authorized by the School Board. Prior written approval from the School Board Chair shall be obtained before the Superintendent registers for any such conference or meeting. The Superintendent shall provide periodic reports to the School Board regarding all professional conferences and meetings attended. Reimbursement of related expenses shall be subject to submission of itemized expense statements and shall be processed and approved in accordance with applicable School Board policies and governing law.

Section 4. Cell Phone Reimbursement: The School District shall compensate the Superintendent with a cell phone reimbursement of \$35.00 per month.

ARTICLE IX SALARY

The Superintendent shall be paid an annual salary of \$131,000.00 for the 2025-2026 Contract year and \$134,000.00 for the 2026-2027 Contract year. During the term of this Contract, the annual salary may be modified but shall not be reduced. The annual salary shall be paid in 24 equal installments during the Contract year.

ARTICLE X EVALUATE PERFORMANCE

The School Board shall oversee, direct, and evaluate the Superintendent's performance as the School Board sees fit.

ARTICLE XI OTHER PROVISIONS

Section 1. Outside Activities: While the Superintendent shall devote full time and due diligence to the affairs and the activities of the School District, the Superintendent may also serve as a consultant to other school districts or educational agencies, lecture, engage in writing and speaking activities, and engage in other activities if, as solely determined by the School Board, such activities do not impede the Superintendent's ability to perform the duties of the superintendency. However, the Superintendent may not engage in other employment, consultant service, or other activity for which a salary, fee, or honorarium is paid without the prior approval of the School Board.

Section 2. Indemnification and Provision of Counsel: In the event that an action is brought or a claim is made against the Superintendent arising out of or in connection with their employment and the Superintendent is acting within the scope of employment or official duties, the School District shall defend and indemnify the Superintendent to the extent provided by law. Indemnification, as provided in this section, shall not apply in the case of malfeasance in office or willful or wanton neglect of duty, and the obligation of the School District in this regard shall be subject to the limitations as provided in Minnesota Statutes Chapter 466. This indemnification and defense obligation extends to all costs and fees incurred by the Superintendent in any internal investigation of a claim against the Superintendent that does not result or would not have resulted in substantial disciplinary action against the Superintendent (defined as sufficient to create public data under the final disposition of a disciplinary action provisions of Minnesota Statutes 13.43, Subd. 2). Payment of legal fees includes when the Superintendent incurs individual legal costs in serving as a witness in a claim against the School District. Nothing herein affects the Superintendent's right to legal counsel of the Superintendent's choice. Nothing herein affects the parties' right to negotiate payment of legal fees as part of a separation agreement.

Section 3. Dues: The Superintendent is encouraged to belong to and participate in appropriate professional, educational, economic development, community, and civic organizations when such membership will serve the best interests of the School District. Accordingly, the School District will pay the membership dues for such organizations as are required, directed, or permitted by the School Board. The Superintendent shall present appropriate statements for approval as provided by law.

Section 4. Background and Credit Check: Employment of the Superintendent is contingent upon the return of a satisfactory Background and Credit Check to the School District Board Chair per BOLD Policy 404 (Employment Background Checks) and Minnesota Statutes Section 123B.03.

Section 5. Payment of Unused PTO Upon Nonrenewal: If the School Board does not enter into a subsequent Contract with the Superintendent or if the Superintendent resigns effective at the end of the term of this Contract, the School Board will pay the Superintendent at the Superintendent’s daily rate of pay for each day of PTO that the Superintendent has accrued but has not used, forfeited, or had converted to a 403(b) contribution as of June 30, 2027. If either party terminates this Contract during the term of the Contract, the Superintendent shall not be entitled to any payment pursuant to this provision and the District will not be required to compensate the Superintendent for any PTO that has not been used, forfeited, or converted to a 403(b) contribution before the effective termination date.

ARTICLE XII
SEVERABILITY

The provisions of this Contract shall be severable, and if any such provision or the application of any such provision under any circumstances is held invalid, it shall not affect any other provisions of this Contract or the application of any provision thereof.

IN WITNESS WHEREOF, I have
subscribed my signature this 16th day of
June, 2025.

IN WITNESS WHEREOF, I have subscribed
my signature this 16th day of June, 2025.

Superintendent

School Board Chair

School Board Clerk