

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

**MINUTES OF THE SPECIAL EMERGENCY MEETING
OF THE SCHOOL BOARD
July 11, 2018**

Pursuant to due call and notice thereof, and there being a quorum present, the Special Emergency Meeting of the School Board of Independent School District 271 was called to order by Chair Dawn Steigauf at 9:02 a.m. on Wednesday, July 11, 2018, at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.

Roll Call

Members Present: Dawn Steigauf, Chair; Nelly Korman, Vice Chair; Maureen Bartolotta, Clerk; Dick Bergstrom, Treasurer; Beth Beebe, Tom Bennett and Jim Sorum. Administration Present: Les Fujitake, Eric Melbye and Jennifer McIntyre.

Approval of the Agenda

Tom Bennett moved, Maureen Bartolotta seconded, approval of the agenda. Motion carried unanimously.

Settlement Agreement and Release

Dick Bergstrom moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves the Settlement Agreement and Release with the parents of a student in Independent School District 271, as signed by them on July 4 and July 6, 2018, and authorizes the Superintendent to sign the Settlement Agreement and Release on behalf of the District. An emergency board meeting was called due to the circumstances surrounding the Settlement Agreement and Release, which falls under the statutory definition of an emergency meeting. Motion carried unanimously.

The Parties agree that each will execute the Settlement Agreement and Release, which provides for the payment of compensatory education funds and attorney fees by the Bloomington Public Schools in return for a release of all claims.

An emergency meeting is a special meeting called due to circumstances that, in the judgment of the public body, require immediate consideration by the public body (13D.04). Immediate consideration needs to be given to the Agreement and Release in order to bind all parties as soon as possible, which the Administration believes is in the best interest of the District. If not approved, the District needs to begin the immediate process of providing additional resources for a Due Process Hearing to determine the placement necessary to meet the identified student's unique needs.

Adjournment

There being no further business to come before the School Board, the Special Emergency Meeting, was adjourned at 9:07 a.m.

Maureen Bartolotta, Clerk