

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

**MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD
August 4, 2017**

Pursuant to due call and notice thereof, and there being a quorum present, the Special Meeting of the School Board of Independent School District 271 was called to order by Chair Ric Oliva at 2:00 p.m. on Friday, August 4, 2017, at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.

Roll Call

Members Present: Ric Oliva, Chair; Tom Bennett, Vice Chair; Nelly Korman, Clerk; Jim Sorum, Treasurer; Maureen Bartolotta, Dick Bergstrom and Dawn Steigauf. School Attorney Present: David Holman. Administration Present: Les Fujitake and Rod Zivkovich.

Approval of the Agenda

Maureen Bartolotta moved, Dick Bergstrom seconded, approval of the agenda. Motion carried unanimously.

Superintendent's Contract

The School Board discussed offering Superintendent Fujitake a new three-year contract effective 2018-2021. All School Board members are supportive of offering a new contract; the timing of making the offer was the focus of the discussion. Superintendent Fujitake is in the last year of his current three-year contract. School Board members shared their thoughts of the pros and cons regarding offering the contract sooner rather than later, in part, relative to focusing on passing the referendum and contract settlements with other bargaining units. Chair Oliva presented and reviewed the proposed contract for 2015-2018, which was provided by counsel to the School Board, David Holman.

Tom Bennett moved, Nelly Korman seconded, to table this contract offer until the December 11 meeting. On roll call vote Tom Bennett, Nelly Korman and Dawn Steigauf voted aye; Maureen Bartolotta, Jim Sorum, Ric Oliva and Dick Bergstrom voted no. Motion failed.

Dick Bergstrom moved, Jim Sorum seconded, to offer this contract with the amendment of wording "one floating holiday on a date chosen by the Superintendent" replacing "Good Friday." Motion carried unanimously.

Establishment of Closed Session

Tom Bennett moved, Dick Bergstrom seconded, to establish a closed session to take place upon the conclusion of the special meeting for the purpose of collective bargaining. Motion carried unanimously.

There being no further business to come before the School Board, the special meeting, was adjourned at 2:50 p.m.

Nelly Korman, Clerk