

**MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD  
INDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota**

**January 28, 2019**

- I. ROLL CALL Pursuant to due call and notice thereof, and there being a quorum present, the School Board of Independent School District 271, was called to order by Chair Maureen Bartolotta at 7:00 p.m. on January 28, 2019, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106<sup>th</sup> Street, Bloomington, Minnesota.
- Members Present Maureen Bartolotta, Chair; Dick Bergstrom, Vice Chair; Tom Bennett, Clerk; Jim Sorum, Treasurer; Beth Beebe, Nelly Korman and Dawn Steigauf.
- Administration Present Les Fujitake, Eric Melbye, Rod Zivkovich, John Weisser, and Rick Kaufman.
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Dawn Steigauf moved, Dick Bergstrom seconded, to approve the agenda. Motion carried unanimously.
- IV. RECOGNITION OF STUDENTS/ STAFF/PUBLIC The District is fortunate to have businesses and organizations support our learners and the community of Bloomington. In appreciation of these collaborative efforts, the School Board recognizes “Friends” of education.
- Friend John Weisser, Executive Director of Technology & Information Services, accompanied by Kristin Donnelly, Career & College Development Coordinator at Kennedy High School, provided an overview of Career and College Readiness and collaborative efforts with Best Prep. Bonnie Vagasky, Vice President of Educational Programs, and Julie Anderson, were recognized for the ten-year partnership with our school district. Best Prep is a Minnesota Non-Profit Company that prepares students for working with business careers, career financial literacy practice and hands on experiences success for life. Programming includes E-mentors partner with businesses and email one-on-one once a week, a Minnesota Business Venture Camp provides one week of learning running a businesses and leadership skills, technology integration workshops offered for teachers—integrating technology into your classroom, job shadowing at a company. This year’s focus is bringing in “Spot Light Speakers.” The partnership with Best Prep helps brings our Career Pathways vision to life.
- MSBA President’s Award Bloomington School Board Vice Chair Dick Bergstrom has earned the Minnesota School Boards Association 2018-19 President’s Award. The award is presented to School Board members who have attended 300 hours or more of MSBA sponsored meetings and activities.

Student Board  
Representatives  
Reports

Student School Board representatives updated the School Board on news and activities at their respective high schools. Jackson Domagala shared the following Jefferson highlights: First Parent-Teacher conferences are Friday. In two weeks, Jefferson Cheerleaders are traveling to Nationals in Orlando. Jefferson one-act play won first place in the Metro West Conference. Jefferson Theatre Company will present its competitive one-act production "Fahrenheit 451" at 7 p.m. February 8. Jefferson was in the news twice in the past couple weeks, once for the "Jaguar Proud" wall and once for TJ Coffeehouse. Kelsey Johnson and Samantha Ouellette earned high marks in this year's Minnesota Scholastic Art Competition. Gold Key entries will be on display at the University of Minnesota Regis Center for the Arts West Gallery February 5-23 and qualify for the National Scholastic Art Competition. Students receiving honorable mention include Jefferson's Kelsey Johnson, Bryan Belvedere, Luci Bianchi and Elyse Cooke. Nominations are now being accepted for the 29th Annual Bloomington Public Schools Senior Achievement Awards, which recognize outstanding Jefferson high school seniors. Jefferson held its talent show on January 14th. Bloomington high school seniors Samantha Sunnarborg and Ryan Meany are this year's Triple "A" (Academics, Arts and Athletics) Award nominees. Bloomington students Kailee Shermak, Ebba Wako, Benjamin Griesel and Ally Starks are 2019 ExCEL (Excellence in Community, Education and Leadership) Award nominees.

Ally Starks shared highlights for Kennedy: in recent competition in Wisconsin, Rhythm in Gold earned Grand Champion for best vocals, best choreography, best closer, and best female soloist to Sarah Carrillo-Vilchez. Kolleens Dance Team placed second in Kick and Jazz categories. ACCESS testing begins today; 260 English Learners at Kennedy take four tests required by law to assess English learning. Kennedy alumna Kenisha Bell was honored at a Kennedy game. She is making her mark on the University of Minnesota basketball court. 2019 Minnesota Scholastic Art Competition—Kennedy's best results ever with 5 Gold Keys out of 309 qualify for nationals, 5 silver keys out of 384 and 3 honorable mentions out of 699. February 12 is Career Day for juniors. February 23 is Sadie's informal dance "Under the Stars." There will be a variety of activities leading up to that day.

Public

Five (5) students from Mr. Storlien's classes at Jefferson attended the meeting fulfilling a requirement of our 12th grade government classes; observing a governmental meeting such as School Board, City Council, or court proceedings.

V. PART A  
1. *Board Business*  
Minutes

Personnel Actions

- a. Minutes of the Organizational School Board Meeting on January 14, 2019.
- b. Licensed Personnel: Resignations, Employments. Classified Personnel: Resignations, Employments, Changes of Status. Approval of 2019 Pay Equity Implementation Report

2. *Field Trips Approval* RESOLVED, that the School Board of Independent School District 271 approves field trips per the attached list (on file).

3. *Contracts/Agreements*

- City/BEC-TV a. RESOLVED, that the School Board of Independent School District 271 approves the agreement between the City of Bloomington and Independent School District 271 to participate in the promotion and development of Educational Access programming (BEC-TV) on the Bloomington cable television system.
- Revised Concurrent Enrollment Programming Contract/Normandale Community College b. RESOLVED, that the School Board of Independent School District 271 approves a revision to the Concurrent Enrollment Programming Income Contract with Normandale Community College (NCC) and Minnesota State Colleges and Universities (MNSCU) for Kennedy High School for the 2018-2019 school year.
- Gemalto Cogent, Inc. c. RESOLVED, that the School Board of Independent School District 271 approves the agreement between Gemalto Cogent, Inc. and Independent School District 271 for the purchase of equipment, software and maintenance of Gemalto Cogent Livescan Software for employee fingerprint submission.
- Terra Technologies LLC. d. RESOLVED, that the School Board of Independent School District 271 approves the 35W River Bridge – 106<sup>th</sup> Street Joint Trench Project agreement with Terra Technologies LLC. The term of the agreement is for three years.

4. *Finance*

- Donations a. RESOLVED, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$3,225.80.
- Finance Reports b. Statement of Revenues and Statement of Expenditures for the months of November and December 2018.
- Receipts/Disbursements c. Receipts and Disbursements as submitted for the months of November and December 2018.

Tom Bennett moved, Dawn Steigauf seconded, to approve Part A items in accordance with all of the written material submitted to the School Board. Motion carried unanimously.

VI. PART B

Revised Intent to Issue General Obligation Alt Facilities Bonds 2019A

Dick Bergstrom moved, Beth Beebe seconded, the following: RESOLVED by the School Board of Independent School District 271, State of Minnesota, as follows:

The School Board hereby finds and declares that it is necessary and expedient for Independent School District 271 (the "District") to issue its fully registered general obligation alternative facilities bonds (the "Bonds") pursuant to Minnesota Statutes, Section 123B.59, subdivision 3 and Chapter 475, as amended, to fund a portion of the costs of the following projects, as included in its ten-year facility plan approved by the School Board and the Commissioner of Education, and related financing costs: Miscellaneous deferred maintenance projects at various District facilities as included in the District's approved ten-year facility plan. The Bonds would be issued in the total aggregate principal amount of not to exceed \$25,300,000. The District will conform to all aspects of the attached Extract of Meeting Minutes and Exhibit A.

Motion carried unanimously.

BOND SALE GUIDELINES

- 1) **Sale.** The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent financial advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.
- 2) **Official Statement; Tabulation of Proposals.** Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the School Board.
- 3) **Minnesota School District Credit Enhancement Program.** (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.  
  
(b) The District further covenants to comply with all procedures now or hereafter established by the Departments of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

CERTIFICATION OF MINUTES RELATING TO GENERAL OBLIGATION  
FACILITIES MAINTENANCE BONDS, SERIES 2019A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 271  
(BLOOMINGTON PUBLIC SCHOOLS)  
BLOOMINGTON, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:  
A regular meeting held January 28, 2019, at 7:00 o'clock p.m., in the  
School District.

MEMBERS PRESENT: Beth Beebe, Jim Sorum, Dick Bergstrom, Nelly Korman, Dawn Steigauf, Maureen Bartolotta, and Tom Bennett.

MEMBERS ABSENT: None.

Documents Attached: Extract of Minutes of said meeting.

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE PROJECTS INCLUDED IN THE DISTRICT'S APPROVED TEN-YEAR FACILITY PLAN; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 28th day of January, 2019.

Tom Bennett  
School District Clerk

EXTRACT OF MINUTES OF A MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 271 (BLOOMINGTON PUBLIC SCHOOLS) STATE OF MINNESOTA HELD: JANUARY 28, 2019

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 271 (Bloomington Public Schools), State of Minnesota, was held on January 28, 2019 at 7:00 o'clock p.m. Member Dick Bergstrom introduced the following resolution and moved its adoption:

RESOLUTION STATING THE INTENTION OF THE SCHOOL BOARD TO ISSUE GENERAL OBLIGATION BONDS TO FINANCE PROJECTS INCLUDED IN THE DISTRICT'S APPROVED TEN-YEAR FACILITY PLAN; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS

BE IT RESOLVED by the School Board of Independent School District No. 271, State of Minnesota, as follows:

1. The Board hereby finds and declares that it is necessary and expedient for Independent School District No. 271 (the "District") to issue its fully registered general obligation facilities maintenance bonds (the "Bonds") pursuant to Minnesota Statutes, Section 123B.595, subdivision 5 and Chapter 475, as amended, to fund the costs of the following projects included in its approved ten-year facility plan and related financing costs:

- deferred maintenance projects at various school district facilities included in the District's ten-year facility plan approved by the Commissioner of Education

The Bonds would be issued in the total aggregate principal amount of not to exceed \$25,300,000. The issuance of the Bonds is hereby authorized.

2. The ten-year facility plan approved by the Board is incorporated in this resolution as though fully specified herein. The administration is authorized and directed to submit to the Commissioner such additional information as may be necessary to secure the approval of the Commissioner for the ten-year facility plan and this bond issuance, as required by Minnesota Statutes, Section 123B.595. The submission of a proposed plan and a request for approval prior to the date of this resolution is ratified and approved in all respects.

3. The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statutes, Section 123B.595 and otherwise to take such actions as necessary to comply with that statute. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

4. The clerk is hereby authorized and directed to cause a notice substantially in the form of the Notice attached hereto as EXHIBIT A and incorporated herein by reference to be published as a legal notice one (1) time in the official newspaper of the District as soon as reasonably practicable after the date of adoption of this resolution, but at least twenty (20) days before the earliest of the solicitation of bids, the issuance of bonds or the final certification of levies. Any publication of said notice prior to the date of adoption of this resolution is hereby ratified and approved in all respects.

5. The Board, having been advised by Ehlers & Associates, Inc., its independent municipal advisor, hereby determines that the Bonds shall be privately sold after receipt of written proposals, as authorized pursuant to Minnesota Statutes, Section 475.60, Subdivision 2, as amended.

6. On approximately February 21, 2019, the Superintendent or Executive Director of Finance and Support and a Board Officer are authorized and directed to receive all proposals presented in conformity with the Terms of Proposal contained in the Official Statement, the terms of which are ratified and confirmed in all respects, and to approve on behalf of the District the sale of the Bonds to the party submitting the most favorable proposal (the "Purchaser"). If the true interest rate of the most favorable of said proposals does not exceed 3.75% and a favorable recommendation to accept the proposal is received from Ehlers & Associates, Inc., the Superintendent or Executive Director of Finance and Support and a Board Officer are authorized and directed to accept the same as though the price and interest rate had been included herein. In the Terms of Proposal, the District reserved the right, after proposals were opened and prior to award, to increase or decrease the principal amount of the Bonds offered for sale or the amount of any individual maturity, with the increase or decrease to occur in

multiples of \$5,000 in any of the maturities. The Superintendent or Executive Director of Finance and Support and a Board Officer are authorized and directed to endorse an acceptance on both copies of the most favorable proposal and to send one copy to the Purchaser.

7. Upon approval of the sale of the Bonds the Superintendent or Executive Director of Finance and Support and a Board Officer, the Board will meet on February 25, 2019 to adopt the necessary approving resolution as drafted by the District's Bond Counsel.

8. The terms and provisions specified in the Official Statement are hereby adopted as the terms and conditions of the Bonds and of the sale thereof, and shall be made available to all prospective purchasers of the Bonds. Ehlers & Associates, Inc., is authorized to prepare an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

9. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make the payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provision of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now or hereafter established by the Department of Management and Budget and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

10. This resolution supersedes the prior intent resolution for this issue dated December 10, 2018.

The motion for the adoption of the foregoing resolution was duly seconded by Member Beth Beebe and, upon vote being taken thereon, the following voted in favor thereof: Beth Beebe, Jim Sorum, Dick Bergstrom, Nelly Korman, Dawn Steigauf, Maureen Bartolotta and Tom Bennett. and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

EXHIBIT A  
NOTICE OF INTENT TO ISSUE FACILITIES MAINTENANCE BONDS  
TO FINANCE PROJECTS INCLUDED IN THE DISTRICT'S  
TEN-YEAR FACILITY PLAN

INDEPENDENT SCHOOL DISTRICT NO. 271  
(BLOOMINGTON PUBLIC SCHOOLS)  
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the School Board of Independent School District No. 271, State of Minnesota (the "District"), adopted a resolution (the "Resolution") on January 28, 2019, stating the intention of the School Board to issue general obligation facilities maintenance bonds (the "Bonds") in the total principal amount of not to exceed \$25,300,000 pursuant to Minnesota Statutes, Section 123B.595 and Chapter 475, as amended. The proceeds of the Bonds will be used to fund the costs of the following projects at various School District facilities as included in the District's approved ten-year facility plan and related financing costs:

- deferred maintenance projects at various school district facilities included in the District's ten-year facility plan approved by the Commissioner of Education

The total amount of District indebtedness as of February 1, 2019, will be \$114,085,000. If these proposed Bonds were issued after that date, the total indebtedness of the District at that time would be \$139,385,000.

Dated: January 28, 2019

BY ORDER OF THE SCHOOL BOARD  
Tom Bennett  
School District Clerk  
Independent School District No. 271  
(Bloomington Public Schools)  
State of Minnesota

- 2019 Polling Places      Nelly Korman moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 approves the attached list (on file) of polling places for the November 2019 School Board Election as provided by the City of Bloomington. Motion carried unanimously.
- A recent law change requires all jurisdictions to pass an annual polling place precinct resolution (MS 204B.16) in advance of an election.
- Policy Review              The School Board Policy Committee includes Tom Bennett, Chair; Jim Sorum and Beth Beebe. The committee met on January 15, 2019, to consider new and revised policies brought forth by Administration. Seven (7) policies are being submitted to the full membership of the School Board for final action.
- Policy 407                      Tom Bennett moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves revised Policy 407, Environmental Health and Safety Standards. Motion carried unanimously.

The purpose of Policy 407 is to provide a healthy and safe environment for students, staff and the public.

Policy 706 Beth Beebe moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 approves revised Policy 706, Donations. Motion carried unanimously.

The purpose of Policy 706 is to ensure proper handling of donations (gifts, bequests and donations).

Policy 534 Nelly Korman moved, Dick Bregstrom seconded, that the School Board of Independent School District 271 approves new Policy 534, Unpaid Meal Charges. Motion carried unanimously.

The purpose of Policy 534 is to provide guidance on the handling of unpaid meal charges (student meal debt).

Policy 457 Dawn Steigauf moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 approves revised Policy 457, Respectful and Professional Workplace. Motion carried unanimously.

The purpose of Policy 457 is to ensure employees are not subjected to disrespectful and unprofessional behavior, threats or acts of physical or verbal harassment, violence or harm, or disruptive conduct that causes others to feel unsafe from co-workers, parents/guardians, students, intimate partners of staff (employee or non-employee), or people doing work in the District. The revision includes language that addresses workplace violence. The revised accompanying regulation includes language regarding threat management and protection protocols.

Policy 414 Jim Sorum moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves revised Policy 414, Mandated Reporting of Suspected Child Neglect or Physical or Sexual Abuse. Motion carried unanimously.

The purpose of Policy 414 is to ensure required reporting of suspected child neglect or physical or sexual abuse.

Policy 510.2 Tom Bennett moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 approves revised Policy 510.2, School or District-Sponsored Events. Motion carried unanimously.

The purpose of Policy 510.2 is to ensure no use of alcohol by attendees at school or district sponsored events, such as student banquets or celebrations outside school.

Policy 612.1 Beth Beebe moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves new Policy 612.1, Development of Parent and Family Engagement Policies for Title I Programs. Motion carried unanimously.

The purpose is to encourage and facilitate involvement by parents of students, who live within the District boundaries, participating in Title I: in the educational programs and experiences of students and decisions about the Title I services.

School Calendar  
2019-2020

Dick Bergstrom moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves the 2019-2020 school calendar. Motion carried unanimously.

The calendar for the 2019-2020 school year was developed through the District Calendar Committee. The committee consists of representatives from the bargaining units, as well as, parents, administration and the Office of Educational Equity. The calendar reflects ongoing elementary assessment days, which started this year. Instead of four early release days to ensure elementary teachers get all of their District professional development time, elementary teachers will have a full day of professional development on November 1, 2019. The committee endeavored to have as many full weeks as possible and to equalize the days in each trimester. This calendar has been vetted with multiple stakeholder groups.

Legislative Priorities  
2019

Nelly Korman moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves legislative priorities for the 2019 legislative session that support full funding for special education services, increase the formula to align with inflation rate, reduce the number of assessments and replace high school MCA exams with a nationally recognized college entrance exam (ACT), increase funding for English Learner programs, provide Early Childhood funding, allow local control on renewal of referendum for no new money, and increase funding for school based mental health services. Motion carried unanimously.

The Board Legislative Committee developed priorities for the 2019 legislative session. Attached (on file) are position statements for six of the seven priorities identified that include the specific request for legislative action. There is no position statement for the renewal of referendum if no new money as there is an MSBA video that supports this priority. Additional position items may be brought to the School Board after January 28, if needed.

VII. BOARD MEMBER  
REPORTS

School Board members reported on various meetings and activities. Dick Bergstrom attended Kennedy's parent/teacher conferences and thanked the teachers and staff for their work. A quick reminder—the school bus stop arm is the same as a red light. Mr. Bergstrom attended MSBA Leadership conference sessions and thanked Nelly Korman for facilitating Bridging the Classroom and Board Room session. Tom Bennett reported that the Board Policy Committee recently met; Beth Beebe is a new member of the committee. Mr. Bennett attended the MSBA Leadership Conference attending LGBTQ 101 session and School Nutrition Programs and their Value. Dawn Steigauf attended Westwood PTA meeting and the MSBA Leadership Conference. Bloomington was the only school district with all School Board members in attendance at the conference. Nelly Korman indicated that the legislative priorities will be shared with the Bloomington Public Schools Advocacy Council. The forum with legislators is scheduled for February 19. Beth Beebe attended the MSBA Leadership Conference and highlighted the keynote speaker.

VIII. SUPERINTENDENT'S  
REPORT

Superintendent Les Fujitake invited parents and guardians of current 5<sup>th</sup> grade students to attend an open house and program preview night at the middle school your child will attend next year—Monday, February 4, 2019, beginning at 6:30 p.m. Students are welcome to join you. Our District and the Bloomington Career and College Academy hosted the Bloomington Noon Rotary Club meeting today. Cheryl Martin did an excellent job as the keynote speaker for the event. She spoke about our District vision, Pathways to Career and College and how our District is bringing that vision to life for all of our students.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, the meeting was adjourned at 8:12 p.m.

Tom Bennett, Clerk