

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

October 22, 2012

- I. ROLL CALL Pursuant to due call and notice thereof, and there being a quorum present, the Board of Education of Independent School District 271, was called to order by Chair Melissa Halvorson Wiklund at 7:00 p.m. on October 22, 2012, in the Community Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.
- Members Present Melissa Halvorson Wiklund, Chair; Mark Hibbs, Vice Chair; Tim Culver, Clerk; Arlene Bush, Treasurer; Maureen Bartolotta, Dick Bergstrom and Nelly Korman (arrived at 7:35 p.m.).
- Administration Present Les Fujitake, Chris Lennox, Rod Zivkovich, and John Weisser.
- Attorney Present David Holman.
(There are no abstentions unless otherwise stated.)
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Maureen Bartolotta moved, Dick Bergstrom seconded, approval of the agenda. Motion carried unanimously.
- IV. RECOGNITIONS The School Board recognized and presented a Certificate of Achievement to Grant Terrien who is a National Merit Commended Student from Kennedy High School. Principal Andy Beaton highlighted Grant's accomplishments and indicated that National Merit Commended Student status recognizes exceptional academic promise demonstrated by performance on the qualifying test used for program entry. These students place among the top five percent of their national Class of 2013 on the PSAT.
- National Merit Scholar
- V. PART A
1. *Board Business*
- Minutes
- Personnel Items
- Non-Resident Student Agreements
- DCAC Membership
- a. Minutes of the Regular Meeting of the School Board on October 8, 2012.
- b. Licensed Personnel: Leave of Absence, Change of Status Long Call Reserve, Change of Status. Classified Personnel: Termination, Retirements, Resignations, Employments, Changes of Status.
- c. Non-Resident Student Attendance Agreements 2012-2013: Students entering Bloomington Public Schools total 12 and 21 students are leaving.
- d. RESOLVED, that the School Board of Independent School District 271 confirms the appointments of the District Curriculum Advisory Committee (DCAC) citizen members roster for the 2012-2013 school year as attached (list on file).
2. *Field Trip Approval* RESOLVED, that the School Board of Independent School District 271 approves the field trips per the attached list (on file).

3. *Contracts/Agreements*

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| Student Teaching U of Minnesota | a. RESOLVED, that the School Board of Independent School District 271 approves a Student Teaching Agreement with the University of Minnesota. This agreement will be in effect from October 22, 2012 through June 30, 2015. |
| Student Teaching U of North Dakota | b. RESOLVED, that the School Board of Independent School District 271 approves a Student Teaching Agreement with the University of North Dakota. This agreement will be in effect from July 1, 2012 through June 30, 2015. |
| Student Teaching U of St. Thomas | c. RESOLVED, that the School Board of Independent School District 271 approves a Student Teaching Agreement with the University of St. Thomas. This agreement will be in effect from July 1, 2012 through June 30, 2015. |
| Student Teaching U of Wisconsin-Stout | d. RESOLVED, that the School Board of Independent School District 271 approves a Student Teaching Agreement with the University of Wisconsin-Stout. This agreement will be in effect from August 17, 2012 through June 30, 2015. |
| U of M Regents | e. RESOLVED, that the School Board of Independent School District 271 approves the agreement with the Regents of the University of Minnesota, through Extension (the "University") to conduct an assessment of Bloomington's Galaxy Out of School Time Program. |
| MNSCU/Hennepin Technical College | f. RESOLVED, that the School Board of Independent School District 271 approves the renewal of the Occupancy Agreement between the Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College and Independent School District 271. The Occupancy Agreement is effective from October 9, 2012 through December 20, 2012. |

4. *Regulation for Information*

Regulation 503.2 Revisions made to Regulation 503.2, Student Assignments/Transfers, focus on two areas. First, the secondary and elementary transfer dates have been aligned to create common transfer windows and establish consistency for applicants. Previously the elementary and secondary had different application timelines. Through consultation with our principals, three common transfer windows have been established: December 1, February 1, and June 1. These dates have been moved earlier to better align with the secondary registration process. Summer changes will be addressed as necessary in early August prior to the start of the school year.

Second, regulation language was adjusted to improve clarity, readability, and consistency between the elementary and secondary procedures. To the extent possible, the sections of the elementary and secondary regulations have been aligned. In addition, redundant and/or inaccurate language was removed and common language has been used to align the elementary and secondary procedures.

No changes were made to the policy.

5. *Finance*

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| Gifts/Donations | a. RESOLVED, that the School Board of Independent School District 271 accepts gifts and donations, as indicated in the background, in the amount of \$14,900.00. |
| Finance Reports | b. Statement of Revenues and Statement of Expenditures for the months of July-August 2012 and September 2012. |
| Receipts/Disbursements | c. Receipts and Disbursements as submitted |

Arlene Bush moved, Maureen Bartolotta 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
Annual Report
2011-2012

Maureen Bartolotta moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 accepts the Annual Report for the 2011-2012 school year. Motion carried unanimously.

Jaclyn Swords, Community Relations Specialist, presented the report to the School Board. Each year, the District publishes an annual report detailing the accomplishments of the District for the previous school year. State law mandates many of the items contained in the report. The 2011-2012 Annual Report will be produced as an online publication for the fifth consecutive year. A link to the report will be provided on the District's website and each individual school home page. Following the Board's approval, the public will receive specific and required notification of the report's availability through several communication channels, including the Winter Edition of *School Pages*, mailed to each Bloomington resident, fliers sent home with elementary school students, and notification included in the secondary schools' online newsletters. Non-English language families will have access to a summarized translation in Spanish, Vietnamese and Somali. The summarized version is based on recommendations provided by the cultural liaisons and are posted online with the full English version, and made available through the Office of Educational Equity. The District Curriculum Advisory Committee reviewed and approved the curriculum content that appears in the publication. Copies of the report will be sent to the Minnesota Department of Education as required. A final review of the report will be completed prior to printing and distribution.

Enrollment Report
2012

John Weisser, Executive Director of Technology and Information Services, presented to the School Board the 2012 Enrollment Report, which is a snapshot of District information as of October 1. The snapshot is designed to describe K-12 enrollment demographics at a single point in time. Student enrollment for the October 1 snapshot is 10,159 (a decrease of 154 students from last year). Ethnic diversity districtwide is 44% and free and reduced meal eligibility is 39%.

Historical trends in enrollment are included in the report to help illustrate the story of changing enrollment over the past ten years. Enrollment impacts many aspects of the District. The data in this report is intended to assist decision makers for the District in creating and maintaining an exceptional system for all learners in the community. Additional report information includes a look at overall enrollment, ethnic diversity and free and reduced meal information. The report will be available on the District website.

VII. BOARD COMMITTEE REPORTS None.

VIII. SUPERINTENDENT'S REPORT Superintendent Les Fujitake indicated that the next meeting of the School Board will be Tuesday, November 13, at 7 p.m. The official observance of Veterans' Day is Monday, November 12, and by law, the School Board cannot convene on this day. Our schools will have flag raising ceremonies on November 12.

Jefferson national merit semifinalists and commended students will be recognized at the next meeting of the School Board.

In preparation for the impending winter season, District staff is reviewing weather procedures and protocols for decisionmaking regarding weather emergencies.

IX. OTHER None.

X. ADJOURNMENT There being no further business to come before the School Board, Dick Bergstrom moved, Tim Culver seconded, to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 7:45 p.m.

Tim Culver, Clerk