

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

August 13, 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 August 13, 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.
- Administration Present Les Fujitake and Rod Zivkovich.
- Attorney Present David Holman.
(There are no abstentions unless otherwise stated.)
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Maureen Bartolotta moved, Arlene Bush seconded, that the School Board approves the agenda. Motion carried unanimously.
- IV. RECOGNITIONS None.
- V. PART A
1. *Board Business*
- Minutes
- Personnel Items
- Non-Resident Student Agreements
2. *Field Trip Approval*
- a. Minutes of the Regular Meeting of the School Board on July 23, 2012.
 - b. Licensed Personnel: Resignation, Leave of Absence, Employments, Employment Salary Corrections, Changes of Status, Part-Time Teacher Program, Rescission of Placement of a Teacher on Unrequested Leave of Absence, Rescission of Non-Renewal of Probationary Teachers. Independent Personnel: Resignation, Employments, Changes of Status. Classified Personnel: Resignations, Employments, Changes of Status, Reductions in Force.
 - c. Non-Resident Student Attendance Agreements 2011-2012: Students leaving Bloomington total 9. Non-Resident Student Attendance Agreements 2012-2013: Students entering Bloomington total 23 and 5 students leaving.
- RESOLVED, that the School Board of Independent School District 271 approves the field trips per the attached list (on file).

3. *Grants*

Lockheed-Martin

a. RESOLVED, that the School Board of Independent School District 271 accepts grants from Lockheed-Martin totaling \$7,500 for Jefferson and Kennedy High Schools, Oak Grove, Olson and Valley View Middle Schools.

Youthprise

b. RESOLVED, that the School Board of Independent School District 271 accepts a \$20,000 grant award from Youthprise to support Galaxy Youth Center programming.

4. *Contracts/Agreements*

District 287

Transportation

a. RESOLVED, that the School Board of Independent School District 271 approves an agreement for pupil transportation services for 2012-2013 with Intermediate District 287.

MSU Mankato

Teaching Fellow

b. RESOLVED, that the School Board of Independent School District 271 approves the agreement with the State of Minnesota on behalf of Minnesota State University, Mankato, to provide one (1) Teaching Fellow to replace a classroom teacher who shall serve on special assignment. The agreement shall be in effect August 1, 2012, through June 30, 2013. The District's financial obligation is \$10,069.79.

Arlene Bush moved, Dick Bergstrom 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

District 917

Health & Safety

Program Budget

Mark Hibbs moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 approves the attached (on file) Health and Safety Program Budget of Intermediate District 917 and authorizes the inclusion of a proportionate share of Intermediate School District's health and safety projects in the District's application for health and safety revenue. Motion carried unanimously.

The School Board of Intermediate School District 917 has approved a health and safety program budget for its facilities for the 2012-2013 school year in the amount of \$21,972.00. Member districts may include their proportionate share of the costs of the intermediate school district program in their health and safety revenue application, subject to the approval of the Commissioner of Education. Bloomington's portion for 2012-2013 is \$5,958.00.

VII. BOARD COMMITTEE REPORTS

None.

VIII. SUPERINTENDENT'S REPORT

Superintendent Les Fujitake updated the Board on District activities. Administration requests a Board Study Session on August 20 at 6 p.m. So moved by Maureen Bartolotta and seconded by Arlene Bush. Motion carried unanimously.

Topics include Deferred Maintenance, American Indian Parent Advisory Committee Recommendations, Success Measures– Strategic Direction A, Pathways to Graduation and Board Priorities.

The Superintendent served on the Education Finance Working Group group selected by Education Commissioner Brenda Cassellius; the group recently was reconvened to continue working on school finance reform as part of Governor Dayton’s plans to establish better school funding.

On August 15, Superintendent Fujitake will be speaking to approximately 1,000 AmeriCorps members and their site supervisors as ServeMinnesota officially launches next year’s Minnesota Reading Corps program.

Next week, new teachers will begin their orientation to the Bloomington Public Schools. Workshop week for returning staff begins August 27, which kicks off with a gathering for all staff at 8 a.m. at Kennedy High School. The first day of school for students in grades 1-12 is September 4, the day after Labor Day. The first day for Kindergarten students is September 5.

As we begin the new school year, we want to express our thanks to companies and individuals who are donating school supplies to our students. Recently, Bloomington companies Ingersoll Rand/Thermo King and Toro, engaged in friendly competition to “Cram the Van” with food and school supplies. Today, Toro hosted the weigh-in and results. VEAP will be the recipient of the food donations and Valley View and Washburn Elementary Schools will receive the school supplies. A Bloomington Branch of Wells Fargo Bank is donating school supplies to Indian Mounds Elementary. On August 27th the Noon Rotary will be assembling 75 backpacks for Valley View Middle School and 50 backpacks for Indian Mounds Elementary School students.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, Tim Culver moved, Maureen Bartolotta seconded, to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 7:08 p.m.

Tim Culver, Clerk