

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

August 6, 2018

- 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 Dawn Steigauf at 7:00 p.m. on August 6, 2018, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.
- 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, Mary Burroughs, Andy Kubas, John Weisser and Rod Zivkovich.
- II. PLEDGE OF ALLEGIANCE Recited.
- Chair Dawn Steigauf called for a motion to establish a closed session to follow the meeting for the purpose of negotiations discussion. So moved by Maureen Bartolotta and seconded by Dick Bergstrom. Motion carried unanimously.
- III. APPROVAL OF THE AGENDA Dick Bergstrom moved, Maureen Bartolotta seconded, to approve the agenda. Motion carried unanimously.
- IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC Nelly Korman has been named a National Education Association Foundation Global Learning Fellow. She is one of 48 educators selected from over 400 applicants across 47 states. The cohort will participate in a two-day workshop in Washington, D.C. this fall where they will hear from global competency leaders and experts and strengthen their peer-learning community. Next summer, the group is scheduled to complete an international field study in South Africa to learn about the country's culture and history, visit schools and interact with local educators, students, administrators and policy makers.
- V. PART A
1. *Board Business*
- Minutes
- Personnel Actions
- a. Minutes of the Regular School Board Meeting held June 25, 2018, and the Special Emergency Meeting held July 11, 2018.
- b. Licensed Personnel: Resignation, Employments, Changes of Status.
Independent Personnel: Employment, Changes of Status.
Classified Personnel: Resignations, Retirement, Employments, Changes of Status.
2. *Field Trip Approval* RESOLVED, that the School Board of Independent School District 271 approves the field trip per the attached list (on file).
3. *Grants*
- Early Learning Pathways II Scholarships
- RESOLVED, that the School Board of Independent School District 271 accepts a \$147,742 Pathway II - Early Learning Scholarships grant from the Minnesota Department of Education. The Pathway II Scholarship allocation is for school year 2018-2019.

4. *Contracts/Agreements*

- BIG/Practice Times a. RESOLVED, that the School Board of Independent School District 271 approves the Rental Agreement between the City of Bloomington and Independent School District 271 for the use of the Bloomington Ice Garden for practice times for the 2018-2019 hockey season for Jefferson High School and Kennedy High School.
- BIG/Games b. RESOLVED, that the School Board of Independent School District 271 approves the Rental Agreement between the City of Bloomington and Independent School District 271 for the use of the Bloomington Ice Garden for games for the 2018-2019 hockey season for Jefferson High School and Kennedy High School.
- Augsburg University Student Teaching c. RESOLVED, that the School Board of Independent School District 271 approves the Institutional Affiliation Agreement with Augsburg University effective August 6, 2018 to June 30, 2020.
- NCC/T2C d. RESOLVED, that the School Board of Independent School District 271 approves the Income Contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities, on behalf of Normandale Community College to provide services known as T2C to District students during the 2018-2019 academic year.
- HTC/PSEO/BCCA Nursing Assistant/ Home Health Aide e. RESOLVED, that the School Board of Independent School District 271 approves the Income Contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College to provide PSEO instruction at the Bloomington Career and College Academy during the 2018-2019 school year.
- HTC/BCCA Carpentry f. RESOLVED, that the School Board of Independent School District 271 approves the Customized Training Income Contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College to provide carpentry instruction at the Bloomington Career and College Academy for the 2018-2019 school year.
- HTC/PSEO/BCCA Transportation Trades/ Electrical Systems g. RESOLVED, that the School Board of Independent School District 271 approves the Income Contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College to provide PSEO instruction at Hennepin Technical College during the 2018-2019 school year.
- HTC/BCCA Cosmetology h. RESOLVED, that the School Board of Independent School District 271 approves the Customized Income Contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College to provide cosmetology instruction at the Bloomington Career and College Academy during the 2018-2019 school year.
- HTC/Metro South Phlebotomy Technician i. RESOLVED, that the School Board of Independent School District 271 approves the Customized Training Income Contract between the Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College and Independent School District 271. The contract is effective September 28, 2018, through May 24, 2019.

- MLC ABE Technology Services j. RESOLVED, that the School Board of Independent School District 271 approves the renewal of the MLC Adult Basic Education Technology Services Agreement with Minnesota Literacy Council. This agreement will allow Metro South Adult Basic Education access to SID software and companion files that meet current Minnesota and National Reporting System guidelines as of May 1, 2018. The fee for these services is \$18,733.10. The term of this agreement is July 1, 2018 through June 30, 2019.
- ThinkSelf, Inc. Metro South ABE k. RESOLVED, that the School Board of Independent School District 271 approves the Service Provider Agreement with ThinkSelf, Inc. ThinkSelf, Inc. will provide instructors for deaf ABE classes at the Community Education Campus in collaboration with Metro South Adult Basic Education. The term of this agreement is September 1, 2018 through August 31, 2019.
- SLEDS Data Sharing Office of Higher Education & Smarter People Planning l. RESOLVED, that the School Board of Independent School District 271 approves the SLEDS Data Sharing Agreement between the Minnesota Office of Higher Education and Smarter People Planning and Independent School District No. 271. The Agreement shall take effect upon signature of both parties and will remain in effect until December 31, 2022.
- Skyward Agreement m. RESOLVED, that the School Board of Independent School District 271 approves an agreement with Skyward, Inc. that helps resolve a problem resulting from a payroll processing error and authorizes the Executive Director of Finance and Support Services to sign the agreement.
- A-1 Foam Specialties Third Amendment n. RESOLVED, that the School Board of Independent School District 271 approves the Third Amendment to the Existing Lease with A-1 Foam Specialties Company, Inc. in accordance with the terms and conditions set forth and agreed to by the parties. The extended term of the lease shall be in effect commencing August 1, 2018, and continue through July 31, 2023.

5. *Finance*
Donations

RESOLVED, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$8,848.08.

Tom Bennett 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

Striving Readers Comprehensive Literacy Grant

Dick Bergstrom moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 accepts the Striving Readers Comprehensive Literacy Program Grant from the Minnesota Department of Education effective July 10, 2018, to June 30, 2020. Motion carried unanimously.

In spring 2018, the Minnesota Department of Education solicited grant applications for \$20 million worth of federally funded literacy coach grants. The Striving Readers Comprehensive Literacy grant process was a highly competitive process and Bloomington Public Schools was awarded \$1.6 million to provide literacy coaching at the Early Learning Services and Elementary School levels.

The coaching at our elementary schools will take place at our Title schools (VVE, WW, WB and IM). Our coaches have been hired and will begin coaching this fall. The grant money may be used to pay coaches, provide supplies to ensure a literacy rich environment, and support summer literacy programming. This is a two-year grant. Data will be collected and analyzed for program effectiveness over the course of the grant.

TIES Withdrawal Agreement

Maureen Bartolotta moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 approves the Agreement for Debt Payment, Distribution of Assets and Assignment of Liabilities Upon the Withdrawal of Independent School District No. 271 from TIES and authorizes the Chair and the Clerk to sign said Agreement on behalf of the School Board. Motion carried unanimously.

On April 24, 2017, the School Board authorized and directed the Superintendent to issue a Notice of Withdrawal of the District's membership in the Technology and Information Educational Services [TIES] consortium effective June 30, 2018. Proper Notice of Withdrawal was submitted to TIES on May 10, 2017. In a meeting with the TIES Executive Committee Chair and another officer on June 25, 2018, it was agreed that the District would pay to TIES the sum of \$340,183.60 (being computed at \$32.30 for each of Bloomington's 10,532 pupils) as its share for the debt payment, distribution of assets and assignment of liabilities upon its withdrawal from TIES effective June 30, 2018. The District's legal counsel drafted the Agreement and has reviewed and approved edits suggested by legal counsel for TIES, which are reflected in the attached Agreement (on file) presented for School Board approval.

VII. BOARD MEMBER REPORTS

School Board members reported on various meetings and activities. Dick Bergstrom reported on the MSBA Summer Seminar he attended today; Rick Kaufman was the closing keynote speaker focusing on school safety and security and safe environments for student success, and Commissioner Cassellius gave an overview of the last legislative session. He also participated in a small round table discussion regarding a possible new template for the Superintendent Evaluation process. Intermediate School District 917 has a new Superintendent, Mark Zuzek from Hastings. Maureen Bartolotta thanked all who participated in the Education Foundation of Bloomington Chip in for Schools golf tournament held July 25th. She extended an invitation to attend the *JumpStart2School* event being held on August 8 at Redemption Lutheran Church from 4-8 pm. The event will provide free school supplies from VEAP to Bloomington families as well as access to the Shoebus, immunizations, sports physicals and information on resources to help families. The event also includes a community dinner and a variety of fun activities for families and children. The VEAP collection of school supplies is being distributed through this event. Jim Sorum highlighted a visit to the Red Lake School District #38 where he toured the schools and made a number of connections. He shared information with the Bloomington Historical Society about his visit; he has been invited, and has accepted, to serve on its Board of Directors. Mr. Sorum also shared his experience regarding an event he attended that demonstrated how the American Indians played lacrosse.

Nelly Korman reported that her three-year term on the Legislative Committee of the Association of Metropolitan School Districts has ended. She will continue as a member of the AMSD Board of Directors.

VIII. SUPERINTENDENT'S REPORT

Superintendent Les Fujitake requested a motion to establish a Board Retreat on August 21 at 6 pm for the purpose of Strategic Planning. The Retreat will be held at the Bloomington Chamber Office. So moved by Maureen Bartolotta, seconded by Jim Sorum. Motion carried unanimously.

The first day of school for secondary students grades 6-12 is Tuesday, September 4. The first day for elementary students grades K-5 is Wednesday, September 5. Parents should check with their respective schools regarding the schedule for various back to school events.

District summer construction projects are on schedule and on budget.

Maureen Bartolotta, Dick Bergstrom and Les Fujitake serve on the Community Center Stakeholder Working Group. The next meeting will be on August 16, at which time the group will review and discuss results of the recent community center survey designed to help plan the community center.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, the meeting was adjourned at 7:30 p.m.

A closed session for negotiations followed the meeting.

Maureen Bartolotta, Clerk