

INDEPENDENT SCHOOL DISTRICT NO. 271
Bloomington, Minnesota

MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
May 17, 2010

Pursuant to due call and notice thereof, and there being a quorum present, the Special Meeting of the Board of Education of Independent School District No. 271, was called to order by Chair Jim Sorum at 7:00 p.m. on Monday, May 17, 2010, at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.

Roll Call

Members Present: Jim Sorum, Chair; Maureen Bartolotta, Vice Chair; Chuck Walter, Clerk; Arlene Bush, Treasurer; Tim Culver, Mark Hibbs and Melissa Halvorson Wiklund. School Attorney Present: Kingsley Holman. Administration Present: Les Fujitake, Nancy Allen-Mastro, Pat Geraghty, Bruce Pappas, Tom Holton, Rick Kaufman and Joan Bernard.

Pledge of Allegiance

Recited.

Agenda Approval

Tim Culver moved, Arlene Bush seconded, to approve the agenda. Motion carried unanimously.

Approval and Ratification of the 2009-2011 Negotiated Contract between Bloomington Independent School District 271 and the Association of Bloomington Clerical

Mark Hibbs moved, Arlene Bush seconded, that the School Board of Independent School District 271 approves and ratifies the 2009-2011 Master Contract between Independent School District 271 – Bloomington, Minnesota, and the Association of Bloomington Clerical. Motion carried unanimously.

The Association of Bloomington Clerical ratified the tentative agreement for the 2009-2011 Master Contract on May 5, 2010. The agreement includes salary schedule improvements of 0.00% for 2009-2010 and 1.00% with additional adjustments for 2010-2011.

Approval and Ratification of the 2009-2011 Negotiated Contract between Bloomington Independent School District 271 and the Custodial, Maintenance, and Transportation Employees—SEIU Local 284

Maureen Bartolotta moved, Arlene Bush seconded, that the School Board of Independent School District 271 approves and ratifies the 2009-2011 Master Contract between Independent School District 271 – Bloomington, Minnesota, and the Custodial, Maintenance and Transportation Employees—SEIU Local 284. Motion carried unanimously.

The Custodial, Maintenance, and Transportation Employees – SEIU Local 284 ratified the tentative agreement for the 2009-2011 Master Contract on May 11, 2010. The agreement includes salary schedule improvements of 0.00% for 2009-2010 and 1.00% for 2010-2011.

Approval and Ratification of the 2010-2011 Community Education Independent Hourly Employees Wage and Benefit Plan

Chuck Walter moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 approves the 2010-2011 Community Education Independent Hourly Employees Wage and Benefit Plan. Motion carried unanimously.

On April 12, 2010, the School Board approved the insurance rates included in the proposed plan. On May 5, 2010, the Office of Human Resources met with Community Education independent hourly employees to discuss the proposed plan (details on file).

Resolution to Non-Renew a Probationary Teacher

Jim Sorum moved, Maureen Bartolotta, seconded, that the School Board of Independent School District No. 271 approves the attached resolution to non renew a probationary teacher.

WHEREAS, Lindsay Kieffer is a probationary teacher in Independent School District No. 271; THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 271, pursuant to Minnesota Statutes 122A.40, that the teaching contract of the above named probationary teacher in Independent School District No. 271, is hereby terminated at the close of the current 2009-2010 school year, June 30, 2010, and is not renewed for the 2010-2011 school year; and BE IT RESOLVED FURTHER, that the Clerk of the School Board shall issue written notice to said teacher regarding non-renewal of the teacher's contract as provided by law, and that said notice shall be substantially in the following form: NOTICE OF TERMINATION— You are hereby notified that at a special meeting of the School Board of Independent School District No. 271, held May 17, 2010, a resolution was adopted by a majority roll call vote giving action that your teaching contract will not be renewed effective at the end of the school year, June 30, 2010, for the 2010-2011 school year. Said action of the Board is taken pursuant to M.S. 122A.40. You may officially request that the School Board give its reason for the non-renewal of your teaching contract. However, such request must be received within ten (10) days after the receipt of this notice.

On roll call vote, all directors voted aye.

This action is final. Any subsequent action to return probationary teachers between now and the effective date of non-renewal based on course needs, retirements or resignations will be brought to the Board as rescission of this action for an individually named teacher.

Contract with SchoolFusion K-12 Website and Communication Solution

Maureen Bartolotta moved, Arlene Bush seconded, that the School Board of Independent School District 271 authorizes Administration to enter into a Services Agreement with SchoolFusion for a period of one year. The agreement is in effect commencing the date the agreement is signed. The District will receive an 8% discount in annual fees. The service fee for one year is \$31,960.00 (\$3.13/student). The agreement includes a one-time setup and installation fee of \$8,500. The District is eligible to apply for E-Rate funding to cover a portion of the annual license fee. Motion carried unanimously.

SchoolFusion is a K-12 Web and Communication solution for developing, hosting and maintaining cutting-edge K-12 website solutions. Schools are able to build thriving 21st century learning communities that enhance the classroom teaching environment and empower districts to communicate more effectively. Use of the SchoolFusion tool will improve both parent and staff engagement efforts and further position the District as a leader in technology. The Service Agreement has been reviewed by the District's legal counsel and insurance provider. The Administrative Cabinet and Principals have reviewed and support this system.

Rick Kaufman, Executive Director of Community Relations, and Jaclyn Swords, Communications Specialist, presented information regarding the plans and timeline for webmasters/staff training and implementation of the website redesign.

Other

A Board Committee for the Superintendent's Evaluation has been established and will be chaired by Chuck Walter.

Arlene Bush moved, Chuck Walter seconded, that the School Board establish the following Board sessions:

May 24—upon the conclusion of the Celebration of Service Reception and Awards Ceremony, there will be a Special Board Meeting, followed by a Study Session (estimated start time for the special meeting is 7:30 p.m.).

June 21—Study Session at 6 p.m. The topic will be 2010-2011 budget presentations.

June 28—Special Meeting at 6 p.m. for the purpose of 2010-2011 budget adoption followed by a Study Session, which will have a number of topics, including a Community Education program update.

Motion carried unanimously.

Adjournment

There being no further business to come before the School Board, the Special Meeting was adjourned at 8:05 p.m.

Chuck Walter, Clerk