

**INDEPENDENT SCHOOL DISTRICT NO. 271
Bloomington, Minnesota**

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
June 28, 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 6:00 p.m. on Monday, June 28, 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 and Joan Bernard.

Pledge of Allegiance

Recited.

Agenda Approval

Arlene Bush moved, Maureen Bartolotta seconded, to approve the agenda. Motion carried unanimously.

PART A

Personnel Items

Licensed Personnel: Retirements, Resignations, Employments, Change of Status. Administrative Personnel: Resignation. Independent Personnel: Employment. Classified Personnel: Resignations, Termination, Changes of Status.

Workers Compensation Insurance Policy Renewal

The School Board of Independent School District No. 271 awards the contract to provide our District with Worker's Compensation Insurance for the 12-month period from July 1, 2010 to June 30, 2011 to SFM Mutual Insurance Company at a maximum premium of \$514,731.00.

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.

PART B

Commencement Exercises 2011

Maureen Bartolotta moved, Arlene Bush seconded, that the School Board of Independent School District No. 271 establishes commencement exercises for the 2010-2011 school year on the following dates:

Kennedy High School, Wednesday, June 8, 2011

Jefferson High School, Thursday, June 9, 2011

FURTHERMORE, the School Board of Independent School District No. 271 establishes the location for the 2010-2011 commencement exercises as the Minneapolis Convention Center and approves the Minneapolis Convention Center Permits for Occupancy for the aforementioned dates. Motion carried unanimously.

The Assistant Superintendent and administrators at Jefferson and Kennedy High Schools have reviewed the 2010-2011 school calendar and recommend the aforementioned dates for commencement exercises. Additionally, they recommend that the commencement exercises be held at the Minneapolis Convention Center. The District's legal counsel and insurance agent of record have reviewed the Minneapolis Convention Center Permits for Occupancy.

SchoolFusion Contract Amendment

Chuck Walter moved, Maureen Bartolotta seconded, that the School Board of Independent School District No. 271 authorizes an amendment of the Services Agreement with SchoolFusion. The amendment includes the setup and prorated annual fee for the additional employee intranet site, and setup and design fee for a District landing page. The agreement is in effect commencing the date the agreement is signed. The District will receive an 8% discount in annual fees for the employee intranet site, at a prorated rate of \$1,150. A one-time setup and design fee for the employee intranet site and landing page is \$3,000. The District is eligible to apply for E-Rate funding to cover a portion of the annual fee for the employee intranet portal. Motion carried unanimously.

SchoolFusion is a K-12 Web and Communication solution for developing, hosting and maintaining cutting-edge K-12 website solutions. Community Relations Specialist, Jaclyn Swords, reviewed the details of the need for this change order to the original contract, which relates to the employee portal, a navigation site geared only to current staff. It was a mutual oversight/miscommunication that the employee portal is treated as its own website.

Adoption of 2010-2011 Budget

Jim Sorum moved, Arlene Bush seconded, that the School Board of Independent School District 271 approves the proposed 2010-2011 revenue and expenditure budgets for the following funds: Food Service, Transportation, Capital, Construction, Community Services, Dental Insurance, Health Insurance, General Fund and Debt Service. On roll call vote, all directors voted aye.

All funds, except Debt Service, were discussed in detail with the School Board at its June 21 Study Session. Debt Service was not presented at the Study Session because the fund essentially shows what the Board already approved when bonds were sold, when bonds were refinanced and when the annual levy was certified. (Revenues/expenditure details are contained in the background information of the budget resolutions presented and on file.)

Second Reading of Policy 510.3 Co-Curricular and Instrument User Fees

Maureen Bartolotta moved, Tim Culver seconded, that the School Board of Independent School District 271 approves the second reading of revised Policy 510.3 Co-Curricular and Instrument User Fees. Motion carried unanimously.

Minor wording changes were made to the policy. Appendix A, B, and C, which include Athletic, Co-Curricular, Non-Athletic and Instrument User Fees were removed from the regulation. The language pertaining to student/family maximum fees was revised. Individual Athletic, Co-Curricular, Non-Athletic and Instrument User Fees and student/family maximum fees will be approved annually under separate resolution.

Adjournment

There being no further business to come before the School Board, the Special Meeting was adjourned at 6:45 p.m.