

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

January 27, 2014

- 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 Dick Bergstrom at 6:30 p.m. on January 27, 2014, in the Community Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.
- Members Present Dick Bergstrom, Chair; Maureen Bartolotta, Vice Chair; Jim Sorum, Clerk; Nelly Korman, Treasurer; Tom Bennett, Ric Oliva and Dawn Steigauf.
- Administration Present Les Fujitake, Chris Lennox and Rick Kaufman.
- Attorney Present David Holman.
(There are no abstentions unless otherwise stated.)
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Maureen Bartolotta moved, Jim Sorum seconded, approval of the agenda. Motion carried unanimously.
- IV. RECOGNITIONS OF STUDENTS/ STAFF/PUBLIC None.
- V. PART A
1. *Board Business*
- Minutes
- Personnel Items
- Non-Resident Student Agreements
- American Indian Parent Advisory
- Community Education Services Advisory
- Community Financial Advisory
- a. Minutes of the Organizational School Board meeting on January 13, 2014.
- b. Licensed Personnel: Leave of Absence, Resignation, Employment, Changes of Status. Independent Personnel: Elimination of Position. Classified Personnel: Resignations, Leave of Absence, Employments, Changes of Status.
- c. Non-Resident Student Attendance Agreements 2013-2014: Twelve (12) students entering Bloomington Public Schools and ten (10) students leaving. Non-Resident Student Attendance Agreements 2014-2015: Six (6) students entering Bloomington Public Schools and two (2) students leaving.
- d. RESOLVED, that the School Board of Independent School District 271 confirms the appointments of the American Indian Parent Advisory Committee (AIPAC) for the 2013-2014 school year (roster on file).
- e. RESOLVED, that the School Board of Independent School District 271 confirms the appointments of the Community Education Services Advisory Committee for the 2013-2014 school year (roster on file).
- f. RESOLVED, that the School Board of Independent School District 271 confirms the appointments of the Community Financial Advisory Committee (CFAC) for the 2013-2014 school year (roster on file).

Special Education Community Advisory g. RESOLVED, that the School Board of Independent School District 271 confirms the appointments of the Special Education Community Advisory Committee for the 2013-2014 school year (roster on file).

2. *Field Trips Approval* RESOLVED, that the School Board of Independent School District 271 approves the field trips per the attached list (on file).

3. *Grants*

MSHSL Foundation Application a. RESOLVED, that the School Board of Independent School District 271 authorizes the administration at Kennedy High School and Jefferson High School to submit a grant application to the Minnesota State High School League Foundation requesting financial support for Athletics and Activities Transportation costs.

MDE Early Learning Pathways II Scholarships b. RESOLVED, that the School Board of Independent School District 271 accepts a \$98,495 Early Learning Scholarships Pathway II grant from the Minnesota Department of Education. The Pathway II Scholarship allocation is for school year 2013-2014.

4. *Contracts/Agreements*

MOAC Mall Holdings for Metro South ABE a. RESOLVED, that the School Board of Independent School District 271 approves the renewal lease between MOAC Mall Holdings LLC and Independent School District 271. The term of this lease is from December 1, 2013 through November 30, 2014. [Space for Metro South Adult Basic Education.]

Family Center Family Literacy Academy b. RESOLVED, that the School Board of Independent School District 271 approves the agreement between the City of Bloomington and Independent School District 271 Family Center, Family Literacy Academy Program, to provide funds to reimburse for childcare services for the contract period of January 1, 2014 through December 31, 2014.

Metro South ABE Consortium c. RESOLVED, that the School Board of Independent School District 271 approves the joint powers agreement with Independent School District 271 Bloomington, Independent School District 272 Eden Prairie, Independent School District 273 Edina and Independent School District 280 Richfield (Metro South). The term of this agreement is from the date of authorization of each respective member's School Board to June 30, 2017.

Educational Access Cable Television d. RESOLVED, that the School Board of Independent School District 271 approves the agreement between the City of Bloomington and Independent School District 271 to participate in the promotion and development of Educational Access programming (BEC-TV) on the Bloomington cable television system.

5. *Finance*

Donations a. RESOLVED, that the School Board of Independent School District 271 accepts donations as indicated in the background in the amount of \$57,444.67.

Finance Reports b. Statement of Revenues and Statement of Expenditures for the months of November and December 2013.

Receipts/
Disbursements

c. Receipts and Disbursements as submitted.

Maureen Bartolotta moved, Ric Oliva seconded, approval of Part A items in accordance with all of the written material submitted to the School Board. Motion carried unanimously.

VI. PART B

Hub Property
Easement

Dawn Steigauf moved, Maureen Bartolotta seconded that the School Board of Independent School District 271 approves a one hundred twenty-four (124) month easement between Hub Property Trust (Landlord) and Independent School District 271 (Tenant). The easement is effective from the first day of September 2014 to the last day of December 2024. Motion carried unanimously.

This agreement is tied to the lease agreement between Hub Property Trust and the District that was approved by the Board on January 13, 2014. The agreement was not included with the lease agreement in error. Thus, the two agreements are being presented to the Board separately.

American Indian
Transmittal of
Resolution

Ric Oliva moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 accepts the Resolution of Concurrence by the American Indian Parent Advisory Committee for the 2013-14 school year. Motion carried unanimously.

Minnesota. Statute 124D.78 states School Boards and American Indian schools must provide for the maximum involvement of children enrolled in education programs, programs of elementary and secondary grades, special education programs and support services. Accordingly, the board of a school district in which there are 10 or more American Indian children enrolled and each American Indian school must establish a parent committee. If a committee whose membership consists of a majority of parents of American Indian children has been or is established according to federal, tribal or other state law, that committee may serve as the committee required by this section and is subject to, at least, the requirements of this subdivision and subdivision 2.

Hiedi Hecker, program coordinator, and representatives of AIPAC highlighted the collaborations that have occurred with District staff to address identified needs of students and parents.

School Calendar
2014-2015

Tom Bennett moved, Maureen Bartolotta seconded, that the School Board of Independent School 271 approves the calendar for the 2014-2015 school year. Motion carried unanimously.

The calendar for the 2014-15 school year was developed through Meet and Confer. Four calendar options were presented to the sites for review. Based on the feedback, the Meet and Confer group recommends the attached calendar option. The Administrative Cabinet, Principals, and the Labor Management Committee reviewed the proposed calendar. Administration recommends the calendar presented.

VII. BOARD MEMBER
REPORTS

Ric Oliva attended the BAA Appreciation Banquet at which Superintendent Fujitake was honored for outstanding contributions to the youth of the community. He also was at Valley View Middle School when the Minnesota Twins Winter Caravan visited with players Joe Mauer, Ricky Nolasco, Pedro Floriman and Dave St. Peter. The AVID students helped host the event. Dawn Steigauf highlighted new Board member training sponsored by the Minnesota School Boards Association (MSBA). All School Board members attended the MSBA Leadership Conference. MSBA is instituting a legacy award in honor of Arlene Bush. The new award will recognize Board Members who complete over 1,000 hours of training. Dick Bergstrom attended the Intermediate District 917 Board meeting and the visit by Senator Al Fanken to Westwood Elementary School. The Senator talked about his mental health services legislation. Mr. Bergstrom attended the Normandale Hills Read-A-Thon spaghetti dinner. Jim Sorum highlighted the recent Kennedy win over Jefferson in hockey.

VIII. SUPERINTENDENT'S
REPORT

Superintendent Les Fujitake indicated that Administration requests a closed session of the School Board for the purpose of negotiations discussion on Monday, February 10 at 6 p.m. So moved by Maureen Bartolotta and seconded by Jim Sorum. Motion carried unanimously.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, the meeting was adjourned at 6:49 p.m. A study session followed the meeting.

Jim Sorum, Clerk