

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

April 28, 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 7:00 p.m. on April 28, 2014, in the Arlene Bush Board 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, Eric Melbye, Rod Zivkovich, Dave Heistad, and Rick Kaufman.
- Attorney Present David Holman.
(There are no abstentions unless otherwise stated.)
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Tom Bennett moved, Maureen Bartolotta seconded, approval of the agenda. Motion carried unanimously.
- IV. RECOGNITIONS The Kennedy High School Girls Basketball Team placed second in this year's State Tournament. Principal Andy Beaton and Coach Quintin Johnson highlighted the team's accomplishments throughout the season and in tournament play.
- KHS Girls Basketball
- MASSP Awards The Minnesota Association of Secondary School Principals (MASSP) has selected Andy Beaton, Principal of Kennedy High School as Principal of the Year for the Hennepin Division. The State of Minnesota is broken up into eight divisions, with the two largest divisions being the metro area's east side (Capital Division) and the west side (Hennepin Division). These two largest divisions include the southern schools 30 miles south, all of the suburbs, Minneapolis, St. Paul, and the northern schools 30 miles north.
- MASSP has named Kennedy High School a Star of Innovation Silver Star Award winner for the school's Blue/Gold Support Teams, made up of Kennedy counselors, social workers, school psychologists, administrators and cultural liaisons, the teams have worked to narrow the achievement gap at Kennedy. The MASSP award recognizes schools for exemplary and innovative education programs that demonstrate a positive impact on education, clear principal leadership in the development and implementation of the program, and creativity and imagination while bringing about positive school change.

Diversity Day T-Shirt

For the fifth year, the Human Rights Commission reviewed and selected the Diversity Day t-shirt design contest winner. Emily Janssen, City of Bloomington Human Services Division Program Coordinator, represented the Human Rights Commission and recognized Jefferson junior Schyler Widerski as the 2014 contest winner. The original art is designed to incorporate the ideas of peace and diversity in Bloomington. As the contest winner, Schyler Widerski received \$100 from the Richfield Bloomington Credit Union (RBCU) and a gift certificate from Chipotle. The check and certificate were presented to her at the April 21st meeting of the City Council. Diversity Day is May 2, 2014; it is a collaborative community event held annually and co-sponsored by the District and the Human Rights Commission. The peace run between the two high schools will start at Kennedy and end at Jefferson. Following the run, there will be a ceremony rededicating Jefferson as a peace site. The keynote speaker for Diversity Day is "Famous" Dave Anderson.

V. PART A

1. *Board Business*

Minutes

Personnel Items

Non-Resident

Student Agreements

- a. Minutes of the Regular School Board meeting on April 14, 2014.
- b. Licensed Personnel: Retirements, Resignations, Leaves of Absence. Independent Personnel: Employment. Classified Personnel: Retirements, Resignations, Changes of Status.
- c. Non-Resident Student Attendance Agreements 2013-2014: Nine (9) students entering Bloomington Public Schools and eight (8) leaving. Non-Resident Student Attendance Agreements 2014-2015: Fifteen (15) students entering and nineteen (19) students leaving Bloomington Public Schools.

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. *Contracts*

Fairview Services/
Institute for Athletic
Medicine

Student Teaching/
Walden University

- a. RESOLVED, that the School Board of Independent School District 271 approves the three-year agreement between Fairview Health Services doing business as the Institute for Athletic Medicine (AIM) and Independent School District 271 for the services of certified athletic trainers for Jefferson and Kennedy high schools for the 2014-2015, 2015-2016, and 2016-2017 school years.
- b. RESOLVED, that the School Board of Independent School District 271 approves a Student Teaching Agreement with Walden University. The agreement will be in effect from April 28, 2014 to June 30, 2017.

4. *Finance*

Donations

Finance Reports

Receipts &

Disbursements

- a. RESOLVED, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$16,949.00.
- b. Statement of Revenues and Statement of Expenditures for the month of March 2014.
- c. Receipts and Disbursements submitted for February 2014.

Maureen Bartolotta moved, Jim Sorum 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

Joint Powers Agreement
MNSCU/NCC
for DA High School

Maureen Bartolotta moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves entering into a two-year Joint Powers Agreement with Minnesota State Colleges and Universities (MNSCU) for the Dimensions Academy High School program at Normandale Community College for the 2014-2015 and 2015-2016 school years. Motion carried unanimously.

This agreement includes reimbursement of instructional and facility expenditures to MNSCU for our District's new Dimensions Academy High School program at Normandale Community College. The major terms of the first two years of this agreement are:

	Details	First Year 2014-2015	Second Year 2015-2016
Instructional Expenditures	Faculty, Technology Fees, and Book Rental	\$63,531	\$63,915
Facility Expenditures	10 hours per Week	\$13,125	\$13,125
Total Expenditures		\$76,656	\$77,040

Funds to pay for these costs will come from our District's state formula revenue and lease levy.

Bid Awards
Elementary Schools
Additions and
Improvements

Jim Sorum moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 accepts the following bids for additions and facility improvements at Hillcrest Community School, Normandale Hills Elementary School, Olson Elementary School, Poplar Bridge Elementary School, and Ridgeview Elementary School for a total of \$1,452,035.

1. JE Dunn Construction Company, Minneapolis, MN bid of \$149,867
2. Red Cedar Steel Erectors, Inc., Menomonie, WI bid of \$40,100
3. GA Construction, Inc. North Branch, MN bid of \$410,600
4. The Caulkers Company, Inc., Fridley, MN bid of \$9,200
5. Empirehouse, Inc., Mounds View, MN bid of \$176,025
6. RTL Construction, Inc., Shakopee, MN bid of \$61,569
7. Grazzini Brothers & Company, Eagan, MN bid of \$4,995
8. Acoustics Associates, Inc., Minneapolis, MN bid of \$36,000
9. Steinbrecher Painting, Inc., Princeton, MN bid of \$43,300
10. LSI Corporation of America, Minneapolis, MN bid of \$43,279
11. Olsen Fire Protection, Inc., Minneapolis, MN bid of \$13,300
12. Northland Mechanical Contractors, Inc., New Hope, MN bid of \$240,800
13. Master Electric Company, Inc., Savage, MN bid of \$223,000

And authorizes administration to enter into contracts with the above vendors to accomplish this work. Motion carried unanimously.

This project is identified in our 2014-15 Alternative Facilities Plan and consists of updates, repairs and replacements including: concrete, masonry, steel, sealants, drywall, tile, fire protection, windows, mechanical

and electrical work. There is a significant number of construction projects planned for the metro area. However, there does not appear to have been a corresponding increase in the number of qualified contractors. Therefore, we received only one bidder for some of our projects.

- JE Dunn Construction, Minneapolis, MN will install concrete and masonry
- Red Cedar Steel Erectors, Inc., Menomonie, WI will install steel (erection)
- GA Construction, Inc. North Branch, MN will provide demolition and carpentry
- The Caulkers Company, Inc., Fridley, MN will install sealants
- Empirehouse, Inc., Mounds View, MN will install aluminum windows
- RTL Construction, Inc., Shakopee, MN will install drywall
- Grazzini Brothers & Company, Eagan, MN will install tile
- Acoustics Associates, Inc., Minneapolis, MN will install acoustical ceilings
- Steinbrecher Painting, Inc., Princeton, MN will provide painting services
- LSI Corporation of America, Minneapolis, MN will install plastic laminate casework
- Olsen Fire Protection, Inc., Minneapolis, MN will provide fire protection work
- Northland Mechanical Contractors, Inc., New Hope, MN will provide mechanical work
- Master Electric Company, Inc., Savage, MN will provide electrical work

Funding for this project is from the Alternative Facilities Fund. Our attorney and insurance agent have reviewed the AIA A132/CMA standardized contract which will be used with each contractor.

Policy 102

Dawn Steigauf moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves the second reading of revised Policy 102 Equal Educational Opportunity. Motion carried unanimously.

Policy 202

Tom Bennett moved, Ric Oliva seconded, that the School Board of Independent School District 271 approves the second reading of revised Policy 202 Board Elections. Motion carried unanimously.

Policy 208

Maureen Bartolotta moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves the second reading of revised Policy 208 Board Policies. Motion carried unanimously.

Policy 208.1

Jim Sorum moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 approves the second reading of revised Policy 208.1 Regulations. Motion carried unanimously.

Regulation 515.1

Policy 515.1 Administration Procedures for Research has been reviewed and there is no substance change. The Policy has been updated to include changes in department staff titles. The Regulation is presented for information.

In addition to department and staff title changes, the revision to the Regulation is added wording that requires research results to be provided in an electronic format to the Executive Director of Research, Evaluation, and Assessment. A new review date will be affixed to both the Policy and Regulation.

VII. BOARD MEMBER REPORTS

Jim Sorum attended the Kennedy High School Career Fair, which hosted over 20 vendors providing various opportunities for young people. Ric Oliva attended the Community Services Advisory Committee held at the new VEAP location. VEAP distributes 10,000 pounds of food per day. Mr. Oliva highlighted the upcoming districtwide food drive being conducted April 28-May 2, which will make a difference for VEAP. The Board's Youth Advisory Committee Task Force met prior to tonight's Board meeting to review feedback from the April 14 meeting of the Board with its Youth Advisory Council members, which was shared with the Board. Going forward, the plan is four meetings—2 in the fall and 2 in the spring separating middle and high school student and a separate meeting with VEAP for the food drive. Dawn Steigauf attended a meeting of the MDE Electronic IEP work group, gave a reminder that the Special Education Community Advisory Committee Caring Awards nominations are due, attended school carnivals, and highlighted the upcoming transition services session being held on April 29 at 6:30 pm at ESC. Tom Bennett attended the Washburn KinderPrep event "Pancakes for Breakfast." Dick Bergstrom attended an Intermediate District 917 study session focusing on goals, visited the Community Services Campus—Metro South ABE graduation is June 12, attended several school carnivals and Jefferson student council meeting.

Jim Sorum, Ric Oliva, Tom Bennett and Dick Bergstrom attended Minnesota School Boards Association training. Radious Guess, Kennedy High School Family Engagement Coordinator, was a session presenter. Nelly Korman and Maureen Bartolotta will attend MSBA training on May 2. (Dawn Steigauf attended MSBA training earlier in April.)

VIII. SUPERINTENDENT'S REPORT

Superintendent Les Fujitake indicated that Administration requests a Closed Session of the School Board for the purpose of negotiations discussion at 5:30 p.m. on May 12, 2014. So moved by Tom Bennett and seconded by Maureen Bartolotta. Motion carried unanimously.

Olson Middle School Assistant Principal Brenda Becker was commended for her quick action in executing the Heimlich maneuver on a student choking during lunch.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, Dawn Steigauf moved, Maureen Bartolotta seconded, to adjourn the meeting. The meeting was adjourned at 7:21 p.m. A study session followed the regular meeting.

Jim Sorum, Clerk