

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

**August 24, 2015**

- 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 Maureen Bartolotta at 7:00 p.m. on August 24, 2015, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106<sup>th</sup> Street, Bloomington, Minnesota.
- Members Present Maureen Bartolotta, Chair; Ric Oliva, Vice Chair; Nelly Korman, Clerk; Tom Bennett, Treasurer; Dick Bergstrom, Jim Sorum and Dawn Steigauf.
- Administration Present Les Fujitake, Eric Melbye, Rod Zivkovich, Jennifer McIntyre, Mary Burroughs, Dave Heistad, Rick Kaufman, Tamra Sieve and John Weisser.
- Attorney Present David Holman.
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Ric Oliva moved, Dawn Steigauf seconded, approval of the agenda. Motion carried unanimously.
- IV. RECOGNITION OF STUDENTS/ STAFF/PUBLIC None.
- V. PART A
1. *Board Business*  
Minutes
- Personnel Items
2. *Field Trip Approval*
3. *Contracts*  
Headway Mental Health Services
- Headway District Facilities & Ancillary Support
- a. Minutes of the Regular Meeting of the School Board on August 10, 2015.
- b. Licensed Personnel: Leaves of Absence, Resignations, Employments, Changes of Status. Independent Personnel: Resignation. Classified Personnel: Rescission of Resignations, Resignations, Employments, Changes of Status, Reductions in Force.
- RESOLVED, that the School Board of Independent School District 271 approves the field trip per the attached list (on file).
- a. RESOLVED, that the School Board of Independent School District 271 approves the contract with Headway Emotional Health Services to provide mental health services to enrolled students with emotional behavioral disorders. This contract is for the period of August 25, 2015 to June 10, 2016.
- b. RESOLVED, that the School Board of Independent School District 271 approves a contract for Headway's use of District facilities, ancillary support and collaboration services. This contract is for the period of August 25, 2015, through June 10, 2016.

4. *Finance*

Tuition Rates  
2015-2016

- a. RESOLVED, that the School Board of Independent School District 271 authorizes non-resident tuition rates to be charged for the 2015-2016 school year as follows:

|                        |             |          |
|------------------------|-------------|----------|
| Kindergarten – Grade 6 | per student | \$13,369 |
| Grades 7 – 12          | per student | \$16,043 |

Donations

- b. RESOLVED, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$49,228.74.

Receipts/ &  
Disbursements

- c. Receipts and Disbursements as submitted for the months of June 2015 and July 2015.

Tom Bennett moved, Dick Bergstrom 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

Cooperative  
Sponsorship  
Comp Cheer

Tom Bennett moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves a cooperative sponsorship for the Jefferson and Kennedy Girls' Competition Cheerleading program effective with the 2015-2016 school year. Motion carried unanimously.

The Minnesota State High School League (MSHSL) allows two or more member schools to form a cooperative sponsorship of an activity and /or sport when student participation numbers at schools are not sufficient to field a team. Jefferson and Kennedy high schools have agreed to cooperative sponsorship of the Girls' Competition Cheerleading program for the 2015-2016 school year. Jefferson, with the greater number of Girls' Competition Cheerleading participants, will serve as the host school, and the team will compete as the Jefferson Jaguars. Under MSHSL bylaws, we are petitioning bylaw 403.00 so that we can compete in regular and post season as one team. This is a renewal of a cooperative agreement for Girls' Competition Cheerleading. The application is filed with MSHSL as an exception to the 403 bylaw. Once approved by the MSHSL, no further action would be required for this cooperative activity as this application for cooperative Competition Cheerleading will be in effect continuously. Currently, the schools have cooperative agreements for Alpine Ski, Dance, Gymnastics, Girls' Hockey, Nordic Ski and Wrestling. Upon approval of this resolution by the School Board, the cooperative sponsorship application will be submitted to the MSHSL for approval.

Extending  
Probationary  
Period

Dick Bergstrom moved, Tom Bennett seconded, that School Board of Independent School District 271 approves the Employment Agreement between the District and probationary teacher William Tabor, extending his probationary period. Motion carried unanimously.

William Tabor currently is a non-renewed teacher by the District. Said teacher completed his probationary period on June 4, 2015, was non-renewed due to enrollment, and acquired a Long Call Contract beginning August 25, 2015 and ending June 6, 2016.

Said teacher has voluntarily agreed to waive his continuing contract rights in order to fulfill a Long Call Assignment for the duration of the 2015-16 school year. William Tabor also agrees that employment of said Long Call Assignment does not constitute notice of recall from non-renewal status. The purpose of the agreement is to allow said teacher to fulfill the Long Call Assignment for the 2015-16 school year, thereby waiving his right to the acquisition of continuing contract rights for that period. Under arbitration rulings, it has been interpreted that teachers cannot achieve a continuing contract while employed in a Long Call Reserve position. Under this agreement said teacher has voluntarily agreed he will not achieve a continuing contract during the 2015-16 school year.

MNSCU Agreement  
for BCCA at NCC  
PSEO

Ric Oliva moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 accepts the contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities (MNSCU), on behalf of Hennepin Technical College, to provide PSEO instruction at the Bloomington Career and College Academy during the 2015-2016 school year. Motion carried unanimously.

Hennepin Technical College (HTC) will provide instruction at the Bloomington Career and College Academy (BCCA) during the 2015-2016 school year. HTC will provide courses and access to learning resources, select and assign faculty with appropriate academic credentials to teach agreed upon college courses, and will award college credit to students upon successful completion of courses. Grades/transcripts will be provided to the District at the end of each trimester. HTC will notify the District of those students who fail to meet minimum eligibility for college, provide notification of students' attendance and any conduct issues. The District will provide textbooks and other required course materials, assume all travel cost and arrangements, recommend and authorize enrollment/course selection for eligible high school students at the college. In addition, the District will provide instructional space for courses, attend to notifications from faculty on student attendance and conduct issues and communicate this with parents and students. The District will be billed by HTC at the rate of \$2,900 per credit for course instruction and a \$1,000 administrative fee per course.

Policy 806

Nelly Korman moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 approves the second reading of revised Policy 806, Use of School Facilities. Motion carried unanimously.

The first reading of Policy 806 was on June 22, 2015. Policy 806 addresses the procedures to follow in the use of public school facilities as community centers to promote educational, recreational, cultural and civic activities in the community. Facility use is available to the community on an equitable basis and is to be used in a manner consistent with School Board policies and regulations. A series of regulations cover the processes and procedures of facility use through requesting use of a facility, user classification, scheduling priority, supervision requirements, limitations of use, fees, personnel rates and payment of fees.

Policy 208

Dawn Steigauf moved, Dick Bergstrom seconded, that the School Board of of Independent School District 271 approves the second reading of revised Policy 208, School Board Policies. Motion carried unanimously.

Policy 208, School Board Policies, defines how the School Board fulfills its responsibility of establishing and maintaining School Board Policies. The proposed policy revisions take into consideration the newly established School Board Policy Committee. The School Board Policy Committee members are Ric Oliva, Tom Bennett and Jim Sorum. The committee met on July 16 to discuss procedural matters. Ric Oliva will be the chair of the committee. Once this revised policy has completed its second/final reading, the new procedure will take effect.

VII. BOARD MEMBER REPORTS

School Board members reported on meetings and activities they attended. Dick Bergstrom attended the new teacher orientation and reminded the community about school safety as we begin the new school year. Dawn Steigauf highlighted an event sponsored by the Minnesota Wildlife Refuge for students in grade K-5 to learn about monarch butterflies. Through the Office of Educational Equity, students from the Georgetown apartment complex were transported to the event and upon return, backpacks with school supplies were distributed. Ms. Steigauf expressed appreciation to all the partners who helped with supplies and backpacks. Nelly Korman reported on the recent AMSD meeting. The AMSD Executive Committee has elected Ms. Korman to serve a three-year term on the AMSD Legislative Committee.

VIII. SUPERINTENDENT'S REPORT

Superintendent Fujitake reported on District activities. Dick Bergstrom moved, Tom Bennett seconded, to establish a joint meeting of the School Board and the City Council on Tuesday, September 2, at 7:00 p.m. in Council Chambers. The topic of discussion will be the concept of a community center. Motion carried unanimously.

In consultation with the Board Chair, it is recommended that the School Board meeting scheduled for September 14 be canceled. So moved by Tom Bennett, seconded by Dawn Steigauf. Motion carried unanimously.

Back to school open house for elementary and middle schools will be Thursday, August 27. Check with your school for the start time.

The 2015-2016 school year starts before Labor Day. The first day for students in grades 1-12 is September 1; Kindergarten students have a modified day on September 1 and will begin classes on September 2.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, the meeting was adjourned at 7:20 p.m. A study session followed the meeting.

Nelly Korman, Clerk