

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

October 8, 2018

- 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 Dawn Steigauf at 7:00 p.m. on October 8, 2018, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.
- Members Present Dawn Steigauf, Chair; Maureen Bartolotta, Clerk; Dick Bergstrom, Treasurer; Beth Beebe, Tom Bennett and Jim Sorum.
- Member Absent Nelly Korman, Vice Chair.
- Administration Present Les Fujitake and Eric Melbye.
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Tom Bennett moved, Maureen Bartolotta seconded, to approve the agenda. Motion carried unanimously.
- IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC Friend The School District is fortunate to have businesses, organizations, faith communities and individuals who partner with us to provide educational opportunities and support our learners and the Bloomington community. In appreciation of these collaborative efforts, the School Board recognizes our “Friends” of education.

Martin Luther Campus – Shawn Conradi, fifth grade teacher at Indian Mounds Elementary School, shared that for the last 21 years one day a month students have visited Martin Luther Campus engaging in a variety of activities with the residents. Sally Peterson, Director of Community Programs, and Luke Jenkins, Marketing Director, were in attendance for the recognition. Ms. Peterson highlighted 31 years of intergenerational programming at Martin Luther Campus sharing that visits from the Indian Mounds students is a highlight for residents. When current volunteer Ruth, a tenth grade student at Kennedy High School, was asked why she chose to volunteer at the campus she said it is because she remembers being in Mr. Conradi’s class and enjoyed her experiences visiting Martin Luther Campus. Martin Luther Campus also partners with Bloomington schools work-study program in which an onsite job coach helps Jefferson and Kennedy students prepare for future employment. Summers include Galaxy students and residents enjoying one another’s company at the annual sock hop dance in June and at the Martin Luther County Fair in August. Galaxy middle school students will partner with Meadow Woods Assisted Living residents for an Alzheimer poetry project to create poetry together. This opportunity is made possible by the Metropolitan Regional Arts Council.

Lights On After
School Proclamation

Dick Bergstrom moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 authorizes the attached proclamation declaring the week of October 8, 2018, as “Lights On After School Week,” the 19th annual national celebration of after school programs. Motion carried unanimously.

The “Lights On After School” event is a national celebration of after school programs and promotes the critical importance of quality after school programs in the lives of youth, their families and their communities. Accepting the proclamation were Youth and Family Coordinators Pat Koch (Oak Grove Elementary) and Kurt Christiansen (Washburn Elementary) shared details of the event celebrating Lights On After School being held at Oak Grove Elementary on October 12 from 6:30-8:00 p.m. There are many activities planned for that evening including a family friendly outdoor movie in addition to other special events such as games and activities. The Bloomington Police will be in attendance. Last year approximately 250 people were in attendance.

Public

Two students from Mr. Storlien’s classes at Jefferson attended the meeting fulfilling a requirement of our 12th grade government classes; observing a governmental meeting such as School Board, City Council, court proceedings.

Parents of a middle school student addressed the School Board regarding how their child has been affected due to transgender comments made by a teacher.

V. PART A

1. *Board Business*
Minutes

- a. Minutes of the Regular School Board Meeting held September 24, 2018, and the Special Meeting of the School Board on October 1, 2018.
- b. Licensed Personnel: Resignation, Employment, Changes of Status, Part Time Teacher Program. Classified Personnel: Resignations, Employments, Changes of Status.

Personnel Actions

2. *Field Trips*

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

3. *Contracts/Agreements*

Mall of America
Prom 2019

a. RESOLVED, that the School Board of Independent School District 271, approves the Group Event Contract with Mall of America for Prom 2019 For Jefferson and Kennedy on May 17, 2019.

Student Training
Experience
St. Cloud State
University

b. RESOLVED, that the School Board of Independent School District 271 approves the Memorandum of Agreement for Student Training Experience between the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities, St. Cloud State University, St. Cloud, Minnesota and Independent School District 271 of Hennepin County, Minnesota. The term of the agreement is September 15, 2018 through September 15, 2023.

4. *Finance*
Booster Clubs
2018-2019

RESOLVED, that the School Board of Independent School District 271 approves the attached (on file) lists of Booster Clubs for Kennedy and Jefferson High Schools for the 2018-2019 school year. This resolution is a requirement of Board Policy 510.

Maureen Bartolotta 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. BOARD MEMBER
REPORTS

School Board members reported on various meetings and activities. Beth Beebe and Dick Bergstrom attended an MSBA Coffee and Conversation. Beth Beebe attended and reported on the October 5 AMSD meeting. Dawn Steigauf attended the PTSA Council meeting, STEAM Rally at Poplar Bridge, Kennedy High School National Honor Society Ceremony, and homecoming dances at both high schools.

VII. SUPERINTENDENT'S
REPORT

Administration requested a motion for a Board retreat. Maureen Bartolotta moved, Dick seconded, to establish a School Board Retreat on Monday, October 15, 2018 at 6 p.m. at the Chamber Office. The topic is long range facility planning. Motion carried unanimously.

Superintendent Les Fujitake annually meets with city council members individually; he met with Patrick Martin today. Meetings with other council members are scheduled for next week. Today, the Superintendent attended Valley View Middle School Building Leadership Team meeting to listen and learn; ways in which to help them in their work were identified.

VIII. OTHER

None.

IX. ADJOURNMENT

There being no further business to come before the School Board, the meeting was adjourned at 7:22 p.m.

Maureen Bartolotta, Clerk