

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

**March 12, 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 March 12, 2018, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106<sup>th</sup> Street, Bloomington, Minnesota.
- Members Present Dawn Steigauf, Chair; Nelly Korman, Vice Chair; Maureen Bartolotta, Clerk; Dick Bergstrom, Treasurer; Beth Beebe, Tom Bennett and Jim Sorum.
- Administration Present Les Fujitake, Rick Kaufman, Andy Kubas, Jennifer McIntyre, Tamra Sieve and Rod Zivkovich.
- Attorney Present David Holman.
- II. PLEDGE OF ALLEGIANCE Recited.
- Chair Steigauf called for a motion to establish a study session following tonight's meeting for the purpose of following up on the joint meeting with the City Council. So moved by Tom Bennett, seconded by Maureen Bartolotta. Motion carried unanimously.
- III. APPROVAL OF THE AGENDA Dick Bergstrom moved, Maureen Bartolotta seconded, to approve the agenda. Motion carried unanimously.
- IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC Jennifer McIntyre has been selected by the Minnesota Administrators for Special Education as the 2018 New Special Education Leader. She received the award for her commitment to students with disabilities and their families and her active involvement in professional and community affairs. This honor was awarded on March 9th as part of the MASE spring conference.
- V. PART A
1. *Board Business*
- Minutes
- Personnel Actions
- Advocacy Council Membership
- a. Minutes of the Regular School Board Meeting held February 26, 2018.
- b. Licensed Personnel: Employments. Independent Personnel: Resignation, Employments, Change of Status. Classified Personnel: Resignations, Employments, Changes of Status.
- c. RESOLVED, that the School Board of Independent School District 271 approves the membership of the Bloomington Public Schools Advocacy Council (BPSAC).
2. *Field Trips Approval* RESOLVED, that the School Board of Independent School District 271 approves field trips per the attached list (on file).
- Maureen Bartolotta moved, Nelly Korman 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

Achievement and  
Integration Budget  
2018-2019

Maureen Bartolotta moved, Dick Bergstrom seconded, that the School Board of Independent School District 271 approves the 2018-2019 Achievement and Integration budget for the 2018-2019 school year in the amount of \$2,104,208.06. In the event of a decrease or increase in funding from the Minnesota Department of Education, the contents of the plan and corresponding budget will be adjusted accordingly. Motion carried unanimously.

In accordance with Minnesota Statute 124D, Sections 861-862, Minnesota's Achievement and Integration program was established to help close Minnesota's academic achievement gap and increase integration opportunities for protected class students. A three-year (2017-2020) Achievement and Integration Plan was approved by the School Board on March 13, 2017. The plan was submitted to and approved by the Minnesota Department of Education (MDE). Minnesota law requires all school districts receiving Achievement and Integration funding to submit a new budget annually. The deadline for submitting the 2018-2019 budget to the MDE is March 15, 2018.

Bid Awards  
East Side Schools  
Improvements

Dick Bergstrom moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 accepts the following seventeen bids for improvements for East side schools, which include Kennedy High School, Oak Grove Middle School, Valley View Middle School, Oak Grove Elementary School and Valley View Elementary School:

1. Maertens-Brenny Construction Company, Minneapolis, MN bid of \$93,000
2. Construction Systems Inc, Maple Plain, MN bid of \$52,430
3. Red Cedar Steel Erectors, Menomonie, WI bid of \$61,400
4. Ebert Inc, Corcoran, MN bid of \$373,600
5. PCL Construction Services, Inc., Burnsville, MN bid of \$4,025
6. Central Roofing Company, Minneapolis, MN bid of \$58,135
7. Carciofini Company, Burnsville, MN bid of \$9,410
8. Capital City Glass Inc., Blaine, MN bid of \$68,300
9. RTL Construction, Shakopee, MN bid of \$109,969
10. Blackhawk Tile and Stone, Burnsville, MN bid of \$157,700
11. Twin City Acoustics, Inc., Plymouth, MN bid of \$230,050
12. Wasche Commercial Finishes, East Bethel, MN bid of \$185,645
13. Olympus Lockers and Storage Products Inc., Eden Prairie, MN bid of \$4,975
14. Pioneer Power, Inc., Woodbury, MN bid of \$2,002,000
15. Siemens Industry, Inc., Shoreview, MN bid of \$348,781
16. Viking Automatic Sprinkler, St. Paul, MN bid of \$107,000
17. AE2S Construction LLC dba EIM, Fridley, MN bid of \$292,197

Motion carried unanimously.

This project is identified in our 2017-18 Alternative Facilities Plan and consists of updates, repairs and replacements including: concrete, steel erection, carpentry, casework, roofing and metal panels, sealants, entrances, storefronts and curtain walls, drywall, tile, ceilings and acoustical treatments, flooring, paint, mechanical temperature controls, food service equipment, fire suppression and electrical at East Schools and total \$4,158,617.

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.

Bid Awards  
West Side Schools  
Improvements

Tom Bennett moved, Nelly Korman seconded, that the School Board of Independent School District 271 accepts the following twenty bids for improvements for West side schools, which include Jefferson High School, Olson Middle School and Westwood Elementary School:

1. Axel H. Ohman Inc., Minneapolis, MN bid of \$423,900
2. Construction Systems, Inc, Maple Plain, MN bid of \$37,900
3. AME Construction, Wayzata, MN bid of \$27,692
4. Meisinger Construction, South St. Paul, MN bid of \$424,900
5. PCL Construction, Burnsville, MN bid of \$57,500
6. Camacho Contractors, Inc., Minneapolis, MN bid of \$46,230
7. Carciofini Company, Burnsville, MN bid of \$10,965
8. Envision Glass Inc., Roseville, MN bid of \$69,222
9. Custom Drywall, Inc., St. Paul, MN bid of \$247,000
10. Blackhawk Tile and Stone, Burnsville, MN bid of \$289,578
11. Twin City Acoustics, Inc., Plymouth, MN bid of \$127,500
12. St. Paul Linoleum and Carpet, Eagan, MN bid of \$26,100
13. Gibbons Terrazzo, Menomonie, WI bid of \$27,500
14. Wasche Commercial Finishes, East Bethel, MN bid of \$143,440
15. Olympus Lockers and Storage, Eden Prairie, MN bid of \$10,832
16. Suburban Elevator, Elk River, MN bid of \$62,900
17. General Sheet Metal, Minneapolis, MN bid of 366,470
18. Siemens Industry, Inc., Shoreview, MN bid of \$75,253
19. Summit Companies, St. Paul, MN bid of \$73,900
20. Phasor Electric Company, Blaine, MN bid of \$220,000

Motion carried unanimously.

This project is identified in our 2017-18 Alternative Facilities Plan and consists of updates, repairs and replacements including: concrete, steel erection, carpentry, casework, roofing and metal panels, sealants, entrances, storefronts and curtain walls, drywall, tile, ceilings and acoustical treatments, flooring, paint, mechanical temperature controls, food service equipment, fire suppression and electrical at West Schools and total \$2,768,782. 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.

School Safety Plan  
Update

Rick Kaufman, Executive Director of Community Relations and Emergency Management, updated the School Board on the school safety plan. He shared that our schools are better prepared to prevent or mitigate school violence, and to respond to school incidents and emergencies noting that still there is no 100 percent guarantee that our schools will be violence-free. While there are no easy solutions, there are intelligent alternatives to reduce the risks to life and property. Our plan includes the implementation of intervention and prevention programs, physical structure changes and integrated alarm systems in each school facility, and a robust training and drill schedule for all staff and students.

This is the fourth year of the school safety plan. Mr. Kaufman provided an overview of safety measures implemented in years one through three, safety measures being implemented for years four and five, school training sessions held and planned for the fall as well as safe school strategies. He highlighted aspects related to emergency preparedness, security cameras, two-way radios, as well as additional safety measures currently being reviewed. Operations, Finance/Business Services and Community Relations/Emergency Management annually review safety and security projects, including an assessment for upgrades of current systems. All current projects are subject to change based on funding and scheduling. All sites conduct drills annually with our police and fire department partners providing assessments. The district is committed to improving and strengthening all aspects of crisis prevention, preparedness, response and recovery.

VII. BOARD MEMBER REPORTS

School Board members reported on various meetings and activities. Jim Sorum highlighted the middle school plays—Madagascar at Oak Grove; Legally Blonde at Olson and Mulan at Valley View. Dick Bergstrom attended the Community Education STARS awards event and the PTSA Council meeting—the districtwide food drive will be April 23-27, and he reported that the Intermediate School District 917 superintendent search has been narrowed to the selection of five candidates for further consideration. Beth Beebe attended a District 917 Open House featuring a variety of program opportunities available to students—nine Bloomington students are participating in a construction program at Dakota County Technical College. Dawn Steigauf attended the Festival of Learning at Normandale Hills and highlighted the two-week Artist in Residence at Valley View Middle School related to the Nobel students’ performance of a drama chorus, which was attended by several School Board members.

VIII. SUPERINTENDENT’S REPORT

Superintendent Les Fujitake reported that the District has received notification from the Minnesota Department of Education that our Innovation Zone Pilot Project grant application has been approved with some qualifications. Eric Melbye provided the leadership for the submission of a Striving Readers grant application. Grant awards are expected to be announced next month. Superintendent Fujitake was at the capitol today. Administration will be monitoring education bills that have traction.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, the meeting was adjourned at 7:55 p.m. A study session followed the meeting.

Maureen Bartolotta, Clerk