

**INDEPENDENT SCHOOL
DISTRICT NO. 271
BLOOMINGTON,
MINNESOTA
REGULAR MEETING
MINUTES
NOVEMBER 13, 2018**

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 November 13, 2018, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota. Members Present: Dawn Steigauf, Chair; Nelly Korman, Vice Chair; Maureen Bartolotta, Clerk; Dick Bergstrom, Treasurer; Beth Beebe, and Tom Bennett.

Member Absent: Jim Sorum. Administration Present: Les Fujitake, Eric Melbye, Rod Zivkovich, John Weisser and Rick Kaufman. RECOGNITIONS—American Education Week November 12-16, 2018. Jefferson High School National Merit Semifinalists are Charles Maki, Ryan Martz, Amelia Miller, Isabella Phan, and Emily Wammer.

Jefferson commended students are Joshua French, Alexandra Janey, Kaija Johnson, Isabel Matias, Ryan Meany, Claire Miller, Logan Redding, William Titus, and Jennavieve Zimmerman.

CONSENT ACTIONS APPROVED—Minutes of the Regular School Board Meeting October 22, 2018.

Personnel Actions: Licensed Personnel-Employments. Classified Personnel-Resignations, Employments. Changes of Status.

Field Trips. Grants totaling \$24,500 from the Bloomington Crime Prevention Association for school district violence prevention activities 2018-2019.

User Agreement with Hennepin County allowing the District access to aerial imagery resources and analysis tools provided to Hennepin County through their licensing agreements with Pictometry and Sanborn Maps.

This is a one-year agreement with a two-year renewal option.

Collaborative Agreement between the following parties:

Independent School District 271, Independent School District 272, Independent School District 280, Hennepin County, through its Human Services and Public Health Department; Bloomington Public Health, the Public Health Division of the City of Bloomington, and Community Action Partnership of Suburban Hennepin to become mandatory members of Hennepin South Services Collaborative (“HSSC”). This Collaborative Agreement shall be in effect as of the date signed and shall continue in effect for five years (2018-2023).

The School Board authorizes the Superintendent to sign the Collaborative Agreement. HSSC members shall review the Collaborative Agreement annually.

Joint Powers Agreement for the Metro South Adult Basic Education Consortium between Independent School District 271 Bloomington, Independent School District 272 Eden Prairie, Independent School District 273 Edina and Independent School District 280 Richfield. The term of this agreement is from the date of authorization of each respective member's School Board to June 30, 2020.

Agreement with Sunshine Kennels & K9 Training for the sale and training of a certified therapy dog.

Renewal agreement with the City of Bloomington to provide leadership services for the District's Safe and Drug Free Schools Program.

Renewal agreement with Northwestern Health Sciences University for the Off-Campus Community Service Site Federal Work Study Program.

The term of this agreement is July 1, 2018 through June 30, 2021.

Revised Income Contract with the State of Minnesota acting through its Board of Trustees of the Minnesota Colleges and Universities on behalf of Normandale Community College for Concurrent Enrollment Programming at Kennedy High School for the 2018-2019 school year.

REPORTS—State of Transportation and Enrollment.

ACTION ITEMS APPROVED—Revised Policy 606.1, Procedures for Handling Questioned Materials and Controversial Issues.

School Board members and Superintendent reported on various meetings and activities. Veterans Day Flag Raising Ceremonies were conducted Friday, November 9.

Meeting adjourned at 8:23 p.m.

The minutes, resolutions and reports are on file at the Educational Services Center and posted on the District website.

Maureen Bartolotta
Clerk

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