

**INDEPENDENT SCHOOL  
DISTRICT 271  
BLOOMINGTON,  
MINNESOTA  
MINUTES OF THE  
REGULAR MEETING OF  
THE SCHOOL BOARD  
OCTOBER 22, 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 October 22, 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, Tom Bennett and Jim Sorum. Administration Present: Les Fujitake, Eric Melbye, Rod Zivkovich, Jennifer McIntyre and Tamra Sieve.

**RECOGNITIONS**—The Sheridan Story as a Friend. Community Education Day Proclamation. Student Board Representatives Reports—Jackson Domagala and Ally Starks.

**CONSENT ACTIONS APPROVED**— Minutes of the Regular School Board Meeting held on October 8, 2018. Personnel Actions. Pathways Advisory Members 2018-19. First Amendment to existing Research Agreement with the City of Bloomington, acting through the Public Health Division January 1, 2016-December 31, 2020. Facilities Use Agreement with the Board of Trustees Hennepin Technical of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College effective August 13, 2018-December 20, 2018. Donations totaling \$32,049.83. Statements of Revenues/Statement of Expenditures and Receipts and Disbursements for September 2018.

**ACTION ITEMS APPROVED**—Memorandum of Understanding for the Autism Mentorship Program, a pilot program supported by the Autism Society of Minnesota, effective October 8, 2018-June 30, 2019. Policy Actions: No change to Policy 702, Accounting. Revised Policy 702.1, Establishment and Use of Imprest Cash Funds. New Policy 702.5, Establishment and Use of District Credit Cards. Revised Policy 705, Investment of School District Funds. Revised Policy 705, Tuition Fees.

School Board members and Superintendent reports were given. Meeting adjourned at 7:49 p.m. The minutes and resolutions are on file at the Educational Services Center and posted on the District website.

Maureen Bartolotta, Clerk

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