

**INDEPENDENT SCHOOL
DISTRICT 271
BLOOMINGTON,
MINNESOTA
MINUTES OF THE
REGULAR MEETING OF
THE SCHOOL BOARD
FEBRUARY 11, 2019**

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 February 11, 2019, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota. Members Present: Maureen Bartolotta, Chair; Dick Bergstrom, Vice Chair; Tom Bennett, Clerk; Jim Sorum, Treasurer; Beth Beebe, Nelly Korman and Dawn Steigauf. Administration Present: Les Fujitake, Eric Melbye, Rod Zivkovich, Andy Kubas, Dave Heistad and Rick Kaufman. Chair Maureen Bartolotta announced that the rescheduled closed session from the last meeting will take place upon the conclusion of tonight's School Board meeting. The meeting will be closed as permitted by section 13D.03 to discuss the District's labor negotiation strategy related to the District's negotiations with all bargaining groups. **RECOGNITIONS**—Oak Grove Middle School Young Women's Leadership Forum. Career & Technical Education Month proclamation. Genesys Works as a Friend. **CONSENT ACTIONS**—Minutes of the Regular School Board Meeting on January 28, 2019. Personnel Actions—Licensed Personnel: Retirements, Resignation, Leaves of Absence, Employments. Classified Personnel: Retirements, Resignations, Employments, Changes of Status. Field Trips. Revised Income Contract with MNSCU for Normandale Community College to provide Justice & Law Enforcement instruction at the Bloomington Career and College Academy during the 2018-2019 school year. Amendment to the Nursing Assistant/Health Aide Income Contract approved by the School Board on August 6, 2018, with MNSCU for Hennepin Technical College. **REPORT**—Innovation Zone Results for PreKindergarten. Board Member and Superintendent reports were given. Established Board Professional Development Sessions at 5:30 pm on February 25 and March 11 for equity education and established a Board Retreat on February 27 at 6 pm at Civic Plaza for the purpose of long range facility planning. Meeting adjourned at 8:12 p.m. A closed session for negotiations followed the meeting.

Tom Bennett, Clerk

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