

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

October 28, 2019

- 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 Maureen Bartolotta at 7:00 p.m. on October 28, 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, Dawn Steigauf, and Student School Board Representative Shonte Brown.
- Member Absent Student School Board Representative Ally Starks.
- Administration Present Les Fujitake, Jenna Mitchler, Rick Kaufman and Rod Zivkovich.
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Dick Bergstrom moved, Beth Beebe seconded, to approve the agenda. Motion carried unanimously.
- IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC
- Friend The School Board recognized Joseph Moses as a Friend of the Bloomington Public Schools. Mr. Moses has been a volunteer sharing his time and talent at Kennedy High School in manufacturing classes. Sue Martell, Volunteer Connection Placement Specialist, provided introductory remarks about Mr. Moses who has been volunteering since 2002. Kennedy student Riley Mathiason, teacher Lorne Kelly Collins and Principal Carol Kampa shared experiences working with Mr. Moses highlighting the value of his mentorship. Recently, students celebrated the birthday of Mr. Moses who reached 100 years of age and still comes to school every day.
- National Merit Scholars More than 1.5 million high school juniors entered the 2020 National Merit Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test, which serves as an initial screen of program entrants. The nationwide pool of semifinalists includes the highest scoring entrants in each state. Kennedy Principal Carol Kampa introduced 2020 National Merit Commended students Ingrid Anderson and Wyatt Doppmann. These students are in the top five percent of students in the country taking the PSAT. National Merit Semifinalist Jordan Thomson was unable to attend. As a semifinalist, he is one of the top one percent of students in the country taking the test. Ben Griesel was recognized as a National Hispanic Recognition Program Scholar scoring in the top 2.5% of Latino students taking the PSAT.

MCEA Project
Award-Bookfest

Khia Brown, Community Education Director for Rosemount-Apple Valley-Eagan school district and Region 5 Representative for the Minnesota Community Education Association, presented the Project Award for the Bookfest event. The Project Award recognizes one-time projects or ongoing programs that exemplify the concept of Community Education and represent excellence in teamwork and cooperation, use of resources, achievement, and community impact. Bloomington Bookfest is a free event created to promote and encourage reading in young learners and their families. Alex Locke and Michelle Glynn accepted the award. The Second Annual Bloomington Bookfest is scheduled from 9 a.m. to Noon on Saturday, February 29, 2020, at Oak Grove Middle School.

Student School Board
Representative
Report

Shonte Brown shared Jefferson activities and highlights: the unity dance "Bloomington Glows" for high school students sponsored by the Board Student Advisory Council will be held Friday, November 22 at Oak Grove Middle School. Jefferson Marching Band celebrated 50 years with an indoor concert this past weekend. The Girls Volleyball team is first seed in their section. Lynn Larson has been selected section 6AA coach of the year for the second consecutive year. Jags placed third in section 3AA cross country meet last week. The first blood drive of the year is tomorrow.

Public

Eighteen (18) students from Mr. Storlien's class at Jefferson attended the meeting fulfilling a requirement of our 12th grade government classes; observing a governmental meeting such as School Board, City Council or court proceedings.

V. PART A

1. *Board Business*
Minutes

Personnel Actions

- a. Minutes of the Regular School Board Meeting held October 14, 2019.
- b. Licensed Personnel: Employments, Correction. Independent Personnel: Retirement, Employments, Change of Status. Classified Personnel: Resignations, Rescission of Resignation, Employments, Changes of Status.

2. *Field Trips*

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

3. *Grants*
Kopp Family
Foundation

RESOLVED, that the School Board of Independent School District 271 accepts a \$1,000 grant from the Kopp Family Foundation for the Random Acts of Kindness (RAK) program at Valley View Middle School.

4. *Contracts/Agreements*
NCC Concurrent
Enrollment KHS
2019-2020

a. RESOLVED, that the School Board of Independent School District 271 approves the income contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities, on behalf of Normandale Community College, for Kennedy High School for the 2019-2020 school year.

NCC Concurrent
Enrollment JHS
2019-2020

b. RESOLVED, that the School Board of Independent School District 271 approves the income contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities, on behalf of Normandale Community College, for Jefferson High School for the 2019-2020 school year.

HTC Contract
Metro South
AHA First Aid/CPR
Classes 2019-2020

Autism Mentorship
Program 2019-2020
MOU

1st Choice Pediatric
Home Care Contract
2019-2020

- c. RESOLVED, that the School Board of Independent School District 271 approves the Customized Training Income Contract between the Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College and Independent School District 271. The contract is effective November 8, 2019 through April 24, 2020.
- d. RESOLVED, that the School Board of Independent School District 271 rescinds the Memorandum of Understanding for the Autism Mentorship Program supported by the Autism Society of Minnesota effective October 1, 2019 through June 30, 2022, which was initially approved by the School Board on September 23, 2019. The School Board of Independent School District 271 approves the new Memorandum of Understanding for the Autism Mentorship Program supported by the Autism Society of Minnesota effective October 1, 2019 through June 30, 2020.
- e. RESOLVED, that the School Board of Independent School District 271 approves the 2019-2020 Contract for Services with 1st Choice Pediatric Home Care to provide one to one staffing for the Special Education Department. This contract is effective from October 28, 2019 and shall remain in effect until June 4, 2020 unless otherwise mutually agreed upon. The Executive Director of Special Education is authorized to sign the contract documents.

5. *Finance*

Appointment of
Election Judges

Donations

Finance Reports

Receipts/
Disbursements

- a. RESOLVED, that the School Board of Independent School District 271 confirms the appointment of election judges for the School Board Directors election on November 5, 2019.
- b. RESOLVED, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$26,938.00.
- c. Statement of Revenues and Statement of Expenditures for the months of September 2019.
- d. Receipts and Disbursements as submitted for the month of September 2019.

Tom Bennett moved, Dawn Steigauf 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

Pathways to Career
and College

Debbie Belfry, Personal Growth Plan Director, and Becky Wallerick, Jefferson High School Personal Growth Plan Counselor, updated the School Board on recent and upcoming presentations being shared that highlight Bloomington Public Schools as one of five Innovation Zones in Minnesota— one of our innovations being the Personal Growth Plan (PGP) for each student to ensure Career and College success. Our District's Strategic Plan called for learners to have a PGP prior to it being required by state law. Schools need to start counseling students about a career no later than middle school focusing on Academic Indicators (grades, test scores, academic goals), Foundational Skill Development (self-awareness, attendance, extracurricular activities, life goals), and Career and College Planning (career interest inventories, resume tools, course planning).

Work of the PGP Team (Becky Wallerick-JHS Counselor, Kristin Donnelly-KHS Career & College Coordinator, Brynn McConnel-BCCA Counselor and Natalie Swiler-Middle School Counselor) helps students to bring their PGP to life. The presenters provided a snapshot of a student's PGP page and highlighted the features of the PGP giving examples of the Naviance Strengths Explorer, the internships, and partnerships opportunities available to our students. The Graduate Longitudinal Data System will be a tool to track what students are doing four months after graduating answering the question of did they achieve their career and college goals. Another innovation highlighted by the presentation was the new Computer Science program at Poplar Bridge and Indian Mounds elementary schools—the first for our state. The District has partnered with the University of Minnesota to build a program grounded in research and best practices.

VII. BOARD MEMBER REPORTS

School Board members reported on various meetings and activities. Dawn Steigauf highlighted PTA meetings, JHS Marching Band 50th Anniversary, KHS production of *The Little Mermaid* and student representatives to the School Board featured in *School Pages*. Dick Bergstrom expressed appreciation to reception staff at our schools. Beth Beebe highlighted JHS concerts, KHS AP scholars' breakfast, KHS play, JHS Coffeehouse, JHS girls volleyball reaching sectional playoffs, BSAC meeting today, and an MSBA meeting she and Dick Bergstrom attended. Nelly Korman highlighted the BSAC meeting and the upcoming BSAC unity dance.

VIII. SUPERINTENDENT'S REPORT

Superintendent Les Fujitake asked for a motion to establish a study session of the School Board on Wednesday, November 20, at 6 pm in the Arlene Bush Board Room. The agenda will include a presentation by City Manager Jamie Verbrugge. So moved by Dick Bergstrom and seconded by Dawn Steigauf. Motion carried unanimously.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, the meeting was adjourned at 8:21 p.m.

Tom Bennett, Clerk