

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

April 27, 2020

**DUE TO THE COVID-19 PANDEMIC AND THE
EXECUTIVE ORDERS ISSUED BY GOVERNOR TIM WALZ
THE SCHOOL BOARD MEETING WAS CONDUCTED VIA GOOGLE
HANGOUTS MEET AND LIVE STREAMED ON BEC-TV**

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**Public Comment for School Board meetings may be submitted to:
schoolboard@isd271.org**

- I. ROLL CALL
- Pursuant to due call and notice thereof, and there being a quorum present, the virtual School Board meeting of Independent School District 271 was called to order by Chair Nelly Korman at 7:00 p.m. on April 27, 2020.
- Members Present on Roll Call
- Nelly Korman, Chair; Tom Bennett, Vice Chair; Dawn Steigauf, Clerk; Beth Beebe, Treasurer; Mia Olson, Jim Sorum and Heather Starks.
Student Board Representatives: Ally Starks and Shonte Brown.
- Attorney Present:
- David Holman.
- Administration Present:
- Les Fujitake, Jenna Mitchler, Mary Burroughs, Dave Heistad, Rick Kaufman, Andy Kubas, Jennifer McIntyre, John Weisser, Jake Winchell, and Rod Zivkovich.
- II. APPROVAL OF THE AGENDA
- Tom Bennett moved, Dawn Steigauf seconded, to approve the agenda. Motion carried unanimously.
- III. RECOGNITION
- Student Board Representative Reports
- Shonte Brown reported that Principal Anderson is keeping in good communication with Student Council, students and families; all working to keep morale positive. Ally Starks reported that Administration is in good communication seeking student advice and responding to questions. Student Government conducted a virtual Spirit Week. The high school representatives of the Board Student Advisory Council have been conducting group chats almost daily. BSAC is in the process of finding student representatives to the School Board for next year. BSAC will discuss the nominations. Shonte and Ally will submit a recommendation to their respective principals for approval and be ready to submit a recommendation to the School Board for action at the May 11 meeting. Ms. Brown and Ms. Starks are both seniors and will be graduating. The School Board meeting on May 11 will be their last one.
- IV. PART A
1. *Board Business*
- Minutes
- Personnel Actions
- a. Minutes of the Regular School Board Meeting on April 6, 2020.
b. Licensed Personnel: Resignations, Leave of Absence, Employment.
Administrative Personnel: Resignation. Independent Personnel: Employment, Position Eliminations. Classified Personnel: Resignations, Change of Status, Clerical Reductions in Force, Paraprofessional Reductions in Force.

2. *Grant*

USA Swimming
Foundation

RESOLVED, that the School Board of Independent School District 271 accepts a \$4,512 grant from the USA Swimming Foundation to be used to provide a quality, multi-level learn to swim program to young children in the community.

3. *Contracts/Agreements*

BEC TV

a. RESOLVED, that the School Board of Independent School District 271 approves the agreement between the City of Bloomington and Independent School District 271 to participate in the promotion and development of Educational Access programming (BEC-TV) on the Bloomington cable television system.

HTC/PSEO/BCCA
Motion Control
Technology

b. RESOLVED, that the School Board of Independent School District 271 approves the PSEO Income Contract with the State of Minnesota, acting through its Board of Trustees of the Minnesota State Colleges and Universities, on behalf of Hennepin Technical College, to provide Motion Control Technology in Industrial Applications instruction for the Bloomington Career and College Academy. The term of the Income Contract is effective from August 31, 2020 through May 20, 2021, or until all obligations set forth in the contract have been satisfactory fulfilled, whichever occurs first.

HTC/PSEO/BCCA
Various Courses

c. RESOLVED, that the School Board of Independent School District 271 approves the PSEO Income Contract with the State of Minnesota, acting through its Board of Trustees of the Minnesota State Colleges and Universities, on behalf of Hennepin Technical College, to provide PSEO instruction at the Bloomington Career and College Academy per the course schedules outlined in Exhibit A and Exhibit B. The term of the Income Contract is from August 1, 2020 through June 30, 2021.

4. *Finance*

Donations

a. RESOLVED, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$7,850.00.

Finance Reports

b. Statement of Revenues and Statement of Expenditures for the month of March 2020.

Receipts/
Disbursements

c. Receipts and Disbursements as submitted for the month of March 2020.

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.

V. PART B

COVID-19 Update

Superintendent Les Fujitake introduced the topic indicating that the District team will share how our District is responding to the Governor's new Executive Order. Last week, his Executive Order contained four major directives: keep schools closed and extend distance learning for the remainder of the school year; schools continue to provide childcare and food distribution (grab and go meal program); what happens after the end of the school year.

The Commissioner of Education has been directed to give guidance for summer distance learning, which possibly could include a hybrid model of distance learning and in-school learning. All of this is because the Governor's current stay at home order expires May 3. Administration is waiting for the new stay at home order to start planning for the summer program. The last directive addresses the 2020-2021 school year, which depends on recommendations from the Minnesota Department of Health Commissioner. A hybrid model of distance learning and in-school learning is a possibility. We are awaiting guidance so we can start planning.

COVID-19 updates included the following topics and presenters: *Distance Learning*–Andy Kubas, Executive Director of Learning and Teaching. *Distance Learning*–Jennifer McIntyre, Executive Director of Special Education. *Closing the School Year*–Rick Kaufman, Executive Director of Community Relations and Emergency Management. *Technology*–John Weisser, Executive Director of Technology and Information Services. *Graduation and Prom*–Dr. Jaysen Anderson, Principal of Jefferson High School. *Summer Programming: Summer School* – Dr. Jenna Mitchler, Assistant Superintendent. *Opportunities/Activities*—Jake Winchell, Executive Director of Community Education. *Grab and Go Meals* – Rynetta Renford, Food Service Production Manager. *Childcare* – Julie Kinsella, Youth and Family Program Manager.

Chair Nelly Korman gave the following remarks at the close of the COVID-19 presentations: On behalf of the School Board, we are grateful for the great work our district and school teams continue to provide to support our students and families, and each other. Your efforts to ensure that our students continue to receive the academic and support services needed during this challenging time, and how we are serving families through childcare and school meals is truly inspiring. I've said this before, there is no doubt this current situation is showing our nation how crucial public education is to our society. This is demonstrated each day. I want to let you know how grateful we are to the parents, guardians, and the community for working together with our schools. Your patience, understanding, and willingness to adapt has been invaluable as we navigate this shift in education. Bloomington is strong because you are strong. In these difficult times we are called to remain strong and united, and to work as a team. So, while social distancing may keep us physically apart, our commitment to one another as a community keeps us together, and together we will prevail.

Bid Award/JHS
Alarm
Replacement

Mia Olson moved, Dawn Steigauf seconded, that the School Board of Fire Independent School District 271 accepts a bid of \$178,875 for fire alarm replacement at Jefferson High School from Johnson Controls Fire Protection, Plymouth, MN. On roll call vote, all directors voted aye.

This project is identified in our 2019-2020 Alternative Facilities Plan. Over the years, panels have been methodically assessed and upgraded throughout our District. The only panels remaining to be upgraded are at Normandale Hills and Westwood. Those panels will be replaced as part of our future Alternative Facilities Plans. Those panels are not a safety issue. They just need to be upgraded to newer technology. Funding for this project is from the Alternative Facilities Fund.

Vendors & Rates
District Group
Insurance 2020-2021

Dawn Steigauf moved, Beth Beebe seconded, that the School Board of Independent School District No. 271 approves the vendors and rates for District group insurance for the 12-month period from July 1, 2020 to June 30, 2021, per the attached memo (on file).

1. PreferredOne – Third Party Administrator for Self-Funded Health Insurance
2. PreferredOne Insurance Company (PIC) – Reinsurance for Self-Funded Health Insurance
3. Fairview – Employee Assistance Program (EAP)
4. HealthEquity – Health Savings Accounts Provider
5. Delta Dental – Third Party Administrator for Self-Funded Dental Insurance
6. Hartford – Long-Term Disability (LTD) Insurance
7. Hartford – Life Insurance
8. OneDigital – Benefits Consultant
9. Benefit Extras, Inc. – Benefits Administrator (Retiree, COBRA & Flex Spending)
10. VOYA – Critical Care Insurance Program
11. Voluntary Programs

On roll call vote, all directors voted aye.

This Board motion follows the move in 2010 to consolidate Board motions regarding District group insurance. The attached memo (on file) provides the specifics of the recommended resolution, as well as significant background information. *Recommended by Office of Human Resources, District Insurance Committee, District Benefits Consultant and Office of Business Services.*

Non-Renewal
Probationary

Tom Bennett moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves the following resolution:

RESOLVED, by the School Board of Independent School District No. 271, pursuant to Minnesota Statutes 122A.40, that the teaching contract of each of the named probationary teachers, listed below, in Independent School District No. 271, is hereby terminated at the close of the current 2019-2020 school year, June 30, 2020, and is not renewed for the 2020-2021 school year; and be it

RESOLVED further, that the Clerk of the School Board shall issue written notice to said teacher regarding non-renewal of the teacher's contract as provided by law, and that said notice shall be substantially the following form:

NOTICE OF TERMINATION

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 271, held April 27, 2020, a resolution was adopted by a majority roll call vote giving action that your teaching contract will not be renewed effective at the end of the school year, June 30, 2020, and is not renewed for the 2020-2021 school year. Said action of the Board is taken pursuant to M.S. 122A.40.

You may officially request that the School Board give its reason for the non-renewal of your teaching contract. However, such request must be received within ten (10) days after the receipt of this notice.

Further, I move the approval of a separate resolution to non-renew all of the named probationary teachers and vote as one: Shannon Battaglia, Caroline Bayard, Paul Benson, Lisa Braunhut, Nancy Buller, Christina Cayer, Amanda Chambers, Kelsey Christopherson, Scott Cummings, Sarah Dallum, Jamie Dreyling, Andrea Dye, Kyle Fearing, Jessica Feustel, Laura Franklin, Amy Freeberg, Rachel Hansen, Kari Helfinstine, Katrina Herring, Trevor Hess, Clare Johnson, Jennifer W. Johnson, Laura Katovich, Patricia Lang, Sarah Mazzone, Kathryn Mendoza, Morgan Meuer, Kelsie Meyer, Sophia Michelau, Erik Nelson, Linnea Pignatello, Carolyn Prentice, Courtney Ramirez, Melody Sandell, Kimberly Sudduth, Natalie Swiler, Kenwon Tran, Heather Van Buskirk, Emilee Vlasin, Faith Volturno-Alt, Sara Wang, Rebecca Wiseman, Lauren Witheridge, Julie Yohnke, and Michelle Young.

On roll call vote, all directors voted aye.

This action, as recommended, is a final action. Any subsequent action to return probationary teachers between now and the effective date of non-renewal based on course needs, retirements or resignations, will be brought to the School Board as rescission of this action for individually named teachers.

Proposed Placement
of a Tenured Teacher
on Partial Unrequested
Leave of Absence

Jim Sorum moved, Tom Bennett seconded, that the School Board of Independent School District 271 moves the approval of a separate resolution proposing to place tenured teachers on partial unrequested leave of absence and vote as one: Perry Ruedy, Jillian Sullivan and Kaitlyn Walters.

RESOLUTION RELATING TO THE PROPOSAL OF PARTIAL UNREQUESTED LEAVE OF ABSENCE OF THE TEACHING CONTRACT OF A TENURED TEACHER

WHEREAS, Perry Ruedy is a tenured teacher in Independent School District No. 271; Therefore be it

RESOLVED, By the School Board of Independent School District No. 271, that it is proposed that Perry Ruedy, a teacher of District No. 271, be placed on a partial unrequested leave of absence without pay or fringe benefits for 0.17 FTE, while retaining 0.50 FTE Industrial Technology Teacher position in the District, effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14 and the negotiated leave policy of the District.

RESOLVED further, that the Clerk of the School Board shall issue written notice to said teacher regarding the proposed placement on partial unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall be in substantially the following form:

NOTICE OF PROPOSED PLACEMENT ON
PARTIAL UNREQUESTED LEAVE OF ABSENCE

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 271, held April 27, 2020, consideration was given to your proposed placement on partial unrequested leave of absence without pay or fringe benefits for 0.17 FTE, while retaining 0.50 FTE Industrial Technology Teacher position in the District, as a teacher of Independent School District No. 271, and a resolution was adopted by a majority vote of the Board, proposing your placement on partial unrequested leave of absence effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14, and the negotiated unrequested leave policy of the District, upon the grounds described in said statute and which are specifically as follows:

Reduction of student enrollment in licensure area.
Financial condition of the District.

Under the provisions of the law, you are entitled to a hearing before the School Board provided that you make a request in writing within fourteen (14) days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the School Board's proposed action.

RESOLUTION RELATING TO THE PROPOSAL OF PARTIAL
UNREQUESTED LEAVE OF ABSENCE OF THE TEACHING CONTRACT
OF A TENURED TEACHER

WHEREAS, Jillian Sullivan is a tenured teacher in Independent School District No. 271; Therefore be it

RESOLVED, By the School Board of Independent School District No. 271, that it is proposed that Jillian Sullivan, a teacher of District No. 271, be placed on a partial unrequested leave of absence without pay or fringe benefits for 0.167 FTE, while retaining 0.500 FTE Teacher position in the District, effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14 and the negotiated leave policy of the District.

RESOLVED further, that the Clerk of the School Board shall issue written notice to said teacher regarding the proposed placement on partial unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall be in substantially the following form:

NOTICE OF PROPOSED PLACEMENT ON
PARTIAL UNREQUESTED LEAVE OF ABSENCE

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 271, held April 27, 2020, consideration was given to your proposed placement on partial unrequested leave of absence without pay or fringe benefits for 0.167 FTE, while retaining 0.500 FTE Teacher position in the District, as a teacher of Independent School District No. 271, and a resolution was adopted by a majority vote of the Board,

proposing your placement on partial unrequested leave of absence effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14, and the negotiated unrequested leave policy of the District, upon the grounds described in said statute and which are specifically as follows:

The discontinuance of your position.
Financial condition of the District.

Under the provisions of the law, you are entitled to a hearing before the School Board provided that you make a request in writing within fourteen (14) days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the School Board's proposed action.

RESOLUTION RELATING TO THE PROPOSAL OF PARTIAL UNREQUESTED LEAVE OF ABSENCE OF THE TEACHING CONTRACT OF A TENURED TEACHER

WHEREAS, Kaitlyn Walters is a tenured teacher in Independent School District No. 271; Therefore be it

RESOLVED, By the School Board of Independent School District No. 271, that it is proposed that Kaitlyn Walters, a teacher of District No. 271, be placed on a partial unrequested leave of absence without pay or fringe benefits for 0.333 FTE, while retaining 0.667 FTE Art Teacher position in the District, effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14 and the negotiated leave policy of the District.

RESOLVED further, that the Clerk of the School Board shall issue written notice to said teacher regarding the proposed placement on partial unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall be in substantially the following form:

NOTICE OF PROPOSED PLACEMENT ON PARTIAL UNREQUESTED LEAVE OF ABSENCE

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 271, held April 27, 2020, consideration was given to your proposed placement on partial unrequested leave of absence without pay or fringe benefits for 0.333 FTE, while retaining 0.667 FTE Art Teacher position in the District, as a teacher of Independent School District No. 271, and a resolution was adopted by a majority vote of the Board, proposing your placement on partial unrequested leave of absence effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14, and the negotiated unrequested leave policy of the District, upon the grounds described in said statute and which are specifically as follows:

Reduction of student enrollment in licensure area.
Financial condition of the District.

Under the provisions of the law, you are entitled to a hearing before the School Board provided that you make a request in writing within fourteen (14) days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the School Board's proposed action.

On roll call vote, all directors voted aye .

Proposed Placement
of a Tenured Teacher
on Unrequested Leave
of Absence

Heather Starks moved, Tom Bennett seconded, that the School Board of Independent School District 271 moves the approval of a separate resolution proposing to place tenured teachers on unrequested leave of absence and vote as one: Mary Ann Boniface, Melissa Maloney, and William Tabor.

RESOLUTION RELATING TO THE PROPOSAL OF UNREQUESTED LEAVE OF ABSENCE OF THE TEACHING CONTRACT OF A TENURED TEACHER

WHEREAS, Mary Ann Boniface is a tenured teacher in Independent School District No. 271; Therefore be it

RESOLVED, By the School Board of Independent School District No. 271, that it is proposed that Mary Ann Boniface, an Art Teacher of District No. 271, be placed on unrequested leave of absence without pay or fringe benefits for 0.83 FTE teacher effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14 and the negotiated leave policy of the District.

RESOLVED further, that the Clerk of the School Board shall issue written notice to said teacher regarding the proposed placement on unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall be in substantially the following form:

NOTICE OF PROPOSED PLACEMENT ON UNREQUESTED LEAVE OF ABSENCE

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 271, held April 27, 2020, consideration was given to your proposed placement on unrequested leave of absence without pay or fringe benefits for 0.83 FTE teacher of Independent School District No. 271, and a resolution was adopted by a majority vote of the Board, proposing your placement on unrequested leave of absence effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14, and the negotiated unrequested leave policy of the District, upon the grounds described in said statute and which are specifically as follows:

The discontinuance of your position.
Financial condition of the District.

Under the provisions of the law, you are entitled to a hearing before the School Board provided that you make a request in writing within fourteen (14) days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the School Board's proposed action.

RESOLUTION RELATING TO THE PROPOSAL OF UNREQUESTED LEAVE OF ABSENCE OF THE TEACHING CONTRACT OF A TENURED TEACHER

WHEREAS, Melissa Maloney is a tenured teacher in Independent School District No. 271; Therefore be it

RESOLVED, By the School Board of Independent School District No. 271, that it is proposed that Melissa Maloney, a Media Generalist Teacher of District No. 271, be placed on unrequested leave of absence without pay or fringe benefits for 1.0 FTE teacher effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14 and the negotiated leave policy of the District.

RESOLVED further, that the Clerk of the School Board shall issue written notice to said teacher regarding the proposed placement on unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall be in substantially the following form:

NOTICE OF PROPOSED PLACEMENT ON UNREQUESTED LEAVE OF ABSENCE

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 271, held April 27, 2020, consideration was given to your proposed placement on unrequested leave of absence without pay or fringe benefits for 1.0 FTE teacher of Independent School District No. 271, and a resolution was adopted by a majority vote of the Board, proposing your placement on unrequested leave of absence effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14, and the negotiated unrequested leave policy of the District, upon the grounds described in said statute and which are specifically as follows:

The discontinuance of your position.
Financial condition of the District.

Under the provisions of the law, you are entitled to a hearing before the School Board provided that you make a request in writing within fourteen (14) days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the School Board's proposed action.

RESOLUTION RELATING TO THE PROPOSAL OF UNREQUESTED LEAVE OF ABSENCE OF THE TEACHING CONTRACT OF A TENURED TEACHER

WHEREAS, William Tabor is a tenured teacher in Independent School District No. 271; Therefore be it

RESOLVED, By the School Board of Independent School District No. 271, that it is proposed that William Tabor, an Intervention Teacher of District No. 271, be placed on unrequested leave of absence without pay or fringe benefits for 1.0 FTE teacher effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14 and the negotiated leave policy of the District.

RESOLVED further, that the Clerk of the School Board shall issue written notice to said teacher regarding the proposed placement on unrequested leave of absence without pay or fringe benefits as provided by law and said notice shall be in substantially the following form:

NOTICE OF PROPOSED PLACEMENT ON
UNREQUESTED LEAVE OF ABSENCE

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 271, held April 27, 2020, consideration was given to your proposed placement on unrequested leave of absence without pay or fringe benefits for 1.0 FTE teacher of Independent School District No. 271, and a resolution was adopted by a majority vote of the Board, proposing your placement on unrequested leave of absence effective at the end of the 2019-2020 school year on June 30, 2020, pursuant to Minnesota Statutes 122A.40 subd. 14, and the negotiated unrequested leave policy of the District, upon the grounds described in said statute and which are specifically as follows:

The discontinuance of your position.
Financial condition of the District.

Under the provisions of the law, you are entitled to a hearing before the School Board provided that you make a request in writing within fourteen (14) days after receipt of this notice. If no hearing is requested within such period, it shall be deemed acquiescence by you to the School Board's proposed action.

On roll call vote, all directors voted aye.

Policy Review

The Board Policy Committee (Tom Bennett, Jim Sorum and Heather Starks) met on April 14, 2020, to consider policies presented by administration. Policies presented to the committee have been reviewed by the District's legal counsel.

Policy 410

Mia Olson moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves no changes to Policy 410, Family and Medical Leave. On roll call vote, all directors voted aye.

Policy 410, Family and Medical Leave, is the District's policy providing for family and medical leave to school district employees in accordance with the Family and Medical Leave Act of 1993 (FMLA) and also with parenting leave under state law. This policy is mandatory and follows the Minnesota School Boards Association model and must be reviewed annually. On April 14, 2020 the School Board Policy Committee reviewed Policy 410. Since no changes have been by the Minnesota School Boards Association to the policy since it was last updated, the committee and administration recommends no changes at this time. There is no Regulation to accompany this Policy.

Policy 413

Heather Starks moved, Mia Olson seconded, that the School Board of Independent School District 271 approves no changes to Policy 413, Harassment and Violence. On roll call vote, all directors voted aye.

The purpose of Policy 413 is to maintain a learning and working environment free from harassment and violence on the basis of race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, or disability. This policy is mandatory and follows the Minnesota School Boards Association model and must be reviewed annually. On April 14, 2020 the School Board Policy Committee reviewed Policy 413. Since no changes have been by the Minnesota School Boards Association to the policy since it was last updated, the committee and administration recommends no changes at this time. The accompanying Regulation is presented for information.

Policy 531

Dawn Steigauf moved, Mia Olson seconded, that the School Board of Independent School District 271 approves no changes to Policy 531, The Pledge of Allegiance. On roll call vote, all directors voted aye.

Academic Services and building principals reviewed this Policy and no changes were made. The policy has been reformatted to be consistent with other policies. The School Board's Policy Committee reviewed Policy 531 at its meeting of April 14, 2020, and recommends approval. This policy is mandatory according to the Minnesota School Boards Association (MSBA). There is no Regulation to accompany this Policy.

VI. BOARD MEMBER REPORTS

School Board members reported on various meetings and activities. Jim Sorum attended meetings of the Board Policy Committee, the District's Insurance Committee and the Community Education Advisory Council. Tom Bennett reported on meetings of the Board Policy Committee and the Intermediate School District 917 Board meeting and study session. Beth Beebe attended the District Insurance Committee meeting. Dawn Steigauf highlighted the upcoming virtual School Board officer training with MSBA. Mia Olson highlighted community involvement regarding senior high graduation. Nelly Korman highlighted conference calls with MSBA and AMSD and MDE links of resources available.

VII. SUPERINTENDENT'S REPORT

Superintendent Les Fujitake expressed appreciation to Tom Ringdal and the BEC TV staff for their assistance with the remote School Board meetings.

Administration requested a motion to cancel the School Board Study Session scheduled for Monday, May 4, at 6 pm and establish a Board Professional Development session with MSBA on Monday, May 4, at 6 pm. So moved by Tom Bennett and seconded by Dawn Steigauf. Motion carried unanimously.

VIII. OTHER

None.

IX. ADJOURNMENT

There being no further business to come before the School Board, Beth Beebe moved, Mia Olson seconded, to adjourn. Motion carried unanimously.

Meeting adjourned at 8:40 p.m.

Dawn Steigauf, Clerk