

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

June 22, 2020

**DUE TO THE COVID-19 PANDEMIC AND THE
EXECUTIVE ORDERS ISSUED BY GOVERNOR TIM WALZ
THE SCHOOL BOARD MEETING WAS CONDUCTED VIA GOOGLE
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- 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 June 22, 2020.
- Chair Korman announced that there is no public recognition tonight during this Hangouts Meeting. However, if you wish to contact the School Board, please send an email to schoolboard@isd271.org
- 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.
- Attorney Present: David Holman.
- Administration Present: Les Fujitake, Jenna Mitchler, Mary Burroughs, Dave Heistad, Rick Kaufman, Jennifer McIntyre, John Weisser, and Rod Zivkovich.
- II. APPROVAL OF THE AGENDA
- Nelly Korman moved to approve a revised agenda by adding an item in Part A— School Board Representative to the Intermediate School District 917 Board. Seconded by Tom Bennett. On roll call vote, all directors voted aye. Chair Korman moved, seconded by Tom Bennett, to approve the agenda as revised. On roll call vote, all directors voted aye.
- III. RECOGNITION Resolution Endorsing Safe & Supportive Schools
- Tom Bennett moved, Mia Olson seconded that the School Board of Independent School District 271 approves the attached resolution endorsing Safe and Supportive Schools.
- The education and safety of the children of Bloomington Public Schools are our top priorities. The Bloomington School Board is committed to the success of all students by providing a safe, secure and supportive school district. As leaders of the District, we are compelled to speak out in response to recent events that have called attention to racist attitudes and actions, and other forms of systemic racism which has a profound impact on our students, families, staff and community.

WHEREAS, The education and safety of the children of Bloomington Public Schools (ISD 271) are our top priorities; and
WHEREAS, The Bloomington School Board is committed to the success of all students by providing a safe, secure and supportive school district; and

WHEREAS, As leaders of ISD 271, we are compelled to speak out in response to recent events that have called attention to racist attitudes and actions, and other forms of systemic racism which has a profound impact on our students, families, staff and community; and

WHEREAS, Students and families are expressing fear, sadness and concerns for their safety, heightened because of intolerant rhetoric; and

WHEREAS, We believe each of us, individually and collectively, are responsible for nurturing anti-racist educational learning environments where all children are respected and valued for who they are regardless of skin color, gender identity, sexual orientation, ability or disability, immigration status, religion or any other category; and

WHEREAS, Providing a safe and supportive school environment that ensures the physical and emotional safety of students and staff creates the conditions necessary to foster academic achievement:

NOW, THEREFORE, be it resolved, Bloomington Public Schools (ISD 271):

1. Condemns all hateful speech and systemic racism directed at Black, Indigenous and people of color;
2. Commits to fostering a school environment that promotes respect for and curiosity about all cultures, affirms the equal humanity of all members of the community, and rejects all forms of bullying and discrimination;
3. Commits to instituting School Board goals and policies, and district educational curriculum that reflect the values expressed in this resolution, and to reform current policies through an equity lens.
4. Pledges to refresh its strategic plan with an emphasis on our safe and supportive schools plan.

Director Bennett provided the background for bringing forth the resolution. School Board members discussed the resolution presented for adoption.

Beth Beebe suggested that the term religious beliefs be included. She also indicated there are times when people having a difference of opinion can agree to disagree. We want to encourage dialogue to bring different perspectives. That in valuing diversity in our schools, we want to allow for discourse where not all will agree. However, disagreement does not equal discrimination.

Beth Beebe moved to amend the resolution (item #2) by adding language indicating *Even though not all will agree, disagreement does not equal discrimination and we should allow for people to agree to disagree*. Jim Sorum seconded the motion for purposes of further discussion. Upon conclusion of discussion of the proposed amendment, Chair Korman called for the vote. On roll call, Beth Beebe voted aye. Tom Bennett, Mia Olson, Dawn Steigauf, Jim Sorum, Heather Starks and Nelly Korman voted nay. Motion to amend the resolution failed 1-6.

Beth Beebe moved to amend the resolution by adding language to reflect *religious beliefs (rather than just religion)*. Motion died for lack of a second.

Chair Korman called for the vote on the original resolution. On roll call vote, all directors voted aye.

IV. PART A

1. *Board Business*

Minutes

- a. Minutes of the Regular School Board Meeting on June 8, 2020.
- b. Licensed Personnel: Resignations, Employments, Change of Status, Rescission of Non-Renewal of Probationary Licensed Teacher. Independent Personnel: Employment. Administrative Personnel: Employment. Classified Personnel: Resignations, Changes of Status.
- c. RESOLVED, that the School Board of Independent School District 271 approves the following association memberships for the 2020-2021 school year: Minnesota School Boards Association, \$14,891,00 and Association of Metropolitan School Districts, \$11,909.00.
- d. RESOLVED, that the School Board of Independent School District 271 appoints Tom Bennett as its representative to the Intermediate School District 917 Board effective July 1, 2020. This appointment is for three years.

Personnel Actions

District Association Memberships 2020-2021

Board Representative Intermediate District 917 Board`

2. *Grants*

MDE Amended IEL Civics Grant

RESOLVED, that the School Board of Independent School District 271 accepts the Amended Integrated English Literacy (IEL) Civics Grant awarded by the Minnesota Department of Education, and authorizes Kellie McGowan, Director of Adult Education, to sign the Official Grant Award Amendment. Metro South Adult Basic Education was awarded an additional \$84,898.47 for school year 2020-2021.

3. *Contracts/Agreements*

HTC/PSEO/BCCA/T2C 2020-2021

a. 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 and Independent School District 271 to provide services known as T2C to Bloomington Career and College Academy students. The term of the Income Contract is effective from July 1, 2020 through June 30, 2021.

HTC/PSEO/BCCA/ Early Middle College 2020-2021

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 and Independent School District 271 to provide PSEO for Early Middle College (EMC) instruction at the Bloomington Career and College Academy. The term of the Income Contract is effective from July 1, 2020 through June 30, 2021.

MOU/Luther College Volunteer Connection

c. RESOLVED, that the School Board of Independent School District 271 approves the Memorandum of Understanding between Luther College and Independent School District 271 for Volunteer Connection. The Memorandum of Understanding is effective from July 1, 2020 through June 30, 2023.

Athletic Trainers JHS/KHS

d. RESOLVED, that the School Board of Independent School District 271 approves a three-year agreement/contract for Certified Athletic Trainers at the high schools. The agreement with Twin Cities Orthopedics is for Jefferson High School. The contract with TRIA Orthopedics is for Kennedy High School. The term of each agreement/contract is July 1, 2020, through June 30, 2023.

Contingency Resource Group

e. RESOLVED, that the School Board of Independent School District 271 approves an Agreement with Contingency Resource Group, LLC to provide grant application and reimbursement support services.

4. *Finance*

Finance Reports

a. Statement of Revenues and Statement of Expenditures for the month of May 2020.

Receipts/Disbursements

b. Receipts and Disbursements for the month of May 2020.

V. PART B

Superintendent
Evaluation Summary
2019-2020

Jim Sorum, Chair of the Superintendent Evaluation Committee, reported that the School Board of Independent School District 271 has completed its annual Superintendent evaluation for the 2019-2020 school year ending June 30, 2020. Jim Sorum, Heather Starks and Beth Beebe, developed the evaluation format to be used by all Board members for the 2019-2020 school year. After all evaluations were received and compiled, a closed session of the Board was held on June 8, 2020, at which evaluation results were discussed. As Chair of the Committee, Director Sorum met with the Superintendent on June 12, 2020, to share the evaluation results including ratings and comments. In summary, we commend the Superintendent for the strong leadership and team building during the 2019-2020 school year. The challenging issues of right sizing the budget, the cabinet/administration transitions, pandemic control, and distance learning programs made for a very trying year. The Board looks forward to continuing to work with the Superintendent around mutually agreed upon goals and programs to further close the achievement gap and continued engagement of all stakeholders to further the mission of the school district. The Superintendent accepted the summary and suggested our next step is to establish 2020-2021 Board goals and then the Superintendent will set his 2020-2021 goals. This process has been started. Part of the Superintendent evaluation next year will be based on achievement of his 2020-2021 goals.

Start Time Study
Research Findings

Dr. Dave Heistad and Dr. Julio Caesar have conducted research regarding sleep in relation to school start times to provide information to the Board's School Start Time Committee—Beth Beebe, Chair; Tom Bennett and Nelly Korman are members of the committee. The research was conducted to answer two questions—*Does implementing a late start time change have an effect on the amount of sleep students reported in 2019 in comparison to 2016? Does implementing a late start time change have an impact on the reported GPA of students in 2019 in comparison to 2016 taking into account sociodemographic information?* Research findings were shared in detail with the committee prior to tonight's meeting. Dr. Julio Caesar presented highlights of the analytical research findings, which included Minnesota Student Survey data from 2013, 2016 and 2019 that included students in grades 5, 8, 9 and 11. Comparisons were made with five school districts that adjusted school start times. Takeaways—a later start time has an impact on GPA, even after controlling for sociodemographic variables and commitment to learning. A later start time also has an impact on the number of students who are getting the recommended hours of sleep, especially for students in grades 9 and 11. Other research sources found no evidence of harmful effects on test scores when moving to earlier start times but a rise in absence and tardiness rates and one source indicated no effects on ACT test scores in examining a relatively large start time delay.

Dr. Caesar and Dr. Heistad agree that overall, research findings indicate a small effect in implementing later start times, which should be considered when possibly changing school start times—does the potential disruption to students and families and cost implications, including transportation, outweigh the benefits.

Beth Beebe indicated that the Start Time Study Committee is grateful for the research information to help determine if later start times should be considered; however, they expected the research findings to show a greater difference in academic achievement for a later start time. In that there is not a significant enough impact to support making a start time change, the committee has decided not to move forward at this time and to end their work at this point. The School Board discussed the committee's recommendation and were in support, particularly in light of the many changes in student and family life due to the pandemic.

Food Service Association
2019-2021 Contract

Mia Olson moved, Dawn Steigauf seconded, that the School Board of Independent School District No. 271 approve and ratify the 2019-2021 Master Contract between Independent School District 271 – Bloomington, Minnesota, and the Bloomington Food Service Association. On roll call vote, all directors voted aye.

The District and the Bloomington Food Service Association reached a tentative agreement for the 2019-2021 Master Contract on May 28, 2020.

The Food Service employees ratified the tentative agreement on June 4, 2020. This agreement includes wage improvements of 2.0% for 2019-2020 and 1.5% for 2020-2021, and step movement and retro pay. In addition, the agreement includes the following:

- Longevity Pay – additional \$0.01 to 10L, 15L & 20L effective July 1, 2019 and additional \$0.04 to 10L & 15L and \$0.05 to 20L effective July 1, 2020 (6.5)
- Certification Pay – Added a new level to match current School Nutrition Association Certification levels beginning July 1, 2020. New rates are \$0.10 Level I, \$0.15 level II, \$0.20 level III, \$0.25 level IV (6.10)
- Previously agreed to out-of-network out-of pocket maximums for health insurance (7.2)
- Increased the District health insurance contribution both years and HSA contribution year two per IRS regulations (7.2 & 7.3)
- “Housekeeping”

The agreement is within the allocations approved by the Board for contract. Previously, the Board received detailed copies of all proposed language, insurance changes, and schedule changes to the agreement.

Vendors & Rates
District Insurance
2020-2021

Heather Starks moved, Jim Sorum seconded, that the School Board of Independent School District 271 approves the vendors and rates for District insurance for the 12-month period from July 1, 2020 to June 30, 2021, per the attached Memo (on file).

1. RAS/First Dakota Indemnity Company – Workers Compensation Insurance Policy.
2. Kraus-Anderson Insurance – COMPTROL Workers Compensation Claims Management and Loss Prevention Program.

3. Markel Insurance Company – Blanket Accident Policy - Special Risk for Registered Volunteer Workers.
4. Travelers – Fiduciary Liability for Self-Funded Health Insurance Plan.
5. Hartford Fire Insurance Company- ERISA Bond.

On roll call vote, all directors voted aye.

On April 27, 2020, the Board approved a motion for vendors and rates for District group insurance. This is Part 2, which includes Workers Compensation (including Claims Management and Loss Prevention Program), Volunteer Workers/Blanket Accident, Fiduciary Liability, and ERISA Bond. The accompanying Memo (on file) provides the specifics of the recommended resolution, as well as significant background information.

Policy Review The Board Policy Committee (Tom Bennett, Chair, Jim Sorum, Heather Starks) met on June 16th to consider policies that being revised or reviewed by Administration.

503.1 School Attendance Areas Dawn Steigauf moved, Jim Sorum seconded, that the School Board of Independent School District 271 approves no change to Policy 503.1, School Attendance Areas. On roll call vote, all directors voted aye.

The purpose of Policy 503.1 is to ensure each operating school provides optimal educational opportunities for all students. This Policy is not mandatory according to the Minnesota School Boards Association. No change was made to the policy. The accompanying Regulation was revised and is presented for information. Transfers for educational choice will be closed when the difference between the two high schools is 50, instead of 75.

701, Budget Process Jim Sorum moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves revised Policy 701, Budget Process. On roll call vote, all directors voted aye.

The purpose of Policy 701 is to provide direction for the development and the sharing of an annual budget. The accompanying Regulation was revised and is presented for information.

701.3, Fund Balance Dawn Steigauf moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves revised Policy 701.3, Fund Balance. On roll call vote, all directors voted aye.

The purpose of Policy 701.3 is to assure sufficient cash flow, taking into consideration the timing of state aid and property tax payments, unexpected revenue shortfalls, or any emergency or unexpected expenses. The accompanying Regulation was revised and is presented for information.

707, Transportation Tom Bennett moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves revised Policy 707, Transportation. On roll call vote, all directors voted aye.

The purpose of Policy 707, Transportation, is to provide guidelines for a safe and effective transportation system. There has been a change in Policy 707, the title, Director of Transportation, is now Director of Operations. In addition, the title, School Transportation Safety Director has been changed to Safety and Compliance Manager. There has been a change to Regulation 707.1, Transportation of Public School Students, which is presented for information. The change in the regulation further clarifies who is eligible for transportation services specifically when a child is accepted to programming that funds transportation out of the school boundary. The title changes made in the Policy are also reflected in the accompanying Regulations.

726, Consultant Services

Mia Olson moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves revised Policy 726, Consultant Services. On roll call vote, all directors voted aye.

The purpose of Policy 726 is to help ensure that consultants cannot be awarded a contract based on a Request for Proposal (RFP) they helped develop. There is no accompanying Regulation.

Committed Fund Balance Categories 2019-2020

Mia Olson moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves the following Committed Fund Balance Categories for the 2019-20 fiscal year: Wellness Dollars, Band Uniform and Instrument Replacement, Staff Development, Athletics and Activities, and Site Department Carry-Over Funds. On roll call vote, Directors Tom Bennett, Mia Olson, Jim Sorum, Heather Starks, Dawn Steigauf and Nelly Korman voted aye. Beth Beebe abstained (lost internet connection). Motion carried.

To conform to new Governmental Accounting Standard Board (GASB) Statement 54 and Policy 701.3, we are asking the School Board to approve Committed Fund Balance Categories. The actual dollar amounts for each category will be presented to the School Board for approval after completion of the 2019-2020 fiscal year audit.

RSB Middle School Athletics

Tom Bennett moved, Jim Sorum seconded, that the School Board of Independent School District 271 approves reducing Middle School Athletics by \$75,000 for Right Sizing the Budget 2020-2021 and approves the student participation fee of \$145 for middle school sports—Track and Field. On roll call vote Directors Beth Beebe, Tom Bennett, Mia Olson, Jim Sorum, Dawn Steigauf and Nelly Korman voted aye. Director Heather Starks voted nay. Motion carried 6-1.

Administration provided in study sessions presentations and email data proposals and information to help prepare the School Board to make decisions for reductions in Middle School Athletics in order to balance the 2020-2021 budget by a \$3.5 million reduction. The cost of the total program is \$150,000. This proposal reduces costs by \$75,000. The plan will move Cross Country and Wrestling to High School Athletics along with moving Soccer and Volleyball to Galaxy as intramural programs. Track and Field would be offered in the spring for a fee. As part of Right Sizing the Budget, student athletic participation fees were increased by \$50 per sport. The cost for middle school sports would have gone from \$120 to \$170. It is the recommendation of the high school Athletic Directors that the middle school fee be increased by \$25 rather than \$50. The cost for Track and Field would go from \$120 to \$145 rather than the planned \$170.

2020-2021
Budget
Adoption

Dawn Steigauf moved, Jim Sorum seconded, that the School Board of Independent School District 271 approves the proposed 2020-2021 revenue and expenditure budgets for all funds. On roll call vote, all directors voted aye.

There are four major budget areas:

1. Capital and Deferred Maintenance:
Operating Capital, Alternative Facilities (Deferred Maintenance), Capital Projects (Technology/Security)-(This budget was adjusted by \$1M for Bloomington Online School after the 6/8/20 presentation).
2. Debt Service.
3. Insurance and Internal Services:
Self-Insured Medical and Dental, OPEB Trust and Debt, Internal Service.
4. Operating Funds:
Food Services, Community Services, Community Service Support, Agency and General Fund/Transportation-(This budget was adjusted by \$75K for Middle School Athletics after the 6/8/20 presentation).

The rationale and justification for the proposed budgets were discussed in detail at the June 8, 2020 School Board Meeting. On file is a worksheet that reflects the total budget by fund.

Intent to Issue General
Obligation Bonds 2020A
Alt Facilities Projects

Mia Olson moved, Jim Sorum seconded, the following resolution: RESOLVED by the School Board of Independent School District 271, State of Minnesota, as follows:

The School Board hereby finds and declares that it is necessary and expedient for Independent School District 271 (the "District") to issue its fully registered general obligation alternative facilities bonds (the "Bonds") pursuant to Minnesota Statutes, Section 123B.59, subdivision 3 and Chapter 475, as amended, to fund a portion of the costs of the following projects, as included in its ten-year facility plan approved by the School Board and the Commissioner of Education, and related financing costs:

- Miscellaneous deferred maintenance projects at various District facilities as included in the District's approved ten-year facility plan.

The Bonds would be issued in the total aggregate principal amount of not to exceed \$26,285,000. The District will conform to all aspects of the attached Extract of Meeting Minutes and Exhibit A.

BOND SALE GUIDELINES

- 1) **Sale.** The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent financial advisor for the Bonds. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Bonds is approved, the School Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Bonds.

- 2) Official Statement; Tabulation of Proposals.** Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the School Board.
- 3) School District Credit Enhancement Program.** (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding. (b) The District further covenants to comply with all procedures now or hereafter established by the Departments of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.

On roll call vote, all directors voted aye.

In 2012, the District provided the School Board with options to address the District's preferred maintenance needs. The School Board approved at their December 10, 2012 meeting a \$15 million a year Alternative Facility Plan to address stated needs. Administration, working with our financial consultant (Ehlers), determined the best way to fund these projects was through a combination of pay-as-you go levy and Alternative Facility Bonds. This will help the District fund three years of projects without incurring issuance cost each year. This is the fifth Bond Issue under this plan. The District and our financial advisor will review our option annually.

Donations

Jim Sorum moved, Dawn Steigauf moved, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$24,527.84. On roll call vote, all directors voted aye.

MONETARY—Donation of \$350.00 to Olson Elementary School from the American Heart Association to purchase Physical Education equipment. Donation of \$2,500.00 to Jefferson High School from Jefferson Boys Basketball Booster Club for coaching salaries. Donation of \$4,306.00 to Jefferson High School from Jefferson Choir Booster Club, Inc. for the choir pianist.

Donation of \$6,067.84 to Jefferson High School from Jefferson Softball Booster Club for coaches and uniforms. Donation of \$2,614.00 to Pond, Volunteer Connection from Oak Grove Presbyterian Church to help fund Homework Connection programs and Kids Safari. Donation of \$250.00 to ISD #271 from Ms. Carol Magnuson for the Food Distribution Program. Donation of \$5,000.00 to ISD #271 from the Burns Family Foundation for the Food Distribution Program. Donation of \$600.00 to ISD #271 from Ms. Ellen Flaherty for the Food Distribution Program. VALUE IN KIND—Donation of 100 cloth facemasks to Poplar Bridge daycare center from Ms. Laurie Clements, valued at \$500.00. Donation of 300 cloth facemasks to ISD #271 Food Distribution Program from Bloomington Fire Department, valued at \$1,500.00. Donation of nine soft-sided coolers to ISD #271 Food Distribution Program from General Mills, estimated value of \$270.00. Donation of ten soft-sided coolers to ISD #271 Food Distribution Program from Midwest Dairy Council, estimated value of \$300.00. Donation of two Mighty Lite coolers to ISD #271 Food Distribution Program from Advantage Waypoint, estimated value of \$270.00.

School/Board Member
Ambassador Pairings
2020-2021

School/Board Member Ambassador pairings will remain the same for the 2020-2021 school year. This information will be posted on the District's website.

VI. BOARD MEMBER
REPORTS

School Board members reported on various meetings and activities. Tom Bennett reported that the Policy Committee met, as seen by policies brought forth tonight for Board action. Twenty-five policies have been reviewed and brought to the School Board this year; the goal was to review 20 policies. Mr. Bennett requested that by August Board members should submit suggestions for policies for the committee to review, keeping in mind the policy work to be undertaken by the Board as part of the Safe and Supportive Schools plan that will review policies through the lens of diversity. Tom Bennett and Mia Olson participated in the peaceful march from Kennedy to Jefferson led by current and former students in support of black lives matter and racial justice. Beth Beebe, Mia Olson and Nelly Korman reported their takeaways from the Reimagine Minnesota Conference sponsored by the Association of Metropolitan School Districts, which had components of our work with safe and supportive schools, focus on diversity and how all students need to be supported and the thought of presenting the community to the school district. Dawn Steigauf reported that the Education Foundation of Bloomington (EFB) summer golf benefit has been cancelled. The funds from this event support student scholarships, teacher stipends, funds for student meal accounts. EFB members will be providing some matching funds. Heather Starks highlighted upcoming House Education Finance Committee and House Education Policy Committee virtual information sessions being hosted to hear stakeholder voices. The June 24 session will focus on student and parent experiences with distance learning, challenges and successes, as well as suggestions for starting school in the fall.

VI. SUPERINTENDENT'S
REPORT

Superintendent Les Fujitake reported on District activities. Administration requests a motion to establish a study session of the School Board on Thursday, June 25, at 6 pm. Agenda topics include discussion of Board and Superintendent Goals 2020-2021. So moved by Tom Bennett, seconded by Dawn Steigauf. On roll call vote, all directors voted aye.

Administration requests a motion to establish a meeting of the School Board on Monday, June 29, at 7 pm to adopt Board and Superintendent 2020-2021 goals. So moved by Tom Bennett, seconded by Dawn Steigauf. On roll call vote, all directors voted aye.

Administration requests a closed session of the School Board on Monday, June 29, upon conclusion of the Board meeting, for the purpose of negotiations discussion. So moved by Tom Bennett, seconded by Dawn Steigauf. On roll call vote, all directors voted aye.

Administration requests a motion to establish a study session of the School Board on Monday, July 13, at 6 pm. The topic is Return to School information. So moved by Tom Bennett, seconded by Jim Sorum. On roll call vote, all directors voted aye.

VII. OTHER

None.

VIII. ADJOURNMENT

There being no further business to come before the School Board, on roll call vote, all directors voted aye to adjourn the meeting. Time of adjournment was 9:08 p.m. A study session followed the meeting.

Dawn Steigauf, Clerk