

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

June 29, 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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- 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 29, 2020.
- Chair Nelly Korman announced that there is no public recognition during this virtual 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, and Jim Sorum.
- Member Absent: Heather Starks.
- Attorney Present: David Holman.
- Administration Present: Les Fujitake, Jenna Mitchler, Mary Burroughs, Dave Heistad, and Rod Zivkovich.
- II. APPROVAL OF THE AGENDA
- Tom Bennett moved to approve the agenda, seconded by Dawn Steigauf. On roll call vote, all directors present voted aye.
- III. BOARD GOALS 2020-2021
- Tom Bennett moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves its Goals for the 2020-2021 school year. On roll call vote, all directors present voted aye.
- **Governance and Policy**
 - Strategic Plan**

Refresh Strategic Plan with an emphasis on our Safe and Supportive Schools Plan.

Aligns with Resolution: [Pledges to refresh its strategic plan with an emphasis on our safe and supportive schools plan.](#)

Prepare for the development and establishment of a new Strategic Plan in 2021-2022.
 - Policies and Plans**

Ensure that our Safe and Supportive Schools Plan, including cultural proficiency, is reflected in school board policies and our curriculum and instruction, guides our budgeting processes, and helps shape our organizational culture.

Aligns with Resolution: 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.

- **Operational Oversight**

- Accountability**

- Ensure the establishment of non-academic accountability indicators for the Safe and Supportive Schools plan.

- School Planning 2020-2021**

- Ensure the District achieves and remains in compliance with MDH and MDE health and education guidelines throughout the school year.

- **Community Engagement**

- Advocacy and Engagement**

- Recruit and give voice to people historically underrepresented in stakeholder groups.

- Conduct an annual self-evaluation to assess our modeling, in words and actions, 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.

- Participate in professional development regarding equity and access (foundational to safe and supportive schools).

The approved Board Goals for 2020-2021 will be posted on the SCHOOL BOARD page of the District

IV. SUPERINTENDENT GOALS 2020-2021

Chair Nelly Korman indicated that now that the School Board has established its goals for the 2020-2021 school year, she will work in collaboration with the Superintendent regarding his goals. Proposed Superintendent goals will be discussed at the July 13 study session with the anticipation of the proposed goals being approved at the August 10 School Board meeting.

V. ADJOURNMENT

There being no further business to come before the School Board, Beth Beebe moved, Tom Bennett seconded, to adjourn. On roll call vote, all directors present voted aye. Meeting adjourned at 7:18 p.m. A closed session for negotiations followed.

Dawn Steigauf, Clerk