

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

August 24, 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 August 24, 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, Rick Kaufman, Andy Kubas, Jennifer McIntyre, John Weisser, Jake Winchell, and Rod Zivkovich.
- II. APPROVAL OF THE AGENDA
- Jim Sorum moved, Dawn Steigauf seconded, to approve the agenda. On roll call vote, all directors voted aye.
- III. PART A
1. *Board Business*
- Minutes
- Personnel Actions
- MSHSL Membership 2020-2021
- a. Minutes of the Special School Board Meeting on August 3, 2020.
Minutes of the Regular School Board Meeting on August 10, 2020.
- b. Licensed Personnel: Retirement, Leave of Absence, Resignations, Employments, Changes of Status, Rescission of Non-Renewal of Probationary Licensed Teacher. Independent Personnel: Employment. Classified Personnel: Retirements, Resignations, Employments, Changes of Status.
- c. RESOLVED, that the Governing Board of Independent School District 271 (Board), County of Hennepin, State of Minnesota, delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League (League), and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.
FURTHER RESOLVED, that John F. Kennedy High School and Thomas Jefferson High School are authorized by the Board to renew membership in the League and authorizes participation in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, the Board adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the School District or as it appears on the League's website, as the minimum standards governing participation in said League-sponsored activities and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Board.

2. *Finance*

Receipts/Disbursements Receipts and Disbursements for the month of July 2020.

Dawn Steigauf moved, Beth Beebe seconded, to approve Part A items in accordance with all of the written material submitted to the School Board. On roll call vote, all directors voted aye.

IV. PART B

Donations

Beth Beebe moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$50,591.10. On roll call vote, all directors voted aye.

MONETARY—Donation of \$5,528.00 to Olson Elementary School from OLE PTA for IXL subscription renewal for the 2020-21 school year. Donation of \$4,480.50 to Jefferson High School from Girls Lacrosse Booster Club for coaching salaries. Donation of \$3,767.00 to Jefferson High School from Jefferson Boys Lacrosse Association to help pay for coaches. Donation of \$995.00 to Jefferson High School from Jaguar Gymnastics Incorporated for gymnastic equipment. Donation of \$1,000.00 to Kennedy High School from Bloomington Rotary Club Foundation for Kennedy Community Alliance. Donation of \$10,000.00 to Kennedy High School from Mr. and Mrs. Michael McNally for 2019 and 2020 *Yes We Can* scholarships for four students. Donation of \$275.00 to Kennedy High School from Wells Fargo Your Cause for Kennedy Community Alliance and the Speech Team. Donation of \$20,000.00 to ISD 271 Food Service Department from Education Foundation of Bloomington for Food for Thought. Donation of \$600.00 to ISD 271 Food Service Department from Ellen C. Flaherty for the Food Distribution Program. Donation of \$405.60 to Community Education from Mr. Jason Larson for the Volunteer Connection program. VALUE IN KIND—Donation of 1200 gallons of milk to ISD 271 Food Service Department from Bevso, for the Food Distribution Program; a value of \$3,240.00. Donation of 60 masks to ISD 271, Community Relations, for the Food Distribution Program; a value of \$300.00.

Distance Learning
With Supports
Update

A number of staff members presented information on Return to School planning that provided an overview of Distance Learning 2.0 + Supports that intentionally is more inclusive and casts a wider net to catch more students and families than Distance Learning 1.0 from the Spring. Andy Kubas, Executive Director of Learning and Teaching, indicated that Distance Learning 2.0 concentration areas include synchronous learning, assessment and grading, rigor and content, attendance and communication.

Schedules include time for synchronous and asynchronous learning for students as well as time scheduled for individuals and/or families to connect with teachers. Principals shared a sample of what a student's daily schedule might look like— Brian Cline, Oak Grove Elementary—morning meeting with direct teacher instruction, small group with direct teacher instruction in reading or math, self-directed learning in blocks of recorded instruction with activities to complete for reading, math, social studies, science or health and specialist instruction in music, physical education or art, and small group instruction for special education, intervention and English language support. Brian Ingemann, Oak Grove Middle—Advisory daily connection with teacher and advisory classmates, exploratories and core subjects synchronous instruction, optional support, self-directed learning whereby students complete activities assigned, and small group instruction for special education, intervention and English language support. Dr. Jaysen Anderson, Jefferson High School—one to two synchronous classes per week for each period one through six, self-directed learning and optional support. Executive Director of Special Education Jennifer McIntyre highlighted collaboration with general education teachers from Early Childhood through Transition (birth - 21) in designing scheduled time to provide direct instruction on goals and objectives through synchronous approaches to learning and opportunities for skill building and application through asynchronous approaches to learning. English Language (EL) teachers will provide synchronous instruction to English Learners 2-3 times a week. Presenters and principals responded to questions from Board members as did Beth Flottmeier, Director of Curriculum and Instruction; John Weisser, Executive Director of Technology and Information Services; Athletics and Activities Directors Jon Anderson and Chad Nyberg. Staff connecting with students and families and addressing social emotional learning needs of students were elements also addressed during discussion. Mr. Kubas highlighted collaborative the efforts of all departments in preparing instructional learning models and particularly the Office of Educational Equity for reaching out to students and families.

Rick Kaufman shared invited the public to tune into the virtual Return to Learn Community Engagement Event on Thursday, August 27 from 7:00-8:30 p.m. to learn more about our *Distance Learning 2.0 + Supports* plan. Much like tonight, principals will share a sample of a student schedule (elementary, middle school, high school, preschool) and answer questions. The event will be carried on BEC-TV, and available for streaming on Roku, Apple TV or the BEC TV website. Questions can be submitted prior to and during the event via the link provided by BEC TV.

V. BOARD MEMBER REPORTS

School Board members reported on various meetings and school activities they attended. Mia Olson, Heather Starks and Beth Beebe participated in virtual MSBA Summer Seminar sessions. Nelly Korman and Beth Beebe attended an AMSD meeting.

VI. SUPERINTENDENT'S REPORT

Superintendent Les Fujitake asked Rick Kaufman, Executive Director of Community Relations to share information about an upcoming event. Mr. Kaufman announced that the District will be a co-partner in hosting a COVID-19 testing site on September 1 from 11 am to 7 pm at Kennedy High School in the parking lot. Partners include the City Bloomington Public Health, Minnesota Department of Health and Parents in Community Action (PICA)/ Head Start.

Registration is open for the general public. The goal is to have 1200 people tested. A large number of tests will be set aside for our BIPOC community in Bloomington, Richfield and Edina. Our Office of Educational Equity staff have been working on the planning along with Jackie Johns and Tim Rybak and others. They will reach out to families tomorrow to get signed up. This will be a drive-up test that is free—no insurance needed. Transportation will be provided from two sites. Leading with our partners is Josh Syrjamaki of the State Emergency Operations Center and head of statewide COVID-19 testing. He also is a parent in the District. Mr. Syrjamaki has been working with these partners to bring this opportunity to our community.

Superintendent Fujitake recognized Bloomington Educational Cable Television (BEC TV) for producing all of our School Board sessions. During the midst of this pandemic, BEC TV continues to do an excellent job of helping the Board communicate and engage with the community. Special recognition of BEC TV Director Mr. Tom Ringdal who has served the District and this community for 40 years—Congratulations!

VII. OTHER

None.

VIII. ADJOURNMENT

There being no further business to come before the School Board, Beth Beebe moved, Tom Bennett seconded, to adjourn the meeting. On roll call vote, all directors voted aye. Meeting adjourned at 9:19 p.m.

Dawn Steigauf, Clerk