

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

**MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD
January 4, 2021**

Pursuant to due call and notice thereof, and there being a quorum present, the virtual Special Meeting of the School Board of Independent School District 271 was called to order by Chair Nelly Korman at 7:30 p.m. on Monday, January 4, 2021. Chair Korman announced that the School Board meeting tonight is being conducted remotely via Google Meet; it is being live streamed by BEC TV and will be replayed per the usual BEC TV replay schedule.

Roll Call

Members Present: Nelly Korman, Chair; Tom Bennett, Vice Chair; Dawn Steigauf, Clerk; Beth Beebe, Treasurer; Mia Olson, Jim Sorum and Heather Starks. Administration Present: Les Fujitake, Jenna Mitchler, Rick Kaufman, Jake Winchell and Rod Zivkovich. Attorney Present: David Holman.

Approval of the Agenda

Nelly Korman moved, Tom Bennett seconded, to approve the agenda. On roll call vote, all directors voted aye.

Amendment to State of Minnesota Emergency Contract, acting through its Commissioner of the Department of Health, for the Use of Ridgeview Elementary School as a Covid-19 Testing Site

Mia Olson moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves an Amendment to the Emergency Contract between the State of Minnesota, acting through its Commissioner of the Department of Health and Independent School District 271 to extend the end date of the original contract to January 13, 2021, to provide a free community-based testing site for medical professionals to provide COVID-19 specimen collection services. Further, School Board Chair Nelly Korman is authorized to sign the final Amendment upon its submission to the District by the Department of Health of the State of Minnesota. On roll call vote, all directors voted aye. Motion carried 7-0.

The State of Minnesota Emergency Contract provides a free public walk-up indoor testing venue for COVID-19 testing at Ridgeview Elementary School. The saliva test site is staffed by state personnel and members of the Minnesota National Guard. The original contract ended on December 30th. The contract is being amended to extend the end date until January 13, 2021, in order to accommodate additional testing dates. Testing will be available from 12:00 p.m. – 6:00 p.m. January 5-9 and January 11-13. The State will pay the district an additional \$1,292.50 to cover costs of testing in January 2021.

As of today, the District has been notified via email of the Department of Health's commitment to extending the agreement with Bloomington Public Schools for a testing site at Ridgeview Elementary School until January 13, 2021, in lieu of having an executed contract amendment at this time. Amendment #1 of this contract is drafted to extend the end date of the contract to January 13, 2021, to allow for additional community testing dates, adding an additional \$1,292.50 to the contract. The not-to-exceed amount for this agreement will now be \$4,467.50. The contract amendment for these services will soon be finalized. In that the next meeting of the School Board is January 11, this resolution approves the extension for the services being provided through January 13th and authorizes School Board Chair Nelly Korman to sign the finalized Amendment upon its submission.

Adjournment

There being no further business to come before the School Board, Nelly Korman moved, Tom Bennett seconded, to adjourn the Special Meeting. On roll call vote, all directors voted aye. Meeting adjourned at 7:36 p.m.

Dawn Steigauf, Clerk