

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

August 8, 2022

- I. ROLL CALL
- Pursuant to due call and notice thereof, and there being a quorum present, the School Board meeting of Independent School District 271 was called to order by Chair Tom Bennett at 7:00 p.m. on August 8, 2022, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.
- Chair Bennett acknowledged that Bloomington Public Schools rests on the traditional, ancestral and contemporary land of the Dakota. The name of our state is Mni Sota Makoce, Land where the waters reflect the skies or clouds. Mni means water; Sota means clear, but not perfectly so, cloudy. Makoce means a place, land, or country. Recognizing the land is an expression of gratitude and appreciation to those whose territory we reside on and a way of honoring the Indigenous people.
- Members Present: Tom Bennett, Chair; Nelly Korman, Clerk; Mia Olson, Treasurer; Beth Beebe, Matt Dymoke and Dawn Steigauf.
- Member Absent: Heather Starks, Vice Chair.
- Attorney Present: David Holman.
- Administration Present: Eric Melbye, Jenna Mitchler, Andy Kubas, Jennifer McIntyre, Jake Winchell and Julio Caesar.
- II. PLEDGE OF ALLEGIANCE
- Recited.
- III. APPROVAL OF THE AGENDA
- Dawn Steigauf moved, Matt Dymoke seconded, to approve the agenda. Motion carried unanimously.
- IV. RECOGNITIONS
- New administrators were introduced. Some are new to the District while others may be staff members with new administrative positions:
Julio Caesar, Interim Executive Director of Research, Evaluation & Assessment
Ashley Modrow, Director of Curriculum, Secondary
Cristin Caruso – Director of Digital Learning & Data
Mariah Pringnitz – Jefferson High School Assistant Principal
Molly Hollenbeck – Kennedy High School Principal
Katrina Mezera – Kennedy High School Assistant Principal
Latiesha Bogar – Kennedy High School Assistant Principal
Kelly Tennison – Valley View Elementary Principal
Anthony Sicoli – Valley View Middle School Assistant Principal
- V. SUPERINTENDENT'S REPORT
- Superintendent Eric Melbye reported that we are on our way to welcoming the new school year. We have building and program leadership teams working on continuous improvement plans this week. I welcomed bus drivers and paraprofessionals back-to-work this morning and told them just how important they are to student success on a daily basis and how thankful I am that they chose to drive and work for Bloomington Public Schools.

New teacher workshop week begins August 16 and workshop week for all teachers will begin August 22, which is kicked off by an all-staff meeting. Many back-to-school events are being planned for the week of August 22.

Administration continues to monitor fall 2022 enrollment weekly between July 1 and October 1. Projected enrollment is 9,820, which is 119 above staffing projections. The next few weeks will give a better idea of actual enrollment as families contact the District to enroll or withdraw as it gets closer to the first day of school.

Last spring, I was invited to present and sit on a panel at the Education Minnesota summer professional development held annually at the College of St. Benedict. The presentation and panel discussion were related to diversifying the teacher workforce and my partners on the panel were from Normandale Community College and their [Sirtify](#) program, which is designed to provide a pathway for black men to obtain a teaching license. Darringer Funches, paraprofessional at Valley View Middle, also served on the panel and currently is a student in the program.

VI. PART A

1. *Board Business*
Minutes

Personnel Actions

- a. Minutes of the Regular School Board Meeting June 27, 2022.
- b. Licensed Personnel: Retirements, Resignations, Employments, Changes of Status. Rescission of Non-Renewal of Probationary Teachers. Independent Personnel: Resignations, Changes of Status, Employment. Classified Personnel: Resignations, Employments, Changes of Status.
- c. RESOLVED, that the School Board of Independent School District 271 approves Dick Bergstrom, Dani Indovino Cawley, and Anne Robertson as new members of the Bloomington Public Schools Advocacy Council (BPSAC) and confirms previously approved members to continue per the attached list.

2. *Field Trip*

RESOLVED, that the School Board of Independent School District 271 approves the field trip per the attached list (on file).

3. *Grants*

- a. RESOLVED, that the School Board of Independent School District 271 accepts a Fresh Fruit and Vegetable Program grant of \$35,475 from the Minnesota Department of Education to Valley View Elementary School for the 2022-23 school year.
- b. RESOLVED, that the School Board of Independent School District 271 accepts a \$147,742.50 Pathway II Early Learning Scholarships grant from the Minnesota Department of Education. The Pathway II Scholarship allocation is for school year 2022-2023.

4. *Contracts/Agreements*

McGraw Hill
High School Science

- a. RESOLVED, that the School Board of Independent School District 271 approves the Sales Order that includes Terms of Service Agreement with McGraw Hill for high school Science materials. This order is effective August 15, 2022.

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| SAVVAS Learning
High School Science | b. RESOLVED, that the School Board of Independent School District 271 approves the Sales Order that includes the Terms of Service Agreement With SAVVAS Learning for high school Science materials and subscription. This order is effective August 15, 2022. |
| National Geographic
High School Science
2022-2032 | c. RESOLVED, that the School Board of Independent School District 271 approves the National Geographic/Cengage Learning Sales Order that includes the Terms of Service Agreement for high school Science materials and subscription. This order is effective July 1, 2022 through June 30, 2032. |
| Bedford, Freeman &
Worth/High School
AP Subscription | d. RESOLVED, that the School Board of Independent School District 271 approves the Sales Order that includes Terms of Service Agreement with Bedford, Freeman and Worth for high school Advanced Placement subscription. This order is effective August 15, 2022. |
| BrainPOP Software
Elementary & Middle
School 2022-2023 | e. RESOLVED, that the School Board of Independent School District 271 approves the BrainPOP Sales Order that includes the Terms of Service Agreement for elementary and middle school subscription. This order is effective September 18, 2022 through September 17, 2023. |
| Danielson Training
August 2023 | f. RESOLVED, that the School Board of Independent School District 271 approves a staff training agreement with Danielson Group for growth-focused observation and feedback skill building. |
| MDE Joint Powers
Direct Admissions | g. RESOLVED, that the School Board of Independent School District 271 approves the agreement with the State of Minnesota for the Direct Admissions Minnesota pilot program. The term of this agreement is August 15, 2022 through June 30, 2023. |
| NWHSU Off-Campus
Community Service Site
Federal Work Study | h. RESOLVED, that the School Board of Independent School District 271 approves the agreement with Northwestern Health Sciences University for the Off-Campus Community Service Site Federal Work Study Program. The term of this agreement is July 1, 2022 through June 30, 2025. |
| BIG Rental
Hockey 2022-2023 | i. RESOLVED, that the School Board of Independent School District 271 approves the Rental Agreements between the City of Bloomington and Independent School District 271 for the use of the Bloomington Ice Garden for Games and Practices for the Jefferson High School and Kennedy High School hockey season. The term of the agreements shall be from November 1, 2022 through March 31, 2023. |
| Data Use
UCare Minnesota | j. RESOLVED that the School Board of Independent School District 271 approves the Data Use Agreement between UCare Minnesota (UCare) and Independent School District 271 to confirm member eligibility for community education class discounts. |
| RSVP Volunteers/
Metro South ABE | k. RESOLVED, that the School Board of Independent School District 271 approves the Memorandum of Understanding between Retired and Senior Volunteer Program (RSVP), Sponsored by Volunteers of America of Minnesota, and ISD 271 to assist in placing RSVP volunteers in Metro South Adult Basic Education classrooms at no fee or cost. |
| HTC Facilities Use
2022-2023 | l. RESOLVED that the School Board of Independent School District 271 approves the Facilities Use Agreement between the Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College and Independent School District 271. The Facilities Use Agreement is in effect from August 15, 2022 through June 30, 2023. |
| Supplemental Student
Transportation | m. RESOLVED, that the School Board of Independent School District 271 accepts and approves the proposed supplemental student transportation services as follows: Special Student Transportation Routes to Metropolitan Transportation Network, Fridley, MN at \$420.00 per day. Supplemental Student Transportation to Metropolitan Transportation Network, Fridley, MN at \$420.00 per day. |

5. *Finance*
Receipts &
Disbursements

a. Receipts and Disbursements June 2022.

Dawn Steigauf moved, Matt Dymoke seconded, to approve Part A items in accordance with all of the written material submitted to the School Board. Motion carried unanimously.

VII. PART B
Graduation Exercises
2023

Mia Olson moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 establishes graduation exercises for the 2022-2023 school year on the following dates:

Kennedy High School, Tuesday, May 30, 2023, 7:00 p.m.

Jefferson High School, Wednesday, May 31, 2023, 7:00 p.m.

Furthermore, the School Board of Independent School District 271 establishes the location for the 2022-2023 graduation exercises as the Minneapolis Convention Center and approves the Minneapolis Convention Center Permits for Occupancy for the aforementioned dates. Motion carried unanimously.

The Assistant Superintendent and administrators at Jefferson and Kennedy High Schools recommend the aforementioned dates and location for graduation exercises. The Permits for Occupancy have been reviewed by legal counsel and insurance agent of record.

Bid Award/Technology
Office Renovation

Nelly Korman moved, Matt Dymoke seconded, that the School Board of Independent School District 271 accepts the following bid for Technology Office Renovation: Derau Construction, Burnsville, MN, bid of \$256,400. Motion carried unanimously.

The project includes renovation of existing Technology Department office space to include designated offices for managers and small group quiet spaces for teams and individuals to do quiet work or virtual meetings. The project also includes adding two group conference spaces outside the Business Services offices, to be available to all ESC teams. In both projects all required mechanical and electrical modifications will be made. The project is funded through Operating Capital funding in our 2022-23 budget. Our attorney and insurance agent have reviewed the AIA A132/CMA standardized contract, which will be used with this contractor.

Bid Award/OGMS
Garage Floor
Remediation

Dawn Steigauf moved, Matt Dymoke seconded, that the School Board of Independent School District 271 accepts the following bid for Oak Grove Middle School Maintenance Garage Floor Remediation: Reiling Construction, St. Paul, MN, bid of \$117,148. Motion carried unanimously.

This project is identified in our 2022-23 Alternative Facilities Plan and includes remediation of the maintenance garage floor at Oak Grove Middle School. Funding for this project is from the Alternative Facilities Fund. Our attorney and insurance agent have reviewed the AIA A132/CMA standardized contract, which will be used with this contractor.

K-12 & Early
Childhood Summer
Programs Update

The School Board received an update on K-12 Summer and Early Childhood Programs. Presenters were Dr. Jenna Mitchler, Assistant Superintendent; Jennifer McIntyre, Executive Director of Student Services; and Jake Winchell, Executive Director of Community Education. Elementary students strengthened their academic and social emotional skills through Extended School Year (ESY), Office of Educational Equity (OEE) Camp, American Indian Education (AIE) and Summer Quest. Middle school students took off on adventures with Galaxy. High school students recovered lost credits. Takeaways—increased enrollment and high levels of engagement, a variety of programming options supporting student and family voice and choice, highly committed staff from all departments, and 561 high school students earned credit. Early Childhood served preschool aged students and offered full inclusion opportunities for students needing special education services. Summer SAFARI provided full-day child care for kindergarten through sixth grade at three sites—Ridgeview, Washburn and Valley View. The program provided Art, Music, Sports, Drama and Recreational activities. Full summer programming for students in grades 5 and 6 provided leadership opportunities, community service projects along with fun and friendship for the summer. Summer food services filled the nutrition gap making sure children received nutritious meals needed to achieve. The program was provided at no charge to families and was funded by the United States Department of Agriculture and administered by the Minnesota Department of Education Food and Nutrition Service.

Dissolution of Girls
Hockey Cooperative
Sponsorship JHS/KHS

Matt Dymoke moved, Dawn Steigauf seconded, that the School Board of Independent School District 271 approves the dissolution of the Girls Hockey Cooperative Sponsorship between Jefferson High School and Kennedy High School effective with the 2022-2023 school year. Motion carried unanimously.

The current cooperative sponsorship for Girls Hockey includes Jefferson High School and Kennedy High School. Richfield High School has students interested in participating in Girls Hockey but do not have sufficient interest for a team of its own and has requested to join our Jefferson/Kennedy cooperative sponsorship. Our high school activities directors and principals wish to allow entering into a Girls Hockey Cooperative Sponsorship with Richfield High School. In order to do so, the current cooperative sponsorship must be dissolved before entering into a new cooperative sponsorship to include Richfield Public Schools. A separate resolution will be presented for approval to establish the new cooperative sponsorship of Jefferson, Kennedy and Richfield.

Authorize Girls
Hockey Cooperative
Sponsorship
JHS/KHS/RHS

Matt Dymoke moved, Nelly Korman seconded, that the School Board of Independent School District 271 approves a Girls Hockey Cooperative Sponsorship between Jefferson High School, Kennedy High and Richfield High School effective with the 2022-2023 school year. Motion carried unanimously.

The current cooperative sponsorship for Girls Hockey includes Jefferson High School and Kennedy High School. Richfield High School currently has at least one student interested in participating in Girls Hockey and has requested to join our Jefferson/Kennedy cooperative sponsorship.

Our high school activities directors and principals wish to allow entering into a Girls Hockey Cooperative Sponsorship with Richfield High School. Approval of this request will provide an opportunity for Richfield students to participate in this sport. As indicated in the letter addressed to the MSHSL, over the past years Richfield youth hockey programs have been absorbed into Bloomington youth hockey programs. Therefore, it makes sense for the Richfield girls to continue playing with their youth hockey teammates at the high school level.

Authorize MDE Representative as IOwA

Beth Beebe moved, Matt Dymoke seconded, that the School Board of Independent School District 271 designates Superintendent Eric Melbye as the Identified Official with Authority (IOwA) with the Minnesota Department of Education (MDE) for the Education Identity and Access Management (EDIAM) system with authority to assign job duties and authorize user access for MDE secure Systems for Independent School District 271- Bloomington Public Schools. Motion carried unanimously.

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority (IOwA) to comply with State Access Control Security Standard 1.0, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will assign job duties and authorize users access to MDE secure systems for its Local Education Agency (LEA). This School Board action will be forwarded to the Minnesota Department of Education as a matter of record.

VIII. BOARD MEMBER

Matt Dymoke reported the Education Foundation of Bloomington golf event REPORTS raised approximately \$50,000. Beth Beebe reminded the public about the JumpStart2School event on August 11 at Kennedy High School—school supply distribution for Bloomington students. Mia Olson highlighted the Early Learning Services Parent Advisory Council and its fundraising efforts that will provide gym equipment at both Pond and Southwood. Early Learning Services hosts a booth at the Wednesday night Farmers Market. Tom Bennett reported on the Intermediate District 917 Board activities. The Board organizes in July and is looking to align with its member districts by organizing in January. Mr. Bennett was nominated for the position of Board Chair and declined, but accepted the position of Vice Chair. District 917 has a number of new Board members and will be conducting their work as a whole rather than by different committees.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, Chair Tom Bennett adjourned the meeting at 8:00 p.m.

Nelly Korman, Clerk