

INDEPENDENT SCHOOL DISTRICT 271

Bloomington, Minnesota

Agenda

SCHOOL BOARD MEETING

Monday, September 25, 2023

7:00 p.m.

Arlene Bush Board Room
Bloomington Public Schools
Educational Services Center
1350 West 106th Street
Bloomington, Minnesota

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITION
 - Jefferson Theatre Company – Little Women
 - Oath of Office for Student School Board Representatives
 - Student School Board Representative Reports
- V. SUPERINTENDENT'S REPORT
- VI. PART A
 1. Board Business
 - a. Minutes [School Board]
 - Regular Meeting of the School Board August 28, 2023
 - b. Listening Session Notes September 11, 2023 [School Board]
 - c. Personnel Action [Mary Burroughs]
 - Licensed Personnel:
 - Resignations, Employments, Changes of Status.
 - Independent Personnel:
 - Changes of Status.
 - Classified Personnel:
 - Resignations, Employments, Changes of Status,
Transportation 3rd Quarter Averaging.
 - d. Closure of Open Enrollment for Olson Middle School, Jefferson High School, and Kennedy High School [Jenna Mitchler]
 2. Policy Approval
 - a. Policy 550, Student Handbook [Jenna Mitchler]
[No Change; Regulation Change Only]
 - b. Policy 203 School Board Meetings
 3. Field Trips [Jenna Mitchler]
 4. Grants
 - a. Acceptance of Amended Integrated English Literacy and Civics Education Grant from the Minnesota Department of Education [Jake Winchell]
 - b. Acceptance of Grants from Hennepin South Services Collaborative [Jake Winchell]

- c. Acceptance of Grant from Walser Foundation [Jenna Mitchler]
- d. Youth Activities Grants Agreement for Hillcrest Community School [Jenna Mitchler]
- e. Comprehensive State Literacy Development Grant [Andy Kubas]

Contracts/Agreements

- a. College in the Schools at the Univeristy of Minnesota Twin Cities Memorandum of Agreement [Jenna Mitchler]
- b. Agreement with InSports Foundation [Jenna Mitchler]
- c. Pathways Advisory Committee [Andy Kubas]
- d. H&B Specialized Products Proposal to Install Volleyball Skymasters at Kennedy Activity Center [Jake Winchell]
- e. Services Agreement with IMEG for Activity Center Roof Structure Review at Kennedy and Jefferson Activity Centers [Jake Winchell]
- f. Agreement with True North Consulting Group - Fiber Design Development (Phase 2 Design).John Weisser]
- g. Student Teaching Agreement St. Catherine's 2023-2026 [Andy Kubas]
- h. Student Teaching Agreement St. Mary's 2023-2026 [Andy Kubas]
- i. Consulting Services Agreement with TeamWorks International [Eric Melbye]
- j. Agreement with the University of Minnesota, College of Education and Human Development for ELCII (Early Language Comprehensive Individualized Instruction) [Julio Caesar]
- k. Joint Powers Agreement with the State of Minnesota Department of Health for the Healthy Kids Minnesota Program [Julio Caesar]
- l. Memorandum of Agreement with COMPAS for 2023-24 [Andy Kubas]
- m. CEL Public Relations Agreement [Rick Kaufman]

Finance [Rod Zivkovich]

- a. Approved Booster Clubs 2023-2024
- b. Tuition Rates 2023-2024
- c. Finance Reports
- d. Receipts and Disbursements

VII. PART B

- 1. Bid Award – Oak Grove Middle School Dish Room Renovation and Valley View Middle School Freezer Buildout Rod Zivkovich)
- 2. Donations (Rod Zivkovich)
- 3. Proposed Preliminary 2023 Payable 2024 Property Tax Levy (Rod Zivkovich)
- 4. General Liability Package Insurance Renewal includes Commercial Property And Casualty, Equipment Breakdown, Auto, Umbrella/Excess, Educators Errors and Omissions and Employment Practices Liability, Employee Fidelity, Storage Tank Environment Impairment Liability, Identity Fraud Expense Coverage, Cyber Risk Coverage, and International Package [Rod Zivkovich]
- 5. Policy Review
 - a. Executive Summary of September 13, 2023 Policy Committee Meeting

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- b. Revised Policy 406, Public & Private Personnel Data (Mary Burroughs)
 - c. Revised Policy 419, Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices (J McIntyre)
 - d. Policy 516 Student Medication/Medical Treatment or Procedures (J McIntyre)
 - e. Revised Policy 806, District Crisis Management Policy (Rick Kaufman)
 - f. Revised Policy 906, Volunteers (Rick Kaufman/Emily Gagnon)
- 6. School Board Goals 2023-2024 [School Board]
 - 7. Superintendent Goals 2023-2024 [Eric Melbye]

VIII. BOARD MEMBER REPORTS

IX. OTHER

X. ADJOURNMENT

If you need an accommodation for a disability
(e.g. wheelchair accessibility, hearing, interpreter, large-print materials)
such an accommodation can be available upon advance request.
Contact the Office of the Superintendent as soon as possible.
952-681-6403 (Minnesota Relay 711)