



Arlene Bush Board Room  
Bloomington Public Schools  
Educational Services Center  
1350 W. 106<sup>th</sup> Street  
Bloomington, Minnesota

## **SCHOOL BOARD MEETING**

**Monday, April 22, 2024**

**7:00 pm**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITIONS
  - Employee Recognition - Clerical [Mary Burroughs]
  - Employee Recognition - Health Services [Hannah Hatch / Jennifer McIntyre]
  - Employee Recognition - School Communications [Rick Kaufman]
  - Employee Recognition - Teachers [Jenna Mitchler]
  - Volunteer Month Proclamation [Emily Gagnon]
  - Volunteer Connection Presentation [Emily Gagnon]
  - 2024 SECAC Award Recipients [Kim Pawek]
  - Student School Board Representative Reports
- V. SUPERINTENDENT'S REPORT
- VI. PART A
  1. Board Business
    - a. Minutes of Business Meeting March 18, 2024 [School Board]
    - b. Listening Session Notes April 1, 2024 - [School Board]
    - c. Minutes of Business Meeting April 1, 2024 [School Board]
    - d. Personnel Actions [Mary Burroughs]
      - Licensed Personnel: Resignations, Employments, Change of Status.
      - Independent Personnel: Retirements, Resignations.
      - Classified Personnel: Resignation, Termination, Employments, Reductions in Force.
  2. Field Trips [Jenna Mitchler]

3. Contracts/Agreements
  - a. Student Teaching Agreement with the College of St. Scholastica [Andy Kubas]
  - b. Student Teaching Agreement with Concordia University [Andy Kubas]
  - c. Student Teaching Agreement with Metropolitan State University [Andy Kubas]
  - d. Student Teaching Agreement with Minnesota State University Moorhead [Andy Kubas]
  - e. Student Teaching Agreement with Augsburg University [Andy Kubas]
  - f. Student Teaching Agreement with Minnesota State University Mankato [Andy Kubas]
  - g. Student Teaching Agreement with University of Minnesota Duluth [Andy Kubas]
  - h. Memorandum of Agreement with COMPAS for 2023-2024 at Indian Mounds [Andy Kubas]
  - i. Approval of COMPAS Agreement for Teaching Artist at Hillcrest Community School [Jenna Mitchler]
  - j. BARR Secondary School Breakthrough Subscription Agreement [Jenna Mitchler]
  - k. Game One Agreement [Jenna Mitchler]
  - l. Fontbonne University License Agreement [Jennifer McIntyre]
  - m. DocuSign, Inc. Master Services for Public Sector Customers Agreement [Jennifer McIntyre]
  - n. Intermediate School District 917 Agreement to provide Therapeutic Education Alternative Services within ISD 271 [Jennifer McIntyre]
  - o. Agreement with Paragon Development Systems, Inc. (PDS [John Weisser]
  - p. Agreement with NetBox Labs, Inc [John Weisser]
  - q. Agreement with Seesaw, Inc. [John Weisser]
4. Finance [Rod Zivkovich]
  - a. Finance Reports
  - b. Receipts and Disbursements

VII. PART B

1. Donations [Rod Zivkovich]
2. Accept Bid for Tennis Court Rehabilitation [Rod Zivkovich]
3. Accept Bid for Transportation Center Mezzanine and Site Improvements [Rod Zivkovich]
4. Authorization for 2024-25 General, Food Service and Community Service Funds' Early Expenditures [Rod Zivkovich]
5. Non-Renew Probationary Teachers [Mary Bourroughs]
6. Tenured Teacher on Partial Unrequested Leave of Absence [Mary Bourroughs]
7. 2023-2025 Custodial, Maintenance and Transportation Contract [Mary Bourroughs]
8. Approval and Ratification of the 2023-2025 Master Contract between Independent School District No. 271 - Bloomington, Minnesota, and Federation of Paraprofessionals [Mary Bourroughs]
9. Collaborative Research Agreement with the University of Minnesota [Julio Caesar]
10. Agreement for the Evaluation on the Collaborative for Immigrant and Refugee Children's Leadership and Excellence (CIRCLE) Project with the University of Minnesota [Julio Caesar]

11. Approval of the 2023-25 Negotiated Contract between Independent School District No. 271 and Health Services [Mary Bourroughs]
12. Bid Award - Fiber Replacement [John Weisser]
13. Agreement with True North Consulting Group - Fiber Replacement Contract Administration [John Weisser]
14. Policy Review
  - a. Policy Committee Executive Summary of Meeting April 15, 2024
  - b. Policy 203, School Board Meetings - Revised [Eric Melbye]
  - c. Policy 510.6, Addition/Elimination of School Activities - Revised [Jenna Mitchler]
  - d. Policy 543, School Day Pick Up and Drop Off Students - Revised [Jenna Mitchler]
  - e. Policy 630, International Student Exchange Program - Revised [Jenna Mitchler]

VIII. Board Members Report

IX. Other

X. Adjournment