



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

August 12, 2024

- 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, Dawn Steigauf at 7:00 p.m. on August 12, 2024, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106th Street Bloomington, Minnesota.
- Chair, Dawn Steigauf 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: Dawn Steigauf, Chair; Matt Dymoke, Vice Chair; Beth Beebe, Clerk; Tom Bennett, Treasurer; Heather Starks; and Mia Olson.
- Attorney Present: David Holman.
- Administration Present: Julio Caesar, Rick Kaufman, Eric Melbye, Jenna Mitchler, and Rod Zivkovich.
- II. PLEDGE OF ALLEGIANCE
- Recited.
- III. APPROVAL OF AGENDA
- Matt Dymoke moved, Beth Beebe seconded. Motion carried unanimously.
- IV. PART A
1. Board Business
 - a. Minutes of the School Board Business Meeting June 24, 2024
 2. Policy Approval
 - a. RESOLVED, that the School Board of Independent School District 271 approves Policy 208, School Board Policies.
 - b. RESOLVED, that the School Board of Independent School District 271 approves Policy 801, Student Equal Access to School Facilities.
 3. Field Trips
- RESOLVED, that the School Board of Independent School District 271 approves field trips per the attached list (on file).

4. Contracts/Agreements
PhazeZero
RESOLVED, that the School Board of Independent School District 271 approves the Provider Agreement for services with PhazeZero Recovery Services, LLC to provide staff training, family programming, in-school sessions, chemical health assessments and consultation with staff regarding chemical health and substance use. This agreement is effective from June 30, 2024 and shall remain in effect until June 30, 2025, unless otherwise mutually agreed upon.
- Amended Hennepin
County HHM Grant
RESOLVED, that the School Board of Independent School District 271 approves the amended agreement between the County of Hennepin, State of Minnesota, on behalf of the Hennepin County Human Services and Public Health Department and Independent School District 271 effective November 1, 2023 through October 31, 2025; amended on May 1, 2024.
- PICA/Headstart
RESOLVED, that the School Board of Independent School District 271 approves the renewal of a Letter of Agreement with Parents in Community Action, Inc. (PICA) to operate Head Start programs and other family and early childhood development programs within the District. Further, to facilitate the provisions of such services, the District and PICA have entered into a License Agreement wherein the District has agreed to grant to PICA the use of classroom space at Pond and Southwood Learning Centers. The effective dates of both the Letter of Agreement and the License Agreement are from July 1, 2024 through June 30, 2025.
- Project SEARCH
RESOLVED, that the School Board of Independent School District 271 approves Amendment No. 4 to the Project SEARCH® Consulting Services and License Agreement by and between Children’s Hospital Medical Center and Independent School District 271 for the Adult Employment or High School Transition Program at Embassy Suites Minneapolis Airport by Hilton Minneapolis Airport in Bloomington. Amendment No. 1 is in effect through June 30, 2025.
- BAYADA
RESOLVED, that the School Board of Independent School District 271 approves the two student agreements between BAYADA Home Health care, Inc. and Independent School District 271 are effective August 13, 2023 through June 30, 2025.
- ACT Agreement
RESOLVED, that the School Board of Independent School District 271 approves the updated ACT District Testing Program terms and Conditions (Agreement) for providing assessment services to students in grade 11 and 12 who wish to participate in a college entrance exam.
- NWEA Subscription
RESOLVED, that the School Board of Independent School District 271 approves the updated Master Subscription Agreement with NWEA for providing assessment services to measure student performance in the areas of math, Language Usage and Reading, focused especially on student growth for students in grades 6-9.
- Naviance by
PowerSchool
RESOLVED, that the School Board of Independent School District 271 approves the Naviance by PowerSchool Renewal, New Sales Order and Addendum to the Terms of Service between Independent School District 271 and PowerSchool effective July 1, 2024 through June 30, 2025.
- AmeriCorp
Promise Fellows
RESOLVED, that the School Board of Independent School District 271 approves the AmeriCorps Promise Fellows Site Agreement with Minnesota Alliance with Youth, for the 2023-24 school year.
- Washburn Center
for Children
RESOLVED, that the School Board of Independent School District 271 approves the Contractual Agreement between Washburn Center for Children and Independent School District 271 for the 2024-20025 school year.

- YIP Grant RESOLVED, that the School Board of Independent School District 271 approves the Youth Intervention Programs (YIP) grant received from the Minnesota Department of Public Safety Office of Justice Programs for the grant period of June 1, 2024 through December 31, 2025.
- Prom Group Event RESOLVED, that the School Board of Independent School District 271 approves the Group Event Contract with Mall of America for Prom 2025 for Jefferson and Kennedy on May 9, 2025.
- MDE Joint Powers RESOLVED, that the School Board of Independent School District 271 approves the Amended Agreement with the Minnesota Office of Higher Education for Direct Admissions, Joint Powers, and Data Sharing Agreement for students.

5. Finance

- Receipts & Disbursements
 - a. Receipts and Disbursements June 2024

V. PART B

COB Data Sharing Agreement Beth Beebe moved, Matt Dymoke seconded, that the School Board of Independent School District 271 approves the data sharing agreement with the City of Bloomington. The District will collaborate with the city of Bloomington by providing de-identified data from the Bloomington Public Schools Annual Student Survey for inclusion in a summary format within the Community Health Assessment (CHA). The primary goal of this data sharing agreement are to gather additional insights into youth mental health for the CHA and to enhance services for Bloomington residents. Motion carried unanimously.

Jefferson Stadium Site Development Mia Olson moved, Matt Dymoke seconded, that the School Board of Independent School District 271 approves the Jefferson Stadium Site Development Agreement with the City of Bloomington. The City Council of the City of Bloomington at its regular meeting of July 1, 2024 approved the Final Site and Building Plans for the Jefferson Stadium Site Development Agreement. On September 6, 2023 the City received the District's complete development application for the City's approval of Final Site and Building Plans for redevelopment of the high school athletic field is to add bleachers, a concession stand, additional lighting, public address system equipment, including speakers, and assorted accessibility improvements at Thomas Jefferson High School, located at 4001 West 102nd Street in the City of Bloomington, Hennepin Count, Minnesota. All applicable code provisions will be in conformance with the plans. Motion carried unanimously.

Kennedy Stadium Site Development Heather Starks moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves the Kennedy Stadium Site Development Agreement with the City of Bloomington. The City Council of the City of Bloomington at its regular meeting of July 1, 2024 approved the Final Site and Building Plans for the Kennedy Stadium Site Development Agreement. On September 6, 2023 the City received the District's complete development application for the City's approval of Final Site and Building Plans for redevelopment of the high school athletic field is to add bleachers, a concession stand, additional lighting, public address system equipment, including speakers, and assorted accessibility improvements at John F. Kennedy High School, located at 9701 Nicollet Avenue South in the City of Bloomington, Hennepin Count, Minnesota. All applicable code provisions will be in conformance with the plans. Motion carried unanimously.

Kennedy Stadium
Proof of Parking

Matt Dymoke moved, Heather Starks seconded, that the School Board of Independent School District 271 approves the Kennedy Stadium Site Development Agreement with the City of Bloomington. The City Council of the City of Bloomington at its regular meeting of July 1, 2024 approved the Final Site and Building Plans for the Kennedy Stadium Site Development Agreement. On September 6, 2023 the City received the District's complete development application for the City's approval of Final Site and Building Plans for redevelopment of the high school athletic field is to add bleachers, a concession stand, additional lighting, public address system equipment, including speakers, and assorted accessibility improvements at John F. Kennedy High School, located at 9701 Nicollet Avenue South in the City of Bloomington, Hennepin Count, Minnesota. All applicable code provisions will be in conformance with the plans. Motion carried unanimously.

Nine Mile Creek
Watershed

Tom Bennett moved, Beth Beebe seconded, that the School Board of Independent School District 271 approves the cost share agreement with Nine Mile Creek Watershed District. Nine Mile Creek Watershed District (NMCWD) will contribute \$50,000.00 of the cost of the Raingarden design and educational outdoor space at Kennedy High School. One of the contractors Metro Blooms Design+Build will provide and be part of the site and landscape design of the enclosed courtyard space at Kennedy High School. The project goals include creating outdoor learning space and stations for students to explore Minnesota native plants and species, as well as small gathering spaces and quiet reflection spaces to be designed for well-being of students throughout the school day. Motion carried unanimously.

GoFan

Mia Olson moved, Matt Dymoke seconded, that the School Board of Independent School District 271 approves the agreement between GoFan and Independent District 271. GoFan provides online digital tickets sales for high school athletics events through the GoFan® Solution. The digital tickets will be used at Jefferson and Kennedy High School's athletic events. There is no cost to the schools nor the district, and no credit card processing fees. There is \$1 convenience fee per ticket to the attendee. Attendees may search on a device for the GoFan site and find the school or download an app to access the ticket purchasing platform. Tickets are available, and redeemed on a mobile device by email or text or the GoFan app. GoFan replaces Vanco Events. Motion carried unanimously.

VI. OTHER

None.

VII. ADJOURNMENT

There being no further business to come before the School Board, Chair Dawn Steigauf adjourned the meeting at 7:20 p.m.

Beth Beebe, Clerk