# INDEPENDENT SCHOOL DISTRICT 271 Bloomington, Minnesota

# MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD July 19, 2021

Pursuant to due call and notice thereof, and there being a quorum present, the Special Meeting of the School Board of Independent School District 271 was called to order by Chair Nelly Korman at 9:00 a.m. on Monday, July 19, 2021.

#### Roll Call

Members Present: Nelly Korman, Chair; Dawn Steigauf, Vice Chair; Heather Starks, Clerk; Beth Beebe, Treasurer; Tom Bennett, and Jim Sorum. Member Absent: Mia Olson. Attorney Present: David Holman. Administration Present: Eric Melbye and Jenna Mitchler.

### **Approval of Agenda**

Nelly Korman moved, Tom Bennett seconded, to approve the agenda. All directors present voted aye.

## **Establish Date for Closed Session for Negotiations**

Nelly Korman moved, Dawn Steigauf seconded, to establish a closed session for negotiations discussion immediately upon the conclusion of this Special School Board Meeting. The closed session is permitted by M.S. Section 13D.03 to discuss the District's labor negotiation strategy related to the District's negotiations with bargaining groups. All directors present voted aye.

#### **Establish Date for School Board Retreat**

Nelly Korman moved, Beth Beebe seconded, to establish a School Board Retreat for Strategic Planning discussion on Monday, August 2, at 12:30 pm to be held at Bloomington Civic Plaza. All directors present voted aye.

#### Adiournment

There being no further business to come before the School Board, the meeting adjourned at 9:03 a.m. The School Board proceeded to a closed session for negotiations.

Heather Starks, Clerk