

INDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota

**Agenda**  
SCHOOL BOARD MEETING  
Monday, June 26, 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
  - BEC TV Awards
- V. SUPERINTENDENT'S REPORT
- VI. PART A
  1. Board Business
    - a. Minutes [School Board]
      - Regular Meeting of the School Board on May 22, 2023
    - b. Personnel Actions [Mary Burroughs]
      - Licensed Personnel:  
Resignations, Leaves of Absence, Employments, Changes of Status, Rescission of Non-Renewal of Probationary Teachers.
      - Administrative Personnel:  
Changes of Status.
      - Independent Personnel:  
Resignations, Employments, Change of Status.
      - Classified Personnel:  
Resignations, Employments, Changes of Status.
    - c. District Association Memberships 2023-2024
    - d. Minnesota State High School League Membership 2023-2024
  2. Policy Approval
    - a. Policy 458, Employee Use of Social Media [Rick Kaufman/Mary Burroughs]
    - b. Policy 515, Protection and Privacy of Student Records [John Weisser]
    - c. Policy 521, Student Disability Nondiscrimination [Jenna Mitchler]
  3. Field Trips [Jenna Mitchler]
  4. Grants
    - a. Hennepin County Music and Art Grants for Kennedy High School and Valley View Elementary School [Eric Melbye]

5. Contracts/Agreements
  - a. Sales Order and Services Agreement with Turnitin Order [Andy Kubas]
  - b. Sales Order with Minnesota Historical Society [Andy Kubas]
  - c. Sales Order and Services Agreement with Learning A-Z [Andy Kubas]
  - d. Naviance by PowerSchool Renewal and new Sales Order and Addendum to Terms of Services for Secondary Schools 2023-2024 [Jenna Mitchler]
  - e. Amendment to Contract with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for Post-Secondary Enrollment Options (PSEO) Instruction at Bloomington Career and College Academy 2023-2024 [Jenna Mitchler]
  - f. PSEO Contract with Minnesota State Colleges and Universities on behalf of Hennepin Technical College for T2C Services at Bloomington Career and College Academy 2023-2024 [Jenna Mitchler]
  - g. Amended BARR Secondary School Breakthrough Subscription Agreement 2023-2024 [Jenna Mitchler]
  - h. TRIA Professional/Technical Services Contract for Athletic Trainers for Kennedy High School 2023-2026 [Jenna Mitchler]
  - i. Minnesota Alliance with Youth AmeriCorps Host Site Memorandum of Agreement 2023-2024 [Jenna Mitchler]
  - j. Income Contract with MNSCU/Normandale Community College for Concurrent Enrollment for Jefferson High School 2023-2024 [Rod Zivkovich]
  - k. Income Contract with MNSCU/Normandale Community College for Concurrent Enrollment for Kennedy High School 2023-2024 [Rod Zivkovich]
  - l. Agreement and Assumption of Lease Agreement from Sawitzke Entrprises, LLC to Fabric Supply Incorporated [Rod Zivkovich]
  - m. Supplemental Student Transportation Addendum to Contracts [Rod Zivkovich]
  - n. Renew Frontline Technologies Group LLC Financial Forecasting Model Subscription [Rod Zivkovich]
  - o. Joint Powers Agreement for Metro South Adult Basic Education Consortium 2023-2024 [Jake Winchell]
  - p. Joint Powers Agreement for Learning Exchange Consortium [Jake Winchell]
  - q. Renewal of Memorandum of Understanding with Parents in Community Action, Inc. to Support Children's Transition to Kindergarten and Track Student Data [Jake Winchell]
  - r. Renewal of Letter of Agreement and License Agreement with Parents in Community Action, Inc. for Head Start at Pond and Southwood Early Learning Centers 2023-2024 [Jake Winchell]
  - s. Renewal of Memorandum of Understanding with Parents in Community Action, Inc. for Head Start to Serve Children with Special Educational Needs at Southwood 2023-2024 [Jennifer McIntyre]
  - t. PhaseZero Recovery Services Provider Agreement 2023-2024 [Jennifer McIntyre]
  - u. Staffing Agreement with Educational Institution and Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions [Jennifer McIntyre]
  - v. Student Teaching Agreement Gustavus Adolphus College 2023-2026 [Andy Kubas]
  - w. Student Teaching Agreement Luther College 2023-2026 [Andy Kubas]
  - x. City of Bloomington Agreement for School Liaison Officers Program [Eric Melbye]
  - y. True North Consulting Group Fiber Pre-Design Planning Agreement [John Weiser]
  - z. True North Consulting Group Fiber Design & RFP Development [John Weisser]

6. Finance
  - a. Finance Reports [Rod Zivkovich]
  - b. Receipts and Disbursements [Rod Zivkovich]

VII. PART B

1. Vendors and Rates for District insurance 2023-2024 [Mary Burroughs]
2. Resolution Placing Tenured Teacher on ULOA [Mary Burroughs]
3. Donations [Rod Zivkovich]
4. Bid Award for Milk and Dairy Related Products [Rod Zivkovich]
5. Committed Fund Balance Categories 2022-2023 [Rod Zivkovich]
6. New Compensatory Revenue Allocation Plan [Rod Zivkovich]
7. Adoption of 2023-2024 Budgets [Rod Zivkovich]
8. Policy Review
  - a. Executive Summary Board Policy Committee Meeting June 14, 2023
  - b. Policy 410, Family and Medical Leave [Mary Burroughs]
  - c. Policy 413, Harassment and Violence [Jenna Mitchler/Mary Burroughs]
  - d. Policy 514, Bullying Prohibition [Jenna Mitchler]
  - e. Policy 522, Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process [Jenna Mitchler]
  - f. Policy 550, Student Handbooks [Jenna Mitchler]
  - g. Policy 722, Public Data Requests [John Weisser]
9. Adoption of New Strategic Plan [Eric Melbye]
10. Approval of Board Member Handbook [School Board]
11. School/Board Member Ambassador Pairings 2023-2024 [School Board]
12. Superintendent Evaluation 2022-2023 Summary Statement [School Board]
13. School Board Self-Evaluation 2022-2023 Summary Statement [School Board]

VIII. BOARD MEMBER REPORTS

IX. OTHER

X. ADJOURNMENT

*Upon conclusion of the meeting, there will be a closed session of the school board for Superintendent contract negotiations.*