



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

June 24, 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 June 24, 2024, in the Arlene Bush Board Room at the Educational Services Center, 1350 West 106th Street Bloomington, Minnesota.
- Members Present: Dawn Steigauf, Chair; Matt Dymoke, Vice Chair; Beth Beebe, Clerk; Tom Bennett, Treasurer; Heather Starks; Mia Olson; and Nelly Korman.
- Attorney Present: David Holman.
- Administration Present: Eric Melbye, Jenna Mitchler, Rod Zivkovich, John Weisser, and Mary Burroughs.
- II. PLEDGE OF ALLEGIANCE
- Recited.
- 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.
- III. APPROVAL OF AGENDA
- Chair, Dawn Steigauf states Part A is the consent agenda. It consists of minutes from previous meetings, standard personnel actions, policy approvals, contract and agreements, and routine financial business. Upon request for further study by administration we are removing one item from the consent agenda, Part A. That item is under contract agreements, letter E “The Center for Victims of Torture-Raahat Program I Partnership Agreement for on-site services for Afghan students and families”. Matt Dymoke moved, Beth Beebe seconded. Motion carried unanimously.
- IV. SUPERINTENDENT’S REPORT
- Superintendent, Dr. Eric Melbye reports that summer programming of Summer Quest, Summer Galaxy and Kids SAFARI has begun. Learning Link Up will be on Saturday, August 17th 12-4pm at Valley View field. The National School Public Relations Association will be awarding the BPS Community Relations team with two awards. 2024 Golden Achievement Award and 2024 Excellence in Publication and Digital Media Award at the national conference in July. There will be no school board sessions in July. Dr. Melbye asked for a motion to establish a School Board and Cabinet Retreat on Thursday, August 8th at 9-4pm to set goals and plan for the 24/25 school year. The session will be held at the Bloomington Travel and Tourism offices at Mall of America. Tom Bennett moved, Matt Dymoke seconded. Motion carried unanimously. The new upcoming school year will begin after Labor Day.

V. PART A

1. Board Business
Meeting Notes
Personnel Actions

- a. Minutes of the School Board Business Meeting May 28, 2024
- b. Licensed Personnel: Retirement, Resignations, Leaves of Absence, Employments, Changes of Status, Rescission of Non-Renewal of Probationary Teacher. Administrative Personnel: Employment. Classified Personnel: Retirements, Resignations, Terminations, Employments, Change of Status.
- c. Approval of Employment Agreements Extending the Probationary Period For Five Teachers.

District Association
Memberships
2024-2025

d. RESOLVED, that the School Board of Independent School District 271 approves the following association memberships for the 2024-2025 school year: Minnesota School Boards Association, \$15,403.00 and Association of Metropolitan School Districts, \$11,888.00.

Minnesota State High
School League
Membership 2024-2025

e. RESOLVED, that the Governing Board of Independent School District 271 located in the State of Minnesota, delegates the control, supervision and regulation of interscholastic activities and athletics (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League (League), and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes. FURTHER RESOLVED, that John F. Kennedy High School and Thomas Jefferson High School are authorized by this Governing Board of said school district to renew membership in the League and authorizes participation in the approved interschool activities and athletics sponsored by said League and its various subdivisions. FURTHER RESOLVED, that this Governing Board adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same are published in the latest edition of the League's Official Handbook, on file at the office of the School District or as it appears on the League's website, as the minimum standards governing participation in said League-sponsored activities and athletics. Further, the administration and responsibility for determining student eligibility and for the supervision of such activities and athletics are assigned to the official representatives identified by this Governing Board.

2. Policy Approval
Policy 410
Policy 414

- a. RESOLVED, that the School Board of Independent School District 271 approves Policy 410, Family and Medical Leave, with the changes recommended by MSBA.
- b. RESOLVED, that the School Board of Independent School District 271 approves revised Policy 414, Mandated Reporting of Suspected Child Neglect or Physical or Sexual Abuse.

Policy 415

c. RESOLVED, that the School Board of Independent School District 271 approves revised Policy 415, Mandated Reporting of Suspected Maltreatment of Vulnerable Adults.

Policy 514

d. RESOLVED, that the School Board of Independent School District 271 approves no change Policy 514, Bully Prohibition.

Policy 609

e. RESOLVED, that the School Board of Independent School District 271 approves revised Policy 609, Religion in Schools.

Policy 610

f. RESOLVED, that the School Board of Independent School District 271 approves revised Policy 610, Field Trips.

3. Field Trips RESOLVED, that the School Board of Independent School District 271 approves the field trip per the attached list (on file).

4. Contracts/Agreements
Student Teaching RESOLVED, that the School Board of Independent School District 271 approves a Student Teaching Agreement with the College of Saint Benedict and Saint John's University. The agreement will be in effect from July 1, 2024 to June 30, 2027.
AVID Center RESOLVED, that the School Board of Independent School District 271 approves the Membership Agreement with the AVID Center. The term of the agreement is July 1, 2024 to June 30, 2025. The total contract price for the term of the agreement is \$9697.00.
In Sport RESOLVED, that the School Board of Independent School District 271 approves the Foundation partnership with InSports Foundation to provide field day activities and staff during Summer Quest Programming, Summer 2024.
Prairie Care RESOLVED, that the School Board of Independent School District 271 approves the funds received from Prairie Care for an Executive Functioning Teacher Cohort during the 24-25 school year.
AmeriCorps RESOLVED, that the School Board of Independent School District 271 approves the Reading & Math, Inc. AmeriCorps Site Agreement with Reading & Math, Inc., for the 2024 summer program valid through August 31, 2024.
Ampact Reading RESOLVED, that the School Board of Independent School District 271 approves the contract with Ampact for Minnesota Reading Corps. Tutor for 2023-24 school year.
Genesys Works RESOLVED, that the School Board of Independent School District 271 approves the partnership with Genesys Work for student participation during the 24-25 school year.
Post Secondary Enrollment Options (PSEO) RESOLVED, that the School Board of Independent School District 271 approves the PSEO contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College and Independent School District 271 to provide services known as PSEO to Bloomington Career and College Academy students. The term of the PSEO contract is effective from July 1, 2024 through June 20, 2025.
T2C Services RESOLVED, that the School Board of Independent School District 271 approves the contract for the PSEO with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities on behalf of Hennepin Technical College and Independent School District 271 to provide services known as PSEO to Bloomington Career and College Academy students. The term of the PSEO contract is effective from July 1, 2024 through June 20, 2025.
League Region 3AA RESOLVED, that the School Board of Independent School District 271 approves the Regional Facilities Use Agreement with the Minnesota State High School League (MSHSL) for the use of Jefferson and Kennedy High Schools for region 3AA interscholastic athletic and arts activities/contests. The term of this agreement is August 1, 2024 through June 15, 2025.
Cidi Labs, LLC RESOLVED, that the School Board of Independent School District 271 approves the agreement with Cidi labs, LLC for a three year subscription to DesignPLUS tools at a cost of \$16,700.
SysCloud, Inc. RESOLVED, that the School Board of Independent School District 271 approves the agreement with SysCloud, Inc. at a cost of \$22,473.
Ten7 Interactive, LLC RESOLVED, that the School Board of Independent School District 271 approves the agreement with Ten7 Interactive, LLC at a total cost of \$56,360.

5. Finance
Finance Reports
Receipts &
Disbursements

- a. Statements of Revenues and Expenditures May 2024
- b. Receipts and Disbursements May 2024

VI. PART B
Donations

Mia Olson moved, Matt Dymoke seconded, that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$76,486.33. 1. Donation of \$742.50 to Indian Mounds Elementary School from IM PTA for 5 th grade field trip. 2. Donation of \$3,000.00 to Normandale Hills Elementary School from the NH PTA for FY 23-24 field trips for students in need. 3. Donation of \$4,667.56 to Olson Elementary School from OLE PTA for various field trip costs. 4. Donation of \$357.42 to Olson Elementary School from Minnesota Orchestral Association for transportation expenses for 5th grade field trip. 5. Donation of \$9,825.00 to Ridgeview Elementary School from RV PTA to help with field trip costs, book bins for the Media Center, copy paper, school supply kits and gym mats. 6. Donation of \$660.75 to Westwood Elementary School from WW PTA for field trip transportation. 7. Donation of \$5,433.90 to Jefferson High School from Jefferson Baseball Booster Club for coaches' salaries. 8. Donation of \$9,764.01 to Jefferson High School from Jefferson Soccer Boosters for program equipment. 9. Donation of \$2,969.99 to Jefferson High School from JBBC fundraisers for student activity escrow accounts. 10. Donation of \$250.00 to Jefferson High School from Mn. Association for Children's Mental Health for PBIS training. 11. Donation of \$500.00 to Kennedy High School from Vanguard, on behalf of Mr. Gaylord A. May, for the Kennedy Community Alliance (KCA) program. 12. Donation of \$1,256.61 to Kennedy High School from Kennedy Choir Boosters Inc. from a Droolin' Moose fundraiser event to help support the Choir program. 13. Donation of \$1,665.59 to Kennedy High School from Kennedy Choir Boosters Inc. from a Gertens fundraiser to help support the Choir program. 14. Donation of \$3,000.00 to Kennedy High School from Kopp Family Foundation for two scholarships for graduating seniors. 15. Donation of \$10,000.00 to Kennedy High School from Fidelity Charity on behalf of Ms. Paula Patineau for "Yes We Can" scholarships for 2023 & 2024 graduating seniors, four scholarships at \$2,500.00 per student. 16. Donation of \$20,000.00 to the District's Middle School Athletic Department from Bloomington Rotary Club Foundation to help support middle school sports. 17. Donation total of \$1,300.00 to various District programs from Education Foundation of Bloomington. \$300.00 to the Learning Support Department for 2024-25 new staff breakfast & lunch. \$500.00 to the KHS Avid program and \$500.00 to the EL Newcomer program for student instructional supplies and materials. 18. Donation of \$1,093.00 to the District's Food Service Department from Amira of Bloomington for negative lunch account balances. Motion carried unanimously.

Committed Fund
Balance

Heather Starks moved, Matt Dymoke seconded, that the School Board of Independent School District 271 approves the following Committed Fund Balance Categories for the 2023-24 fiscal year: 1. Wellness Dollars 2. Band Uniform and Instrument Replacement 3. Staff Development 4. High School Athletics and Activities 5. Middle School Athletics and Activities 6. Site Department Carry-Over Funds 7. Donations Carry-Over Funds 8. Program Shortfalls. Motion carried unanimously.

Adoption of
2024-25 Budgets

Tom Bennett moved, Matt Dymoke seconded, that the School Board of Independent School District 271 approves the proposed 2024-25 revenue and expenditure budgets for all funds. Motion carried unanimously.

Boys' Volleyball Cooperative Sponsorship	Nelly Korman moved, Matt Dymoke seconded, that the School Board of Independent School District 271 approves cooperative sponsorship for the Jefferson and Kennedy Boys Volleyball beginning with the 2024-2025 school year. Motion carried unanimously.
2024-2025 Wages for Wages for Athletic Event	Beth Beebe moved, Matt Dymoke seconded, that the School Board of Independent School District No. 271 approves the attached wage schedules for athletic event workers for 2024-25. Motion carried unanimously.
2024-25 Vendors and Rates for District Insurance	Matt Dymoke moved, Tom Bennett seconded, that the School Board of Independent School District 271 approves the vendors and rates for District insurance for the 12-month period from July 1, 2024 to June 30, 2025, per the attached Memo. 1. RAS/First Dakota Indemnity Company – Workers Compensation Insurance Policy 2. Kraus-Anderson Insurance – COMPTROL Workers Compensation Claims Management and Loss Prevention Program 3. Markel Insurance Company – Blanket Accident Policy - Special Risk for Registered Volunteer Workers 4. Travelers – Fiduciary Liability for Self-Funded Health Insurance Plan. Motion carried unanimously.
CodeHS, Inc.	Mia Olson moved, Nelly Korman seconded, that the School Board of Independent School District 271 approves the agreement with CodeHS, Inc. for one year of licensing at a cost of \$7,500. Motion carried unanimously.
Policy Review	Matt Dymoke, Chair of the Board Policy Committee, provided an overview of five policies reviewed by the committee on June 6, 2024 and are being brought to the Board for information and discussion.
Policy 208	Policy 208, School Board Policies - Eric Melbye <i>Recommendation: REVISED</i> This Policy was last reviewed on August 14, 2023. Updated to include language which clarifies that the Board Policy Committee chair may choose to bring the policy back to the committee for further refinement. Also clarifies that the board will vote on whether or not to move policies to the next business meeting consent agenda for final approval.
School/Board Member Ambassador Pairings	School/Board Member Ambassador pairings have changed for the 2024-2025 school year. The information will be posted on the District's website.
Superintendent Evaluation 2023-2024	Chair Dawn Steigauf provided a summary statement regarding superintendent evaluation. Bloomington school board members conducted an evaluation of the Superintendent for the 2023-24 school year at the end of May. The evaluation was based on goals set at the beginning of the school year and competencies as listed in state statute. A 4 point rating scale with 4 being the highest was used. On June 17th the school board met in a closed session to discuss the evaluation. The majority of the scores given by school board members were in the 3-4 range. The board appreciated Dr. Melbye's communication and process used in the Right Sizing the Budget. The board was pleased with management of district operations, his community partnerships and especially his visibility and approachability within our school community.

VI. BOARD MEMBER
REPORTS

Treasurer, Tom Bennett reminds board members to submit all expenses by the end of the end of the month. Mia Olson reports the last Bloomington Early Learning Advisory Council will be at the Farmer's Market on July 24th and August 7th. Summer Fete on July 3rd. Matt Dymoke reports the Education Foundation of Bloomington will host the Golf Tournament on July 30th. There are still open volunteer slots to sign up. Beth Beebe attended the Board Community Engagement meeting and discuss many ideas as a school ambassador and a possible Showcase Day with all of BPS partnerships. Dawn Steigauf reports that committees will change on July 1st. Encouraging all committees to meet prior to the Board Retreat August 8th and select a committee chair.

VII. OTHER

None.

VIII. ADJOURNMENT

There being no further business to come before the School Board, Chair Dawn Steigauf adjourned the meeting at 7:28 p.m.

Beth Beebe, Clerk