



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

August 26, 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 26, 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; Nelly Korman; Heather Starks; and Mia Olson.
- Attorney Present: David Holman.
- Administration Present: Julio Caesar, Rick Kaufman, Jennifer McIntyre, Eric Melbye, Jenna Mitchler, John Weisser, and Rod Zivkovich.
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF AGENDA Matt Dymoke moved, Beth Beebe seconded. Motion carried unanimously.
- IV. SUPERINTENDENT'S REPORT Superintendent, Dr. Eric Melbye welcomes back staff. Kennedy principal, Molly Hollenbeck hosted the Back to School Celebration for staff. Reminder dates for first day of school: September 3rd grades 6-9; September 4th grades K-5 and grades 10-12; September 5th PreK (2- and 5- day); and September 6th PreK(3-day). MCA/MTAS and Access/ALT Access Scores released on Thursday, August 29. Dr. Melbye requested a motion to establish a professional development session of the School Board on Monday, September 16th at 5pm for a Braver Angels training. Matt Dymoke moved, Nelly Korman seconded. Motion carried unanimously.
- V. PART A
1. Board Business
- Meeting Notes a. Minutes of the School Board Business Meeting August 12, 2024
- Personnel Actions b. Licensed Personnel: Retirement, Resignations, Leave of Absence, Employments, Change of Status, Rescission of Non-Renewal of Probationary Licensed Teacher, Rescission of Probationary Extension Licensed Teacher, Rescission of Teacher Placed on Unrequested Leave. Independent Personnel: Resignations, Employments, Salary

Correction. Administrative Personnel: Resignations, Change of Status, Classified Personnel: Retirements, Resignations, Employments, Change of Status, Correction to Status, Recession of Clerical Hire. Clerical Change of

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

3. Contracts/Agreements
Literacy Minnesota RESOLVED, that the School Board of Independent School District 271 approves the renewal of the Literacy Minnesota Adult Basic Education Technology Services Agreement with Literacy Minnesota. This agreement will allow Metro South Adult Basic Education access to SID software and companion files that meet current Minnesota and National Reporting System (NRS) guidelines as of May 1, 2024. The term of this agreement is July 1, 2024 through June 30, 2025.
Adult Basic Education
Bloomington RESOLVED, that the School Board of Independent School District 271 approve the agreements between the City of Bloomington and Independent School District 271 for the Ice Garden Use of the Bloomington Ice Garden for the 2024-25 hockey season for Jefferson High School and Kennedy High School.
FastBridge RESOLVED, that the School Board of Independent School District 271 approves the Master Subscription Agreement with FastBridge (a Renaissance company) for grades K-5 the 2024-2025 school year. The agreement includes locked pricing for the 2025-2026 and 2026-2027 school years.
Ampact Amendment RESOLVED, that the School Board of Independent School District 271 approves the Amendment with Ampact for Minnesota Reading Corps. Tutors for the 2023-23 school year.
Ampact Contract RESOLVED, that the School Board of Independent School District 271 approves the contract with Ampact for Minnesota Reading Corps. Tutors for the 2024-25 school year.
Ampact Site Fee RESOLVED, that the School Board of Independent School District 271 approves the Addendum Site Fee Addendum with Ampact for Minnesota Reading Corps. Tutors for the 2024-25 school year.
Cengage Contract RESOLVED, that the School Board of Independent School District 271 approves the Contract with Cengage for the 2024-2025 school year.
Savvas RESOLVED, that the School Board of Independent School District 271 approves the Sales Order that included Terms of Service Agreement with Savvas Learning for Ap Statistics materials. This order is effective August 28, 2024 through August 28, 2027.
Vista Learning RESOLVED, that the School Board of Independent School District 271 approves the Sales Order that included Terms of Service Agreement with Vista Learning for grade 9-12 Spanish materials. This order is effective August 28, 2024 through August 28, 2029.
AmeriCorp Promise RESOLVED, that the School Board of Independent School District 271 approves the Fellows Contract AmeriCorps Promise Fellows Site Agreement with Minnesota Alliance with Youth, for the 2024-25 school year.
Reapprove Ideal RESOLVED, that the School Board of Independent School District 271 reapproves an Energies agreement with Ideal Energies, for the purpose of installing rooftop solar array equipment at Normandale Hills Elementary School and authorizes Administration to enter into the agreement.
NCC Income RESOLVED, that the School Board of Independent School District 271 approves the Income Contract with the State of Minnesota acting through its Board of Trustees of the Minnesota State Colleges and Universities on behalf of Normandale Community College

for Concurrent Enrollment Programming at Kennedy High School for the 2024-25 school year.

Explore Learning, LLC

RESOLVED, that the School Board of Independent School District 271 approves the agreement with Explore Learning, LLC for a one year subscription to school gizmos for science at a cost of \$4,390.

Tuition Agreement with ISD #273

RESOLVED, that the School Board of Independent School District 271 approves the tuition agreement with Independent School District 273 (Edina Public Schools) to provide educational services to Independent School District 273 students through New Code Academy for the 24-25 school year.

AspirEDU, Inc.

RESOLVED, that the School Board of Independent School District 271 approves the Agreement with AspirEDU, Inc. for an annual license for Grade Guardian.

Every Meal Food

RESOLVED, that the School Board of Independent School District 271 approves the Every Meal Food Program School Participation Agreement. The agreement will be in effect from July 1, 2024 to June 30, 2025.

4. Finance

Receipts & Disbursements

a. Receipts and Disbursements July 2024

V. PART B

School Community Relations

Beth Beebe moved, Matt Dymoke seconded, that the School Board of Independent presents School Community Relations update presentation.

Power outage at 7:05:56 p.m. Legal counsel has approved to continue without being televised. Audio recording continues. Chair Dawn Steigauf called a break at 7:08:49 - 7:16:03 p.m. Chair requested a motion to rearrange the agenda. Matt Dymoke motions to amend the agenda items #3-12 in the Part B agenda to the beginning and items #1-2 to the end of the agenda, Heather Starks seconded. Motion carried unanimously.

MSBA Proposed Resolution - Extended Time Funding

Mia Olson moved, Matt Dymoke seconded that the School Board of Independent School District 271 approves the Minnesota School Board Association (MSBA) delegate assembly resolution related to Extended Time Funding. Delegates discuss and vote on various legislative resolutions submitted by school boards and individual school board members. Those resolutions that receive a majority vote, as well as positions adopted during the previous years, become the basis for MSBA staff lobbying efforts on behalf of all public school board members in the state. This year the process includes the requirement for full school board approval for member submissions. The Bloomington School Board Legislative Committee has reviewed and endorsed this resolution. Motion carried unanimously.

MSBA Proposed Resolution - Optional Location Funding

Mia Olson moved, Matt Dymoke seconded that the School Board of Independent School District 271 approves the Minnesota School Board Association (MSBA) delegate assembly resolution related to Optional Location Funding. Delegates discuss and vote on various legislative resolutions submitted by school boards and individual school board members. Those resolutions that receive a majority vote, as well as positions adopted during the previous years, become the basis for MSBA staff lobbying efforts on behalf of all public school board members in the state. This year the process includes the

requirement for full school board approval for member submissions. The Bloomington School Board Legislative Committee has reviewed and endorsed this resolution. Motion carried unanimously.

MSBA Proposed Resolution - Safe Storage

Mia Olson moved, Heather Starks seconded that the School Board of Independent School District 271 approves the Minnesota School Board Association (MSBA) delegate and Secure Firearm assembly resolution related to Safe and Secure Firearm Storage. Delegates discuss and vote on various legislative resolutions submitted by school boards and individual school board members. Those resolutions that receive a majority vote, as well as positions adopted during the previous years, become the basis for MSBA staff lobbying efforts on behalf of all public school board members in the state. This year the process includes the requirement for full school board approval for member submissions. The Bloomington School Board Legislative Committee has reviewed and endorsed this resolution. Motion carried unanimously.

Donations

Nelly Korman moved, Matt Dymoke seconded that the School Board of Independent School District 271 accepts donations, as indicated in the background, in the amount of \$46,769.31. 1. Donation of \$404.12 to Valley View Elementary School from Three Rivers Park District for field trip transportation. 2. Donation of \$5,001.42 to Jefferson High School from JBBC for the Gertens Spring '24 fundraiser and the May '24 Raise Right fundraiser for student escrow accounts. 3. Donation of \$441.00 to Kennedy High School from JFK Sr. Class Party for transportation to graduation. 4. Donation of \$500.00 to Kennedy High School from Earl C. Hill Bloomington American Legion Post #550 for the Kennedy Avid program. 5. Donation of \$9,238.51 to Kennedy High School from Boys Hockey Booster Club for equipment and coaching salary. 6. Donation of \$4,021.76 to Kennedy High School from Kennedy Football Booster Club for FY 23-24 football equipment. 7. Donation of \$6,000.00 to the District's Learning Support program from Education Foundation of Bloomington for the newcomer EL summer school program. 8. Donation of \$2,500.00 to the District Food Service program from Education Foundation of Bloomington for the Food for Thought program. Motion carried unanimously.

Adult Lunch Meal Price Increase

Nelly Korman moved, Heather Starks seconded that the School Board of Independent School District 271 approve an increase in the adult lunch meal price by \$.05 to \$5.00 for the 2024-25 school year. The District's Food Service Department provides breakfast and lunch at all Bloomington Schools. While meals are free to students, there is a required minimum fee for adults and other non-program staff that is mandated by MDE, School Nutrition Program. For the FY24-25 school year, the minimum adult price for lunch is \$5.00. This is an increase of \$.05 from \$4.95 during FY23-24 school year. Motion carried unanimously.

Amergis Healthcare Staffing

Beth Beebe moved, Matt Dymoke seconded that the School Board of Independent School District 271 approves the Provider Agreement for services with Amergis Healthcare Staffing to provide staffing. This agreement is effective from August 26, 2024 and shall remain in effect until June 30, 2025. Ambergris Healthcare Staffing, Inc. formerly, Maxim Staffing will provide licensed healthcare providers to substitute services while actively searching for possible candidates. Motion carried unanimously.

Logik Systems, Inc.

Beth Beebe moved, Matt Dymoke seconded that the School Board of Independent School District 271 approves the agreement with Logik Systems, Inc., for a three year subscription to Logikcull at a cost of \$22,000 per year. Logikcull is eDiscovery software that helps organizations manage and search electronic documents for legal and compliance purposes. It will allow Bloomington Public Schools to more efficiently handle data requests by streamlining the search and organization, filtering, and producing of relevant records. The tool allows for collaboration between administrators in reviewing

documents and can be used to speed up redaction. The terms of the agreement are for three years. The first year cost is \$22,000. Motion carried unanimously.

Data Sharing
Anoka-Hennepin

Matt Dymoke moved, Heather Starks seconded that the School Board of Independent School District 271 approves the data sharing agreement with the Anoka-Hennepin School District for the purpose of establishing cut-off scores for FastBridge's suite of assessments. The District will collaborate with the Anoka-Hennepin School District by receiving de-identified student data for the sole purpose of establishing cut-off scores on FastBridge's earlyReading, earlyMath, CBMreading, aReading and aMath tests. The purpose of this agreement is to obtain de-identified student data. The data will be analyzed to identify students at risk for not meeting proficiency on the Minnesota Comprehensive Assessments (MCAs). Motion carried unanimously.

Data Sharing
Robbinsdale

Matt Dymoke moved, Heather Starks seconded that the School Board of Independent School District 271 approves the data sharing agreement with Robbinsdale Area Schools for the purpose of establishing cut-off scores for FastBridge's suite of assessments. The District will collaborate with Robbinsdale Area Schools by receiving de-identified student data for the sole purpose of establishing cut-off scores on FastBridge's earlyReading, earlyMath, CBMreading, aReading and aMath tests. The purpose of this agreement is to obtain de-identified student data. The data will be analyzed to identify students at risk for not meeting proficiency on the Minnesota Comprehensive Assessments (MCAs). Motion carried unanimously.

Data Sharing
Wayzata

Matt Dymoke moved, Beth Beebe seconded that the School Board of Independent School District 271 approves the data sharing agreement with Wayzata Public Schools for the purpose of establishing cut-off scores for FastBridge's suite of assessments. The District will collaborate with Wayzata Public Schools by receiving de-identified student data for the sole purpose of establishing cut-off scores on FastBridge's earlyReading, earlyMath, CBMreading, aReading and aMath tests. The purpose of this agreement is to obtain de-identified student data. The data will be analyzed to identify students at risk for not meeting proficiency on the Minnesota Comprehensive Assessments (MCAs). Motion carried unanimously.

Competitive Dance
Cooperative

Heather Starks moved, Beth Beebe seconded that the School Board of Independent School District 271 approves Competitive Dance Cooperative Sponsorship between Kennedy High School, Jefferson High School, and Richfield High School effective 2024-2025 school year. Based on the athletes who have expressed their intention to return, there are concerns that neither Kennedy nor Richfield will have enough dancers to compete. Jefferson currently does not have a dance team. Since Jefferson is in the same district as Kennedy, we are hopeful that some students might be interested in joining. We are committed to preserving these programs, which have a history of state championships, and we want to ensure they continue to thrive. Our high school activities directors and principals wish to allow entering into a Competitive Dance Cooperative Sponsorship with Kennedy High School, Jefferson High School, and Richfield High School. Approval of this request will provide an opportunity for Kennedy, Jefferson and Richfield students to participate in this sport. Motion carried unanimously.

Graduation Exercises
2025

Heather Starks moved, Matt Dymoke seconded that the School Board of Independent School District 271 establishes graduation exercises for the 2024-2025 school year on the following date: Kennedy High School Wednesday, June 4, 2025 at 2:00 p.m and Jefferson High School Wednesday, June 4, 2025 at 7:30 p.m. Furthermore, the School Board of Independent School District 271 establishes the location for the 2024-2025 graduation exercises as the Minneapolis Convention Center and approves the Minneapolis

Convention Center Permits for Occupancy for the aforementioned dates. The Assistant Superintendent and administrators at Jefferson and Kennedy High Schools recommend the aforementioned dates for graduation exercises. Additionally, they recommend that the graduation exercises be held at the Minneapolis Convention Center. Motion carried unanimously.

School Community Relations

Resume School Community Relations update presentation. Presented by: Rick Kaufman, Executive Director of Community Relations & Emergency Management; Kate Martin, Director of Marketing & Communications; Stephen Ryberg, Communications Specialist; Kelsie Passolt, Communications Specialist; and Emily Gagnon, Volunteer Experiences Coordinator.

Chair Dawn Steigauf requested another recess at 8:25:04 - 8:29:51 p.m due to BEC technology connection from the storm. Heather Starks motions to move the last two items to the next business meeting; items #3 and #13 from Part B of the agenda, Matt Dymoked seconded. 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 8:29 p.m.

Beth Beebe, Clerk