

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

July 23, 2012

- I. ROLL CALL Pursuant to due call and notice thereof, and there being a quorum present, the Board of Education of Independent School District 271, was called to order by Chair Melissa Halvorson Wiklund at 7:00 p.m. on July 23, 2012, in the Community Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.
- Members Present Melissa Halvorson Wiklund, Chair; Mark Hibbs, Vice Chair; Tim Culver, Clerk; Arlene Bush, Treasurer; Maureen Bartolotta, Dick Bergstrom and Nelly Korman.
- Administration Present Les Fujitake, Chris Lennox, Bruce Pappas, Eric Melbye, and Dave Heistad.
- Attorney Present David Holman.
(There are no abstentions unless otherwise stated.)
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Approved.
- IV. RECOGNITIONS
- Summer Musical The Community Services Department provides the opportunity for students to perform in a musical or play production
This year's summer musical is *Bye Bye Birdie*. Russ Purdy stated that over 100 middle and high school students will participate in the production—actors, musicians, stage crew, lighting crew, etc. Student actors performed a selection from the production. Performances will be held July 25-28 at Jefferson High School.
- KHS SkillsUSA SkillsUSA is a national organization serving high school students who are preparing for careers in technical, skilled and service occupations. The Kennedy High School SkillsUSA team was awarded a gold medal after winning first place in the Opening and Closing Ceremony category of the 48th National Leadership and Skills Conference held in Kansas City. Debbie Belfry, Career Development Coordinator, and Scott Etzel, Kennedy High School SkillsUSA Advisor highlighted the competition. Members of the gold medal team are: Hermela Daniel, Michaela Mahon, Lydia Mwambi, Gina Shuck, Shelby Spurlin Anna Zhao and Emily Zhao.
Cory Schroeder was recognized as the State Secondary President.

Career & Technical
Education Award

The Association of Career and Technical Education has selected Debbie Belfry, as the award recipient for the Outstanding Career and Technical Educator for Region III, which covers Minnesota, Illinois, Indiana, Iowa, Missouri and Wisconsin. She was selected because of her significant contributions to developing and promoting innovative, unique and novel career and technical education programs for youth and for her leadership during the 2012 Minnesota legislative session that created new policies for K-12 education that will strengthen Minnesota secondary career and technical education throughout the state now and in the future. Ms. Belfry will be recognized at the state conference on November 15th.

School Finance
Award 2012

The Minnesota Department of Education recognizes school districts for timely submission of Uniform Financial Accounting and Reporting Standards (UFARS) data and annual financial statements, as required by Minnesota State Statutes, as well as for achieving positive fund balances and having no variances between amounts on the MDE budget application systems and expenditures on UFARS. The Bloomington School District earned a 2012 School Finance Award. Rod Zivkovich, Executive Director of Finance and Support Services, recognized the Business Office team as well as the Academic Services, Student Services and Community Services department staffs for their role in helping to achieve this award.

V. PART A
1. *Board Business*
Minutes

Personnel Items

Non-Resident
Student Agreements

- a. Minutes of the Regular Meeting of the School Board on July 9, 2012.
- b. Licensed Personnel: Resignations, Leave of Absence, Employments, Changes of Status. Independent Personnel: Resignation. Classified Personnel: Resignations, Employment, Changes of Status.
- c. Non-Resident Student Attendance Agreements 2012-2013: Students entering Bloomington total 3.

2. *Field Trip Approval*

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

3. *Contracts/Agreements*
MABE Database

RESOLVED, that the School Board of Independent School District 271 approves the renewal of the MLC Adult Basic Education MABE Database Service Agreement with Minnesota Literacy Council. This agreement will allow Metro South Adult Basic Education access to MABE software and companion files that meet current Minnesota and National Reporting System guidelines as of May 1, 2012. Metro South Adult Basic Education will pay an annual fee for the use of MABE and related technical support/training. The fee is based on enrollment data submitted to MDE from the previous program year. The fee for fiscal year 2012-2013 is \$7,029. The term of this agreement shall commence July 1, 2012 and end June 30, 2013.

4. *Finance*

Gifts & Donations

a. RESOLVED, that the School Board of Independent School District 271 accepts gifts and donations, as indicated in the background, in the amount of \$5,570.00.

Receipts/Disbursements

b. Receipts and Disbursements as submitted.

Arlene Bush moved, Maureen Bartolotta seconded, to approve Part A items in accordance with all of the written material submitted to the School Board. Motion carried unanimously.

VI. BOARD COMMITTEE REPORTS

None.

VII. SUPERINTENDENT'S REPORT

Superintendent Les Fujitake reviewed an upcoming district activity. Annually, Administration reviews the District's Strategic Plan and studies the Success Measures from the prior year. From these two reports, core programs—Academic Services (K-12), Student Services and Community Services (Early Childhood)—develop goals and plans for the new school year and align them with the Pathways to Graduation framework. Plans are then developed for support services—Human Resources, Finance, Facilities, Information & Technology. Traditionally, this comes together September through November, depending on when the Legislature adjourns. The Board will receive a presentation at the August 20 study session.

VIII. OTHER

Dick Bergstrom expressed appreciation for the work of BEC TV. Nelly Korman participated in the production of a public service announcement promoting safe schools—alcohol and drug prevention—various stakeholders are involved in developing the message. This public service announcement should be ready by mid August.

IX. ADJOURNMENT

There being no further business to come before the School Board, Tim Culver moved, Maureen Bartolotta seconded, to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 7:25 p.m.

Tim Culver, Clerk