

INDEPENDENT SCHOOL DISTRICT 271  
Bloomington, Minnesota

**MINUTES OF THE SPECIAL MEETING  
OF THE SCHOOL BOARD  
June 30, 2014**

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 Dick Bergstrom at 6:15 p.m. on Monday, June 30, 2014, at the Educational Services Center, 1350 West 106<sup>th</sup> Street, Bloomington, Minnesota.

**Roll Call**

Members Present: Dick Bergstrom, Chair; Maureen Bartolotta, Vice Chair; Jim Sorum, Clerk; Nelly Korman, Treasurer; Tom Bennett, Ric Oliva and Dawn Steigauf. School Attorney Present: David Holman. Administration Present: Les Fujitake, Chris Lennox, Eric Melbye, Tom Holton, Rod Zivkovich, Mary Burroughs, John Weisser, and Rick Kaufman.

**Approval of the Agenda**

Tom Bennett moved, Maureen Bartolotta seconded approval of the agenda. Motion carried unanimously.

**District Insurance Vendors and Rates 2014-2015**

Maureen Bartolotta moved, Jim Sorum 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, 2014 to June 30, 2015, per the attached Memo (on file).

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

FURTHER BE IT RESOLVED, that the School Board of Independent School District 271, per its organizational meeting of January 13, 2014, authorizes the Superintendent, or his designee, to execute documents within the authorized budget as appropriate to the daily operations of the school district.

Motion carried unanimously.

Upon learning that our current workers compensation insurance provider planned to propose a substantial increase to our 2014-2015 premium, Administration started to work with our insurance consultant to ensure that we had as many competitive proposals as possible. This process took time but resulted in a more affordable premium amount from a new provider. On March 24, 2014, the Board approved a motion for vendors and rates for District group insurance. This is Part 2, which includes Workers Compensation (including Claims Management and Loss Prevention Program), Volunteer Workers, Blanket Accident, and Fiduciary Liability. The attached Memo (on file) provides the specifics of the recommended resolution, as well as significant background information.

**Assessment Software Subscription Agreement with MasteryConnect**

Tom Bennett moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 approves a three-year agreement for assessment software with MasteryConnect, Inc. and authorizes administration to enter into an agreement with MasteryConnect. The agreement will be in effect July 1, 2014, through June 30, 2017. Motion carried unanimously.

The adoption of an online Assessment Platform is part of the Digital Content component of the Next Technologies for Learning (NTL) plan. An Assessment Platform is a tool for creating, delivering and reporting on classroom formative and summative assessments. The agreement with MasteryConnect is for a three-year term and takes advantage of preferred pricing prior to July 1, 2014. The yearly costs reflect one-time professional development support in year one, and an expanded number of student licenses in year three of implementation.

The cost for the program is based on current enrollment.

|        |                  |
|--------|------------------|
| Year 1 | \$ 24,233        |
| Year 2 | \$ 22,241        |
| Year 3 | <u>\$ 42,350</u> |
| TOTAL  | \$ 88,824        |

**Adjournment**

There being no further business to come before the School Board, the meeting was adjourned at 6:24 p.m.

Following the Special Meeting, there was a professional development session of the School Board, which began at 6:30 p.m.

Jim Sorum, Clerk