

Arlene Bush Board Room Bloomington Public Schools Educational Services Center 1350 W. 106<sup>th</sup> Street Bloomington, Minnesota

# SCHOOL BOARD MEETING Monday, April 22, 2024 7:00 pm

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. RECOGNITIONS

Employee Recognition - Clerical [Mary Burroughs]

Employee Recognition - Health Services [Hannah Hatch / Jennifer McIntyre]

Employee Recognition - School Communications [Rick Kaufman]

Employee Recognition - Teachers [Jenna Mitchler]

Volunteer Month Proclamation [Emily Gagnon]

Volunteer Connection Presentation [Emily Gagnon]

2024 SECAC Award Recipients [Kim Pawek]

Student School Board Representative Reports

- V. SUPERINTENDENT'S REPORT
- VI. PART A
  - 1. Board Business
    - a. Minutes of Business Meeting March 18, 2024 [School Board]
    - b. Listening Session Notes April 1, 2024 [School Board]
    - c. Minutes of Business Meeting April 1, 2024 [School Board]
    - d. Personnel Actions [Mary Burroughs]
      - Licensed Personnel: Resignations, Employments, Change of Status.
      - Independent Personnel: Retirements, Resignations.
      - Classified Personnel: Resignation, Termination, Employments, Reductions in Force.
  - 2. Field Trips [Jenna Mitchler]

## 3. Contracts/Agreements

- a. Student Teaching Agreement with the College of St. Scholastica [Andy Kubas]
- b. Student Teaching Agreement with Concordia University [Andy Kubas]
- c. Student Teaching Agreement with Metropolitan State University [Andy Kubas]
- d. Student Teaching Agreement with Minnesota State University Moorhead [Andy Kubas]
- e. Student Teaching Agreement with Augsburg University [Andy Kubas]
- f. Student Teaching Agreement with Minnesota State University Mankato [Andy Kubas]
- g. Student Teaching Agreement with University of Minnesota Duluth [Andy Kubas]
- h. Memorandum of Agreement with COMPAS for 2023-2024 at Indian Mounds [Andy Kubas]
- i. Approval of COMPAS Agreement for Teaching Artist at Hillcrest Community School [Jenna Mitchler]
- j. BARR Secondary School Breakthrough Subscription Agreement [Jenna Mitchler]
- k. Fontbonne University License Agreement [Jennifer McIntyre]
- 1. DocuSign, Inc. Master Services for Public Sector Customers Agreement [Jennifer McIntyre]
- m. Intermediate School District 917 Agreement to provide Therapeutic Education Alternative Services within ISD 271 [Jennifer McIntyre]
- n. Agreement with Paragon Development Systems, Inc. (PDS [John Weisser]
- o. Agreement with NetBox Labs, Inc [John Weisser]
- p. Agreement with Seesaw, Inc. [John Weisser]

#### 4. Finance [Rod Zivkovich]

- a. Finance Reports
- b. Receipts and Disbursements

### VII. PART B

- 1. Donations [Rod Zivkovich]
- 2. Accept Bid for Tennis Court Rehabilitation [Rod Zivkovich]
- 3. Accept Bid for Transportation Center Mezzanine and Site Improvements [Rod Zivkovich]
- 4. Authorization for 2024-25 General, Food Service and Community Service Funds' Early Expenditures [Rod Zivkovich]
- 5. Non-Renew Probationary Teachers [Mary Bourroughs]
- 6. Tenured Teacher on Partial Unrequested Leave of Absence [Mary Bourroughs]
- 7. 2023-2025 Custodial, Maintenance and Transportation Contract [Mary Bourroughs]
- 8. Approval and Ratification of the 2023-2025 Master Contract between Independent School District No. 271 Bloomington, Minnesota, and Federation of Paraprofessionals [Mary Bourroughs]
- 9. Approval of the 2023-25 Negotiated Contract between Independent School District No. 271 and Health Services [Mary Bourroughs]
- 10. Collaborative Research Agreement with the University of Minnesota [Julio Caesar]
- 11. Agreement for the Evaluation on the Collaborative for Immigrant and Refugee Children's Leadership and Excellence (CIRCLE) Project with the University of Minnesota [Julio Caesar]

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- 12. Game One Agreement [Jenna Mitchler]
- 13. Bid Award Fiber Replacement [John Weisser]
- 14. Agreement with True North Consulting Group Fiber Replacement Contract Administration [John Weisser]
- 15. Policy Review
  - a. Policy Committee Executive Summary of Meeting April 15, 2024
  - b. Policy 203, School Board Meetings Revised [Eric Melbye]
  - c. Policy 510.6, Addition/Elimination of School Activities Revised [Jenna Mitchler]
  - d. Policy 543, School Day Pick Up and Drop Off Students Revised [Jenna Mitchler]
  - e. Policy 630, International Student Exchange Program Revised [Jenna Mitchler]
- VIII. Board Members Report
- IX. Other
- X. Adjournment