

INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota

**MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD
February 21, 2017**

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 Ric Oliva at 7:00 p.m. on Tuesday, February 21, 2017, at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.

Roll Call

Members Present: Ric Oliva, Chair; Tom Bennett, Vice Chair; Nelly Korman, Clerk; Jim Sorum, Treasurer; Maureen Bartolotta, Dick Bergstrom and Dawn Steigauf. Administration Present: Les Fujitake.

Approval of the Agenda

Dick Bergstrom moved, Tom Bennett seconded, approval of the agenda. Motion carried unanimously.

Closed Session Established

Ric Oliva moved, Tom Bennett seconded, to establish a Closed Session, to take place immediately, for the purpose of negotiations discussion. The meeting will be closed as permitted by section 13D.03 to discuss the District's labor negotiation strategy related to the District's negotiations with all bargaining groups. Motion carried unanimously.

Study Session Established

Ric Oliva moved, Dick Bergstrom seconded, to establish a study session on February 27 upon conclusion of the regular meeting of the School Board. The study session topic is the new Achievement and Integration three-year plan. Motion carried unanimously.

There being no further business to come before the School Board, the Special Meeting, was adjourned at 7:04 p.m.

Nelly Korman, Clerk