

# Minutes of Board Business Meeting

## School Board Shakopee Public Schools

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A Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, May 8, 2017, beginning at 6:00 PM in the Shakopee Public Schools District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON.

PRESENT: Bowerman, Hallett, McKeand, Pass, Romansky, Tucker and Swanson

ABSENT: None

2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.

2. 1. Student Recognitions

**Recognition of State Level Participation**

**2017 State Speech**

Tajesh Bhimavarapu

**2017 MSHSL Section 2AA Visual Arts Festival & Competition**

Kirsten Johnson – Superior (Painting), Superior (Drawing), Superior (2D Mixed Media & Collage)

Katheryn Mohn – Superior (Painting), Excellent (2D Mixed Media & Collage)

Mackenzie Reeder – Excellent (Computer-based Artwork)

Amber Forrester – Superior (Digital Photography)

Bri Vaillancourt – Superior (Digital Photography)

Ellen Lawrence – Excellent (Computer-based Artwork)

Mckenna Peterson – Excellent (Digital Photography)

Morgan Purdy – Excellent (Computer-Based Artwork)

Sonja Rose – Superior (2D Mixed Media & Collage)

April Lindstrand – Excellent (Graphic Design)

Emily Gustafson – Excellent (Graphic Design),

3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

4. CONSENT ITEMS

4. 1. Personnel Items

**4.1.1 Acceptance of Resignations**

Last Name, First Name, Position, Location, Effective Date

Ehrgott, Christine, Food Service Worker, West Junior High School, 5/05/2017

Jeurissen, Marvin, Custodian, West Junior High School, 5/11/2017

Meger, Stefanie, Program Support Assistant, Sun Path Elementary School, 4/21/2017

Miller, Alexander, Program Support Assistant, West/East/High School, 5/25/2017

Nelson, Sarah, Social Worker, Sun Path Elementary School, 5/26/2017

Pavlak, Amanda, Health Assistant, High School, 4/18/2017

Schuman, Kayla, Teacher, Kindergarten, Sun Path Elementary School, 5/26/2017

**Recommended Action**

Accepted the resignations and thanked them for their service to the district as presented.

#### **4.1.2 Approval of Certified Contract for the 2017-18 School Year**

Last Name, First Name, Position, Location, Grade, Step, FTE, Effective, Salary Annual  
Krieg, Caitlin, Teacher, English, East Junior High School, BA, 4, 1.0, 7/1/2017, \$40,556.00, R

#### **Recommended Action**

Approved certified contract as presented.

4. 2. Approval of minutes of the April 10, 2017 Business Meeting and April 24, 2017 Board Learning Session.

#### **Recommended Action**

Approved the minutes of the April 10, 2017 Business Meeting and April 24, 2017 Board Learning Session as presented.

4. 3. Consideration of bills and authorization to pay same.

#### **Recommended Action**

Approved the bills and authorized to pay same as presented.

4. 4. Approval of wires report.

#### **Recommended Action**

Approved the wires report as presented.

4. 5. Approval of Change Order #6

Change Order #6 for the Vaughan Field Stadium/Concessions Improvements in the amount of \$16,480.00 is presented for approval.

#### **Recommended Action**

Approved Change Order #6 as presented.

4. 6. Approval of Apple Leases

#### **Recommended Action**

Approved the resolutions approving and authorizing the execution of schedules No. PUB16693 and PUB16694 to the governmental lease purchase master agreement dated May 15, 2014, and supplements thereto and related documents and certificates as presented.

4. 7. Acceptance of Bids - West Junior High School Boiler and Domestic Water Upgrade Project

Bids for the West Junior High School Boiler and Domestic Water Upgrade Project were received on May 2, 2017.

#### **Recommended Action**

Approved a contract with Masters Plumbing of Alexandria, Minnesota for the total bid amount of \$474,500.00 for the West Junior High School Boiler and Domestic Water Upgrade Project as presented.

4. 8. Acceptance of Bids - High School Expansion Low Voltage – Phase I Project

Bids for the High School Expansion Low Voltage – Phase I Project were received on May 2, 2017.

#### **Recommended Action**

Approved a contract with TRiCOM Communications of Eagan, Minnesota for the total bid amount of \$147,637.00 as presented.

5. OLD BUSINESS DISCUSSION ITEMS

6. OLD BUSINESS ACTION ITEMS

6. 1. Approval of School District Policy 705 Investments

Policy Committee Chair Tony Pass and Finance Committee Chair Reggie Bowerman presented School District Policy 705 Investments for 2nd Reading and final approval.

#### **Recommended Action**

Bowerman/Romansky moved to approve the 2nd Reading of School District Policy 705 Investments as presented: motion passed unanimously.

6. 2. Approval of the Revised 2016-17 School Year Budget

Finance Committee Chair Reggie Bowerman and Todd Netzke from School Management Services presented the Revised 2016-17 School Year Budget for Board review and approval.

**Recommended Action**

Bowerman/Pass moved to approve of the Preliminary 2016-17 School Year Budget as presented; motion passed unanimously.

6. 3. Citizens' Financial Advisory Committee

School Board Chair Scott Swanson and Finance Chair Reggie Bowerman presented the Operating Guidelines for the Citizens' Financial Advisory Committee for final review and approval along with the Membership Application Form.

**Recommended Action**

Hallett/Romansky moved to approve the Operating Guidelines for the Citizens' Financial Advisory Committee and direct administration to open the membership application window as presented; motion passed unanimously.

7. NEW BUSINESS DISCUSSION ITEMS

7. 1. Digital Device Agreements for the 2017-18 School Year

Director of Instructional Technology Bryan Drozd presented the district's Digital Device Agreements for the 2017-18 School Year for Board review.

8. NEW BUSINESS ACTION ITEMS

8. 1. Acceptance of the Preliminary 2017-18 School Year Budget

Finance Chair Reggie Bowerman and Todd Netzke from School Management Services presented the Preliminary 2017-18 School Year Budget for Board review and acceptance.

**Recommended Action**

McKeand/Hallett moved to accept of the Preliminary 2017-18 School Year Budget as presented; motion passed unanimously.

9. RECOGNITION OF VISITORS TO BOARD MEETING

10. OTHER

11. COMMITTEE REPORTS

12. UPCOMING MEETINGS AND IMPORTANT DATES

May 12, 2017	Recognition and Retiree Celebration	
May 22, 2017	School Board Learning Session	6:00PM
May 27, 2017	Shakopee High School Commencement	
May 30, 2017	School Board Finance Committee Meeting	5:00PM
June 12, 2017	School Board Finance Committee Meeting	5:00PM
June 12, 2017	School Board Business Meeting	6:00PM
June 26, 2017	School Board Summer Retreat	6:00PM
July 10, 2017	School Board Finance Committee Meeting	5:00PM
July 10, 2017	School Board Business Meeting	6:00PM
July 24, 2017	School Board Learning Session	6:00PM

13. ADJOURNMENT

At 7:38PM, McKeand/Pass moved to adjourn as presented; motion passed unanimously.