

# Minutes of School Board Truth in Taxation Hearing & Regular Business Meeting

## School Board Shakopee Public Schools

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A School Board Truth in Taxation Hearing & Regular Business Meeting of the School Board of Shakopee Public Schools was held Monday, December 10, 2018, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

### 1. CALL TO ORDER AND ROLL CALL - TRUTH IN TAXATION HEARING - CHAIR SWANSON

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

ABSENT: None

### 2. ADJOURNMENT OF HEARING

At 6:25PM, Tucker/Hallett moved to adjourn the 2018 Truth in Taxation Hearing as presented; motion passed unanimously.

### 3. FOLLOWING HEARING - CALL TO ORDER AND ROLL CALL - BOARD BUSINESS MEETING - CHAIR SWANSON

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

ABSENT: None

### 4. PLEDGE OF ALLEGIANCE

### 5. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

#### 5. 1. Recognition of State Level Participation

2018 State Girls Volleyball Class AAA Consolation Champions

Payton Marker

Karlee Jensen

Mya Peterson

Tabitha Heller

Ella Karst

Maddie Fratzke

Lauren Aus

Emma Horning

Aryana Forsberg

Anna Rolley

Maggie Gavic

Madeline Lipetzky

Madeline Wherley

Rachel Kilkelly - 2018 1st Team All-State, 2018 1st Team All-Metro and 2018 Ms. Baden Candidate

Manager Maria Mabee

Manager Jenna Koehn

Head Coach Matt Busch

Assistant Coach Krista Flemming

Assistant Coach Lisa Walker

Assistant Coach Sarah Colin  
Assistant Coach Ryan Douds

## 5. 2. Teacher Recognition

Congratulations to Rebecca Fobes, speech language pathologist at Jackson Elementary, for being named the WCCO-TV | CBS Minnesota Excellent Educator.

## 6. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

Hallett/Bowerman moved to approve the agenda as presented; motion passed unanimously.

## 7. CONSENT ITEMS

Tucker/Pass moved to approve the consent agenda as presented; motion passed unanimously.

### 7. 1. Personnel Items

#### 7.1.1 Acceptance of Retirement

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

Friendshuh, Wendy, Food Service Worker, Eagle Creek Elementary School, 12/20/2018

#### Recommended Action

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

#### 7.1.2 Acceptance of Resignations

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

Baranauckas, Charles, LTS, English Teacher, East Middle School, 11/20/2018

Theisen, Elisha, Program Support Assistant, Jackson Elementary School, 11/27/2018

Foster, Kayla, Office Assistant, High School, 12/13/2018

Neri, Jessica, Program Support Assistant, Central Family Center, 12/14/2018

#### Recommended Action

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

#### 7.1.3 Approval of NonCertified Contracts for the 2017-18 School Year

Last Name, First Name, Position, Location, Salary, Effective

Bock, Elizabeth, Program Support Assistant, Sun Path Elementary School, \$13.35/hr, 11/26/2018

Burke, Bryan, Program Support Assistant, High School, \$14.59/hr, 11/27/2018

Altringer, Haley, Office Assistant, High School, \$14.71/hr, 12/03/2018

Everson, Casey, Program Support Assistant, High School, \$14.59/hr, 12/12/2018

Proehl, Lori, Program Support Assistant, East Middle School, \$14.59/hr, 12/06/2018

Gumenuic, Mariana, Program Support Assistant, East Middle School, \$14.59/hr, 12/06/2018

#### Recommended Action

Approved noncertified contracts as presented.

#### 7.1.4 Approval of Long Term Substitute Contracts

Name LTS, Replacing, Position, Location, Approx. Dates, Grade/Step, Approx. Days, FTE, Salary

Gunderson, Noelle, Vrieze, Gina, Teacher, English, East Middle School, 11/19/2018 through approx. 3/09/2019, BA Step 3, 1.0, \$214.35/day

Prentice, Carolyn, Wallace, Maret, Teacher, Special Services, Sweeney Elementary School, 12/18/2018 through approx. 6/07/2019, MA Step 3, 1.0, \$256.86/day

#### Recommended Action

Approved long term substitute contracts as presented.

#### 7.1.5 Approval of Co-Curricular Assignment

Last Name, First Name, Position Title

O'Malia, Sarah, Yearbook Advisor

**Recommended Action**

Approved the co-curricular assignment as presented.

7. 2. Approval of minutes of the November 26, 2018 School Board Business Meeting

**Recommended Action**

Approved the minutes of the November 26, 2018 School Board Business Meeting as presented.

7. 3. Monthly District Finance Update

**Recommended Action**

Accepted the District finance update as presented.

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

**Recommended Action**

Approved the bills and authorized to pay same as presented.

7. 5. Approval of Wires Report

**Recommended Action**

Approved the wires report as presented.

7. 6. Acceptance of the 2017-18 Community Education Annual Report

**Recommended Action**

Accepted the 2017-18 Community Education Annual Report as presented.

7. 7. Annual Resolution Establishing Combined Polling Places for Multiple Precincts

A 2017 law requires districts to pass a resolution every year if they want to combine polling places for a special election in 2019, and approve it every year beyond. The resolution must be approved by December 31 of each year for elections not held on the statewide General Election date. See the attached memo from the MN Secretary of State's Election Office for more info.

**Recommended Action**

Approved the Resolution Establishing Combined Polling Places for Multiple Precincts as presented.

7. 8. Approval of Clubs

**Recommended Action**

Approved the following clubs as presented:

Valleyfair Culinary Club

Wizards of the Midwest

Japanese Club

GLOmies After School Club

8. OLD BUSINESS DISCUSSION ITEMS

9. OLD BUSINESS ACTION ITEMS

9. 1. Approval of Final 2018 Payable 2019 Levy

Following the Truth in Taxation Hearing, the 2018 Payable 2019 Levy was presented for approval. Total Levy - \$38,488,147.44.

**Recommended Action**

Bowerman/Hallett moved to certify the 2018 Payable 2019 Levy as presented; motion passed unanimously.

## 9. 2. Acceptance of 2018 ICS Agreement Addendum

Superintendent Mike Redmond presented an addendum to the 2018 ICS Agreement that was approved at the November 26, 2018 School Board Business Meeting. An addendum to our agreement is an update to the grid, specifically the top left box which now reads correctly as \$2,353,275 (from \$2,500,000 to \$2,353,275).

### **Recommended Action**

Pass/McKeand moved to accept the addendum to the 2018 ICS Agreement as presented; motion passed unanimously.

## 9. 3. Approval of School District Policy Updates

School Board Policy Committee Chair Reggie Bowerman presented the following School District Policies for final approval.

205 Open Meetings and Closed Meetings

206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations

208 Development, Adoption, and Implementation of Policies

211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student

213 School Board Committees

306 Administrator Code of Ethics

404 Employment Background Checks

414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

415 Mandated Reporting of Maltreatment of Vulnerable Adults

416 Drug and Alcohol Testing

420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions

421 Gifts to Employees and School Board Members

423 Employee-Student Relationships

424 License Status

\*613 Grad Requirements

\*Note: Policy 613 includes the proposed graduation requirements for Shakopee High School

### **Recommended Action**

Bowerman/ McKeand moved to accept the School District Policy updates and Policy 613 Graduation Requirements Teaching & Learning Addendum as presented; motion passed unanimously.

## 9. 4. Approval of July 1, 2018-June 30, 2020 Service Employees International Union, Local 284 (SEIU)

Custodial/Maintenance Contract

Human Resources Director Keith Gray presented highlights of the 2018-20 SEIU, Local 284

Custodial/Maintenance Contract for board review and approval.

### **Recommended Action**

McKeand/Hallett moved to approve the 2018-20 Service Employees International Union, Local 284 (SEIU) Custodial/Maintenance Collective Bargaining Agreement as presented; motion passed unanimously.

## 10. NEW BUSINESS DISCUSSION ITEMS

### 10. 1. Public Presentation of World's Best Workforce and Achievement & Integration Plan

Temporary Data and Testing Administrator Ford Rolfsrud and Central Family Center Principal & District Equity Supervisor Kristi Ward presented the World's Best Workforce and Achievement & Integration report.

### 10. 2. 2019-20 Course and Program Proposals

Director of Teaching & Learning Nancy Thul previewed the 2019-20 course and program proposals for the Board.

11. NEW BUSINESS ACTION ITEMS

12. OTHER

13. COMMITTEE REPORTS

14. RECOGNITION OF VISITORS TO BOARD MEETING

15. UPCOMING MEETINGS AND IMPORTANT DATES

December 10, 2018	Finance Committee Meeting	5:00PM
December 12, 2018	BOC	5:00PM
January 9, 2019	Academies of Shakopee Ford Next Generation Learning Community Designation & Shakopee Showcase	3:00-7:00PM
January 14, 2019	School Board ReOrganization and Business Meeting	6:00PM
January 15-18, 2019	MSBA Winter Leadership Conference	All Day
January 28, 2019	Finance Committee Meeting	5:00PM
January 28, 2019	School Board Work Session	6:00PM
January 30, 2019	Facilities Committee Meeting	5:00PM

16. ADJOURNMENT

At 8:27PM, Pass/Tomczik, moved to adjourn as presented; motion passed unanimously.