

# Minutes of School Board Work Session

## School Board Shakopee Public Schools

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A School Board Work Session of the School Board of Shakopee Public Schools was held Monday, January 28, 2019, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee.

### 1. CALL TO ORDER SCHOOL BOARD WORK SESSION AND ROLL CALL - CHAIR BOWERMAN

PRESENT: Aldrich, Christiansen, McKeand, Peterson, Tomczik, Tucker and Bowerman

ABSENT: None

### 2. PLEDGE OF ALLEGIANCE

### 3. CONSIDERATION OF AGENDA AS PRESENTED

Christiansen/Tomczik moved to approve the agenda as presented; motion passed unanimously.

### 4. DISCUSSION\*

#### 4. 1. District Facility Update

Activities and Facilities Supervisor John Janke provided a districtwide facility usage update.

#### 4. 2. Superintendent Update

Superintendent Mike Redmond provided an overview of his entry plan in to the Shakopee Public Schools.

### 5. DISCUSSION AND POSSIBLE ACTION\*

#### 5. 1. Automatic Reschedule of Canceled Meeting

Superintendent Mike Redmond introduced a resolution regarding the automatic rescheduling of a canceled school board meeting.

Peterson/Christiansen moved to authorize the rescheduling of Monday School Board Meetings that are canceled due to weather or other circumstances such as lack of quorum, to the Wednesday evening of the same week at 6:00PM; motion passed unanimously.

#### 5. 2. Recognition of Superintendent Gary Anger

Superintendent Mike Redmond presented a draft of a recognition plaque for Superintendent Gary Anger. McKeand/Aldrich moved to approve the purchase of 14 plaques for all buildings across the school district in recognition of Superintendent Gary Anger as presented; motion passed unanimously.

#### 5. 3. Formation of Facilities Task Force

Superintendent Mike Redmond provided an overview of a potential Facilities Task Force.

#### 5. 4. Tokata Learning Center Proposed Grad Requirements

Director of Teaching & Learning Nancy Thul & Tokata Learning Center Principal Eric Serbus presented the revised graduation requirements for the Tokata Learning Center.

Tucker/Aldrich moved to approve the revised graduation requirements for the Tokata Learning Center as presented; motion passed unanimously.

## 6. ACTION\*

### 6. 1. Calendar Updates

Set March 16, 2019 - School Board Spring Retreat - 9:00-2:00PM

Change December 16, 2019 Finance Committee Meeting to December 9, 2019 - 5:00PM

Change December 16, 2019 Truth in Taxation Hearing and School Board Business Meeting to December 9, 2019 - 6:00PM

Change December 18, 2019 Facilities Committee Meeting to December 11, 2019 - 5:00PM

Christiansen/McKead moved to set March 16, 2019 as the Spring School Board Retreat and move the Finance Committee and Truth in Taxation Hearing & School Board Business Meeting to December 9, 2019 and move the Facilities Committee Meeting to December 11, 2019 as presented; motion passed unanimously.

## 7. OTHER

### 8. UPCOMING MEETINGS AND IMPORTANT DATES

January 30, 2019 5:00PM School Board Facilities Committee District Office Board Room

February 11, 2019 5:00PM School Board Policy Committee Meeting District Office Room 202

February 11, 2019 6:00PM School Board Work Session District Office Board Room

February 25, 2019 5:00PM School Board Finance Committee Meeting District Office Room 202

February 25, 2019 6:00PM School Board Business Meeting District Office Board Room

February 27, 2019 5:00PM School Board Facilities Committee District Office Board Room

### 9. ADJOURNMENT OF SCHOOL BOARD WORK SESSION

At 7:54PM, Peterson/Aldrich moved to adjourn as presented; motion passed unanimously.

\*Note the updated School Board Agenda headings