

Minutes of School Board Work Session

School Board Shakopee Public Schools

A School Board Work Session of the School Board of Shakopee Public Schools was held Monday, April 8, 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 - VICE CHAIR TOMCZIK

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

ABSENT: Bowerman

2. PLEDGE OF ALLEGIANCE

3. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

4. CONSIDERATION OF AGENDA AS PRESENTED

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

5. FIRST READING OF POLICIES

5. 1. School District Policies 533, 614, 614FRM, 722 and 722FRM; deletion of 909

An introduction of MSBA suggested policies and current policies being updated was made. Second reading schedule for April 22 School Board meeting.

6. DISCUSSION

6. 1. Benchmark Survey

Superintendent Mike Redmond provided an overview of a potential benchmark survey.

7. DISCUSSION AND POSSIBLE ACTION

8. INFORMATION

8. 1. Presentation on Virtual Library Cards for Students

Instructional Technology Director Bryan Drozd and SHS Media Specialist Sandy Reishus presented a new partnership between Shakopee Public Schools and Scott County Library. Students will receive a fine-free virtual library account that will provide access to digital resources from the Scott County Library system and allow for checkout of two physical items.

8. 2. Facilities Task Force

Presentation of the final plans for the startup of a Facilities Task Force. The task force will examine the use of existing space in the district and share recommendations for ways to use this existing space.

9. ACTION

9. 1. Consideration to Approve a Proposal to Change the Closing Date for Land Purchase Agreement with Trident Development, LLC

The timing of updates to the City of Shakopee's 10-year Comprehensive Plan and the Metropolitan Council's 2040 Comprehensive Plan have caused Trident Development, LLC to seek a delay in the closing date for the property on Lusitano Street. The proposed new closing date is December 31, 2019. Trident agrees to pay the district an additional \$10,000 in earnest money.

Action

Aldrich/McKeand moved to approve the second amendment to the real estate purchase agreement with Trident Development, LLC as presented; motion passed unanimously.

10. OTHER

11. UPCOMING MEETINGS AND IMPORTANT DATES

April 8-24, 2019 Self-nomination period for Community Facilities Task Force

April 8, 2019 5:00PM Policy Committee Meeting District Office Room 202

April 17, 2019 7:30AM Communications Committee Meeting District Office Board Room

April 22, 2019 5:00PM Finance Committee Meeting District Office Room 202

April 22, 2019 6:00PM School Board Business Meeting District Office Board Room

April 24, 2019 5:00PM School Board Facilities Committee District Office Board Room

12. ADJOURNMENT OF SCHOOL BOARD WORK SESSION

At 7:06PM, Peterson/Tucker moved to adjourn; motion passed unanimously.