

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, October 14, 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

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

4. INFORMATION

4. 1. Community Facilities Task Force Update

School Board Vice Chair Judi Tomczik shared some observations from the CFTF visit to the Pearson building.

5. DISCUSSION

5. 1. Exit Survey

Communications Supervisor Ashley McCray shared the development of a plan to collect information from resident families choosing to enroll student(s) elsewhere.

5. 2. UNESCO Energy Efficiency Project

Administration recommended approval of an Energy Efficiency Program. Program funds necessary improvements that are ineligible LTFM expenditures. The program self-funds and is budget neutral over the 15-year term of financing. Attached presentation provides scope of work, estimated costs and annual utility savings. No action was taken at this time. The school board will review this project again for potential approval at the October 28, 2019 Business Meeting.

6. DISCUSSION AND POSSIBLE ACTION

6. 1. 2020-21 Middle School Attendance Areas

Assistant Superintendent Dave Orłowsky presented draft scenarios for 2020-21 Middle School Attendance Areas.

Recommended Action

Peterson/Christiansen moved to accept the draft scenarios (#106 & #107) and direct district staff to proceed to collect public feedback as presented; motion passed unanimously.

7. ACTION

7. 1. Discussion and Selection of School Board Member Replacement Process

With the December 31, 2019 resignation of School Board Member Reggie Bowerman approaching, the School Board will discuss and select a replacement process along with a timeline. Bowerman exited and recused himself from the Board Room for this discussion and possible action.

Options following resignation of a School Board Member (each of the options would also result in a regular election in November 2020 to 'permanently' fill the seat): Leave seat vacant, Fill seat by appointment or Hold Special Election.

Recommended Action

Tucker/Peterson moved to fill the seat vacated by Reggie Bowerman through a process to fill the seat by appointment; roll call was taken: Aldrich, Peterson, McKeand, Tomczik and Tucker voted in favor and Christensen opposed; motion passed 5:1. Bowerman was not present and did not partake in the vote.

Following discussion and other motions; McKeand/Christiansen moved the following summary timeline and process to fill the vacant school board seat by appointment:

- *October 15, 2019 - November 27, 2019 at 4:30PM Candidate application window
- *December 9, 2019 School Board Business Meeting Discussion and selection of candidate finalist(s)
- *December 16, 2019 Special School Board Meeting Candidate finalist(s) interviews
- *January 6, 2020 School Board Business Meeting Selection of person to be appointed to board
- *Followed by 30-day waiting period
- *February 10, 2020 School Board Business Meeting Appointee seated on the Shakopee School Board motion passed as presented. Bowerman was not present and did not partake in the vote.

8. OTHER

9. UPCOMING MEETINGS AND IMPORTANT DATES

October 14, 2019	5:00PM	Policy Committee Meeting	District Office Room 202
October 23, 2019	5:00PM	Facilities Committee Meeting	District Office Boardroom
October 28, 2019	5:00PM	Finance Committee Meeting	District Office Room 202
October 28, 2019	5:00PM	Personnel Committee Meeting	District Office Room 202
October 28, 2019	6:00PM	School Board Business Meeting	District Office Boardroom
October 29, 2019	6:00-7:00PM	Middle School Attendance Areas Info & Input Session Shakopee East Middle School - 1137 Marschall Road (a quorum of the School Board may be present)	
November 4, 2019	5:00PM	Policy Committee Meeting	District Office Room 202
November 7, 2019	6:00-7:00PM	Middle School Attendance Areas Info & Input Session Shakopee West Middle School - 200 10th Ave East (a quorum of the School Board may be present)	
November 18, 2019	5:00PM	Finance Committee Meeting	District Office Room 202
November 18, 2019	6:00PM	School Board Business Meeting	District Office Boardroom
November 20, 2019	5:00PM	Facilities Committee Meeting	District Office Boardroom
December 2, 2019	5:00PM	Policy Committee Meeting	District Office Supt Office
December 9, 2019	5:00PM	Finance Committee Meeting	District Office Room 202
December 9, 2019	6:00PM	Truth in Taxation Hearing & School Board Business Meeting	District Office Boardroom
December 11, 2019	5:00PM	Facilities Committee Meeting	District Office Boardroom
December 16, 2019	5:00PM	Personnel Committee Meeting	District Office Boardroom

10. ADJOURN TO CLOSED SESSION

Pursuant to Minnesota Statute 13D.03, a school board may, by majority vote in a public meeting, decide to close a meeting to consider strategy for labor negotiations.

Recommended Action

At 8:40PM, Tomczik/Christiansen moved to enter in to Closed Session as specified; motion passed unanimously.

11. RETURN FROM CLOSED SESSION and WORK SESSION ADJOURNMENT

At 9:33PM, Aldrich/Tucker moved to return from Closed Session; motion passed unanimously. No additional business was conducted. At 9:35PM, Tucker/Peterson moved to adjourn the Work Session as presented; motion passed unanimously.