

Minutes of School Board Regular Business Meeting

School Board Shakopee Public Schools

A School Board Regular Business Meeting of the School Board of Shakopee Public Schools was held Monday, January 27, 2020, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee.

1. CALL TO ORDER AND ROLL CALL - CHAIR PETERSON

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

ABSENT: None

2. PLEDGE OF ALLEGIANCE

3. Moment of Reflection and Appreciation of Joyce Kopet, Food Service Staff at East Middle School who passed away December 27, 2019

4. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

4. 1. MN ACDA 9-10 Honor Choir Vocalist Recognition

Ten Shakopee High School choir students were selected as members of this year's Minnesota ACDA 9-10 Honor Choirs. These outstanding vocalists were selected from over 2,000 applicants in the state of Minnesota to participate in this annual event. They will prepare music alongside honored singers from around the state and perform a final concert together on February 13 at Central Lutheran Church in Minneapolis as a part of the annual Minnesota Music Educators Conference. Congrats to the following students:

Colin Conley (Tenor), Autumn Haeg (Alto II), Tate Newman (Baritone), Elizabeth Christenson (Soprano II), Maggie Clark (Soprano I), Eliana Van Voorst (Soprano II), Aaron Dumalag (Baritone), Ajay Inampudi (Baritone), Breck Knutson (Tenor), and Luke Wilts (Tenor).

Presenter: Shakopee High School Choir Teacher Bridget Keenan

4. 2. Shakopee Education Endowment Foundation Presentation of 2019-20 Grants

Since its inception, the Shakopee Educational Endowment Foundation (SEEF) has been making teachers' dreams come true by funding grants for innovative classroom projects. Thanks to generous donations from our community, this school year a total of 30 grants were funded benefiting 64 district staff members and countless Shakopee students. Highlights from this year's grants, which total nearly \$30,000, include:

*Promotion of literacy through a grades K-5th initiative to bring literacy into the art classroom using books, a preschool program to provide access to inclusive and diverse books and materials, to a reading partnership between Shakopee High School students and Jackson Elementary students.

*Support for STEM education ranging from a 3D scanner at the middle school, to elementary STEM residencies and materials for STEM problem-solving activities. In addition, new equipment in the SHS Science Department will enrich biology and chemistry classes.

Presenter: SEEF Board Members Kathy Busch, Alex Lamminen, Kristin Koller and Jack Trimbo

5. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

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

6. CONSENT ITEMS

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

6. 1. Personnel Items

6.1.1 Acceptance of Resignations

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

Blanch, Tim, Custodian, High School, 12/27/2019

Cunningham, Amber, Program Support Assistant, Sweeney Elementary School, 1/03/2020

Houser, Kari, Program Support Assistant, Eagle Creek Elementary School, 1/06/2020

Pink, Kristi, Program Support Assistant, Jackson Elementary School, 1/03/2020

Sticha, Tressa, Program Support Assistant, Sweeney Elementary School, 12/20/2019

Wallebeck, Dylan, Custodian, High School, 12/28/2019

Recommended Action

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

6.1.2 Approval for Hiring of NonCertified Employees for the 2019-20 School Year

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

Bajis, Fozeya, Food Service Worker, West Middle School, \$13.32/hr, 1/27/2020

Kelso, Melissa, Program Support Assistant, Sweeney Elementary School, \$13.35/hr, 1/15/2020

Miller, Josh, Program Support Assistant, Jackson Elementary School, \$13.35/hr, 1/22/2020

Sanders, Peyton, Program Support Assistant, Sweeney Elementary School, \$15.16/hr, 1/13/2020

Soto Rodriguez, Ana, Program Support Assistant, East Middle School, \$14.59/hr, 1/13/2020

Stommes, Adam, Technology Assistant, High School, \$18.30/hr, 1/06/2020

Theis, Lindsey, Program Support Assistant, East Middle School, \$14.59/hr, 1/06/2020

Walberg, Erika, Program Support Assistant, Sweeney Elementary School, \$14.87/hr, 1/02/2020

Younge, Shauna, Office Assistant, High School, \$16.44/hr, 1/14/2020

Recommended Action

Approved noncertified contracts as presented.

6.1.3 Approval of Long Term Substitute Contracts

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

Conrad, Ann, Pierce, Suzette, Teacher, Special Services, High School, 2/15/2020 through approx. 6/05/2020, BA Step 6, 1.0, \$232.54/day

Gaiters, Faith, Chapman, Alyssa, Teacher, Special Services, East Middle School, 12/16/2019 through approx., 3/09/2020, BA + 30 Step 3, 1.0, \$246.23/day

Clouse, Mackenzie, Van Horn, Alexander, Teacher, Grade 4, Eagle Creek Elementary School, 1/02/2020 through approx. 1/23/2020, BA Step 3, 1.0, \$214.35/day

Hennen, Doug, Lisner, Amy, Teacher, Social Studies, West Middle School, 1/27/2020 through approx. 6/05/2020, BA Step 3, 1.0, \$214.35/day

Recommended Action

Approved long term substitute contracts as presented.

6. 2. Approval of minutes of the January 6, 2020 School Board ReOrganization and Business Meeting

Recommended Action

Approved the minutes of the January 6, 2020 School Board ReOrganization and Business Meeting as presented.

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

Recommended Action

Approved the bills and authorized to pay same as presented.

6. 4. Approval of wires report

Recommended Action

Approved the wires report as presented.

6. 5. Approval of Graduation Requirements for EL Learners

Recommended Action

Approved proposed modifications to local graduation requirements for EL Learners.

7. OLD BUSINESS

7. 1. Consideration to Approve: Tokata Learning Center & District Office Leases

Presenter: Superintendent Mike Redmond

Aldrich/Tucker moved to approve the 2020-25 Tokata Learning Center Lease and the 2020-23 District Office Lease as presented; motion passed unanimously.

7. 2. Consideration to Approve*: Approval of Resolution for Sale of District Property

*Roll Call vote requested

Christiansen/McKeand moved THEREFORE BE IT RESOLVED that the Chairperson, Kristi Peterson, and the Clerk, Paul Christiansen, duly elected officers of the School Board, are authorized and directed to execute any documents necessary to consummate the sale of property legally described as Outlot A, Jackson Elementary School, Scott County, Minnesota, (“the Property”) pursuant to the Purchase Agreement as amended for that Property, which is being sold for the sum of \$1,125,000.00, including specifically and without limitation authority to sign:

- a. All documents required from Seller to satisfy the Buyer’s title commitment;
- b. All documents required to satisfy Seller’s obligations under a Purchase Agreement between the District and the Buyer dated February 26, 2018, as amended by that certain First Amendment to Real Estate Purchase Agreement dated September 10, 2018, and that certain Second Amendment to Real Estate Purchase Agreement, dated April 8, 2019, and as assigned to Buyer pursuant to that certain Assignment and Assumption of Purchase Agreement for the sale and purchase of the certain property located in Shakopee, Minnesota legally described as Outlot A, Jackson Elementary School, Scott County, Minnesota.
- c. a Warranty Deed conveying the property;
- d. General Assignment of the District’s collateral rights associated with the Property;
- e. Affidavit Terminating Temporary Easement Agreement concerning easement rights set out in Document No. A725329 recorded December 29, 2005 at the Office of the Recorder of Deeds, Scott County, Minnesota;
- f. Bring Down Certificate;
- g. Utility Easement, concerning a grant of utility easement rights in favor of the buyer of the Property and burdening the District’s property legally described as Lot 1, Block 1, Jackson Elementary School, Scott County, Minnesota, to continue the buyer’s access to a water main line which will service both properties;
- h. Drainage and Utility Easement, concerning a grant of drainage and utility easement rights in favor of the buyer of the Property and burdening the District’s property legally described as Lot 1, Block 1, Jackson Elementary School, Scott County, Minnesota;
- i. Release and Termination of Easement, concerning an easement burdening the District’s property recorded August 18, 2017 in the Office of the Scott County Recorder, as Document No. A1031471;
- j. Easement in favor of the City of Shakopee, Minnesota, including for roadway and utility purposes, burdening the District’s property legally described as Lot 1, Block 1, Jackson Elementary School, Scott County, Minnesota;
- k. Temporary Construction Easement Agreement granting the buyer of the Property temporary rights

in part of the District's property legally described as Lot 1, Block 1, Jackson Elementary School, Scott County, Minnesota as presented; motion passed unanimously upon Roll Call Vote.

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

Nah: None

7. 3. Consideration to Approve: 2020 School Board Committee Membership and Liaison Assignments

McKeand/Aldrich moved to approve the 2020 School Board Committee Membership and Liaison Assignments as presented; motion passed unanimously.

7. 4. Informational Item: 2019-20 Budget Update

Presenter: Director of Finance & Operations Bill Menozzi

8. NEW BUSINESS

8. 1. Informational Item: Central Family Center Pyramid Model

Presenter: CFC Administrator Julie Ritter, Cortney Olson, and Sally Stockey

8. 2. Consideration to Approve*: Resolution Ratifying the Award of the Sale of General Obligation Bonds 2020A

*Roll Call vote requested

McKeand/Tucker moved to ratifying the award of the sale, determining the form and details, authorizing the execution, delivery, and registration, and providing for the payment of General Obligation Capital Facilities Bonds, Series 2020A will be presented to the School Board as presented; motion passed unanimously upon Roll Call Vote.

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

Nah: None

8. 3. Consideration to Approve*: Resolution Stating the Intention of the School Board to Issue General Obligation Bonds 2020B

*Roll Call vote requested

Christiansen/Tomczik moved the resolution stating the intention of the School Board to issue General Obligation Bonds to finance projects included in the district's approved ten-year facility plan; covenanting and obligating the district to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee the payment of the principal and interest on the bonds will be presented to the School Board as presented; motion passed unanimously upon Roll Call Vote.

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

Nah: None

9. OTHER

10. COMMITTEE REPORTS

11. RECOGNITION OF VISITORS TO BOARD MEETING

12. UPCOMING MEETINGS AND IMPORTANT DATES

January 27, 2020	5:00PM	Finance Committee Meeting District Office Room 202
January 27-31, 2020		Paraprofessional Appreciation Week
January 27-Feb 2, 2020		MSHSL Thank a Coach/Advisor Week
February 3, 2020	4:30PM	Communications Committee Meeting Board Room
February 3-7, 2020		School Counselors Appreciation Week
February 10, 2020	5:00PM	Policy Committee Meeting District Office Room 202

February 10, 2020	6:00PM	School Board Work Session District Office Board Room
February 19, 2020	5:00PM	Facilities Committee Meeting District Office Board Room
February 24, 2020	5:00PM	Finance Committee Meeting District Office Room 202
February 24, 2020	6:00PM	School Board Business Meeting District Office Board Room

13. ADJOURNMENT

At 7:38PM, Aldrich/Tucker moved to adjourn; motion passed unanimously.