

# Minutes of School Board Regular Business Meeting

## School Board Shakopee Public Schools

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A School Board Regular Business Meeting of the School Board of Shakopee Public Schools was held Monday, February 10, 2020, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee.

1. CALL TO ORDER SCHOOL BOARD BUSINESS MEETING AND ROLL CALL - CHAIR PETERSON

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

ABSENT: None

2. SEATING OF APPOINTED SCHOOL BOARD MEMBER TIM BROPHY

Tim Brophy's appointment to the Shakopee Board of Education will expire December 31, 2020.

3. PLEDGE OF ALLEGIANCE

4. CONSIDERATION OF AGENDA AS PRESENTED

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

5. PUBLIC COMMENT

Maximum time for public comment is a total of 15 minutes. Individual speakers will be allowed no more than 3 minutes. Reference Shakopee School District Policy 206 for additional information.

Mike Luce, Shakopee, addressed the School Board.

6. OLD BUSINESS

6. 1. Consideration to Approve: 2019-20 Revised School District Budget

Presenter: Director of Finance & Operations Bill Menozzi

McKeand/Aldrich moved to approve the 2019-20 Revised School District Budget as presented; motion passed unanimously.

6. 2. Consideration to Approve: Minor Change to 2020-21 School District Calendar

Presenter: Superintendent Mike Redmond

Tucker/Christiansen moved to approve a minor change to the 2020-21 School District Calendar as presented; motion passed unanimously.

6. 3. Informational Item: Analysis of Possible Re-Opening of the Pearson Building

Presenter: Superintendent Redmond, Asst. Superintendent Dave Orłowsky & Director Bill Menozzi

7. NEW BUSINESS

7. 1. Informational Item: 2020-21 School District Budget Assumptions

Presenter: Director of Finance & Operations Bill Menozzi

7. 2. Informational Item: Exit Survey - Summary of Results

Presenter: Communications Supervisor Ashley McCray

7. 3. Discussion: Student Members of the School Board

Presenter: Superintendent Mike Redmond & Vice Chair Judi Tomczik

8. OTHER

## 9. COMMITTEE REPORTS

### 10. UPCOMING MEETINGS AND IMPORTANT DATES

February 10, 2020	5:00PM	Policy Committee Meeting	DO Room 202
February 17-21, 2020		School Board Appreciation Week	
February 19, 2020	5:00PM	Facilities Committee Meeting	DO Board Room
February 24, 2020	5:00PM	Finance Committee Meeting	DO Room 202
February 24, 2020	6:00PM	School Board Business Meeting	DO Board Room
March 3, 2020	5:00PM	Citizens' Financial Advisory Committee	DO Board Room
March 9, 2020	5:00PM	Personnel Committee Meeting	DO Room 202
March 9, 2020	6:00PM	School Board Work Session	DO Board Room
March 18, 2020	5:00PM	Facilities Committee Meeting	DO Board Room
March 23, 2020	5:00PM	Finance Committee Meeting	DO Room 202
March 23, 2020	6:00PM	School Board Business Meeting	DO Board Room
May 5, 2020	5:00PM	Citizens' Financial Advisory Committee	DO Board Room
July 7, 2020	5:00PM	Citizens' Financial Advisory Committee	DO Board Room
Sept. 8, 2020	5:00PM	Citizens' Financial Advisory Committee	DO Board Room
Nov.10, 2020	5:00PM	Citizens' Financial Advisory Committee	DO Board Room

### 11. ADJOURNMENT

At 8:14PM, Tucker/Brophy moved to adjourn; motion passed unanimously.