

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, March 9, 2020, 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 PETERSON

PRESENT: Aldrich, Brophy, Christiansen, Tucker and Peterson

ABSENT: McKeand and Tomczik

2. PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF AGENDA AS PRESENTED

4. 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.

5. BUSINESS

5. 1. Consideration to Approve: Annual Achievement & Integration Plan

Presenter: Director of Teaching & Learning Nancy Thul and Equity Supervisor Ray Betton

5. 2. Information: Budget Presentation

1. Financial Outlook-- Background Information
2. Building the 2020-21 Budget
3. Budget Forecast-- Fiscal Years 21 - 25

Presenter: Superintendent Mike Redmond and Director of Finance & Operations Bill Menozzi

5. 3. Consideration to Approve: Purchase Agreement for Parcel A and Parcel B near Jackson Elementary

Presenter: Superintendent Mike Redmond

Christiansen/Brophy moved to the purchase agreement for Parcel A and Parcel B adjacent to Jackson Elementary as presented; motion passed unanimously.

5. 4. Consideration to Approve: Move all programming from Central Family Center to the Pearson Building

All programming would be moved to Pearson for the 2020-21 school year.

Presenter: Superintendent Mike Redmond

Tucker/Christiansen moved to move all programming from Central Family Center to the Pearson Building for the 2020-21 school year as presented; motion passed unanimously.

5. 5. Information: Metro ECSU Class Size Study

Presenter: Assistant Superintendent Dave Orlowsky

5. 6. Informational: 2020-21 Staffing Timeline

Presenter: Director of Human Resources Keith Gray

5. 7. Consideration to Approve: 2nd Reading of School District Policies
Policy 419 Tobacco-Free Environment; Position and Use of Tobacco, Tobacco-Related Devices and Electronic Delivery Devices
Policy 523 UnPaid Meal Charges
Presenter: Policy Committee Chair Tim Brophy
Christiansen/Tucker moved to approve the 2nd reading of Policy 419 Tobacco-Free Environment and Policy 523 UnPaid Meal Charges as presented; motion passed unanimously.

5. 8. Consideration to Approve: SHS Boys Soccer Program Travel - August 2020
Presenter: Superintendent Mike Redmond
Tucker/Aldrich moved to approve the SHS Boys Soccer Program Travel – August 2020 as presented; motion passed unanimously.

6. OTHER

6. 1. Information: Supreme Court Visit to Shakopee High School
Presenter: Superintendent Mike Redmond

7. UPCOMING MEETINGS AND IMPORTANT DATES

March 9, 2020	5:00PM	Personnel Committee Meeting	DO Room 202
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
April 6, 2020	4:30PM	Community Engagement Committee Meeting	DO Board Room
April 13, 2020	5:00PM	Policy Committee Meeting	DO Room 202
April 13, 2020	6:00PM	School Board Work Session	DO Board Room
April 22, 2020	5:00PM	Facilities Committee Meeting	DO Board Room
April 27, 2020	5:00PM	Finance Committee Meeting	DO Room 202
April 27, 2020	6:00PM	School Board Business Meeting	DO Board Room

8. WORK SESSION ADJOURNMENT

At 8:17PM, Christiansen/Brophy moved to adjourn as presented; motion passed unanimously.