

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 6, 2020, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee.

1. CALL TO ORDER

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

ABSENT: None

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. OATH OF OFFICE

5. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

Department of Teaching & Learning Shakopee High School Teacher Recognition

Thom Amundsen Arts & Communication Academy

Todd Anderson Engineering & Manufacturing Academy

Heather Baumbach Business & Entrepreneurship Academy

Andy Brown Arts & Communication Academy

Elizabeth Duehr Academy Coach

Diane Ewing Business & Entrepreneurship Academy

Mandy Gaugler Health Science Academy

Sara Gilkinson Human Services Academy

T.J. Hendrickson Engineering & Manufacturing Academy

Matt Iverson Health Science Academy

Martin Lohman Science & Technology Academy

Rachel Paulson Arts & Communication Academy

Hannah Staub Arts & Communication Academy

Jenn Tabios Human Services Academy

Lisa Walker Health Science Academy

Shawna Wilson Human Services Academy

6. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

7. NEW BUSINESS

7. 1. Election of School Board Officers

A. Consideration to elect the office of Chairperson – Chair Peterson for 2020

B. Consideration to elect the office of Vice Chairperson – Vice Chair Tomczik for 2020

C. Consideration to elect the office of Treasurer – Treasurer Aldrich for 2020

D. Consideration to elect the office of Clerk – Clerk Christiansen for 2020

7. 2. Christiansen/McKeand moved to set the compensation amounts for the members of the Board of Education for calendar year 2020 as presented; motion passed unanimously.

2019 Compensation

\$4500 annually per member

\$500 additional per year for Chairperson and Vice Chairperson

7. 3. McKeand/Tomczik moved to approve the Clerk, Treasurer, and Chair as signers on checks issued by the school district as presented; motion passed unanimously.

7. 4. McKeand/Tucker moved to approve the use of facsimile signatures by the Clerk, Treasurer, and Chair as when signing checks issued by the school district as presented; motion passed unanimously.

7. 5. Tomczik/McKeand moved to approve the designation of official depositories for school district funds as presented; motion passed unanimously.

Old National Bank

HomeTown Bank

Minnesota School District Liquid Asset Fund Plus

MinnTrust via PMA

Associated Bank (OPEB Trust transactions)

US Bank (Bonds)

Wells Fargo (Bonds)

BMO Harris (P-cards)

7. 6. Aldrich/Tucker moved to approve the designation of the Director of Finance and Operations, or designee, to deposit and/or invest surplus funds as presented; motion passed unanimously.

7. 7. McKeand/Christiansen moved to approve the Director of Finance and Operations, or designee, to make Electronic Funds Transfers (EFT) on behalf of the school district as presented; motion passed unanimously.

7. 8. Aldrich/McKeand moved to approve the authorization of the Superintendent, or designee, as having the authority, after informing the School Board as to such actions, to enter contracts and approve payments on behalf of the school district as presented; motion passed unanimously.

7. 9. Christiansen/Tomczik moved to approve the designation of the Shakopee Valley News as the official newspaper of the school district as presented; motion passed unanimously.

7. 10. Christiansen/Aldrich moved to approve the designation of the windows near the front doors of the District Office at 1200 Town Square as the official posting place for regular and special meeting notices as presented; motion passed unanimously.

7. 11. McKeand/Aldrich moved to approve the designation of Ratwick, Roszak & Maloney as the school attorney. The School Board Chair and Superintendent, or designees, are the persons authorized to contact an attorney on behalf of the school district as presented; motion passed unanimously.

7. 12. Tomczik/McKeand moved to approve the designation of Superintendent Mike Redmond as the Identified Official with Authority (IOWA) for the MDE External User Access Recertification

System. The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management. Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Mike Redmond to act as the Identified Official with Authority (IOwA) for Shakopee Public School District 0720-01 as presented; motion passed unanimously.

7. 13. Tucker/Aldrich moved to approve the designation of the Superintendent's Administrative Assistant as the Education Identity and Access Management (EDIAM) security manager. The EDIAM Security system manages user accounts and authorization to secure website systems for the Minnesota Department of Education (MDE), Professional Educator Licensing and Standards Board (PELSB), and P20W (SLEDs and ECLDS) as presented; motion passed unanimously.

7. 14. McKeand/Tomczik moved to adopt the online School District Policy Library as presented; motion passed unanimously.

7. 15. McKeand/Christiansen moved to approve the 'automatic' rescheduling of a School Board work session or regular meeting, that is postponed on short notice due to weather or other serious event, from Monday at 6:00 PM to two days later on Wednesday at 6:00 PM as presented; motion passed unanimously.

7. 16. Aldrich/Tomczik moved to approve a mileage reimbursement rate for 2020. Mileage rate to set at IRS 2020 rate as presented; motion passed unanimously. The IRS mileage reimbursement rate for 2020 is \$.575 per mile.

7. 17. Consideration to approve committee appointments for 2020
Item was tabled to a future meeting.

7. 18. McKeand/Aldrich moved to approve the 2020 School Board Meeting Calendar (work sessions, regular meetings, retreats, and committee meetings) as presented; motion passed unanimously.

7. 19. Tucker/Aldrich moved to allow board, and other school district, meetings on Columbus Day as presented; motion passed unanimously.

8. CONSENT ITEMS

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

8. 1. Personnel Items

8.1.1 Acceptance of Resignations

Last Name, First Name, Position, Location, Effective

Lisner, Amy, Teacher, Social Studies, West Middle School, 1/24/2020

Suman, Susanna, Food Service Worker, West Middle School, 12/20/2019

Weisenburger, Melissa, Office Assistant, High School, 1/03/2020

Recommended Action

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

8.1.2 Approval of Non-Certified Contracts

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

Ta, Ha, Program Support Assistant, Eagle Creek Elementary School, \$14.59/hr, 12/09/2019

LaBarre, Sarabelle, Program Support Assistant, Jackson Elementary School, \$14.87/hr,
12/11/2019

Kurth, Lauren, Program Support Assistant, East Middle School, \$14.59/hr, 1/06/2020

Recommended Action

Approved non-certified contracts as presented.

8.1.3 Approval of Terminations

The district is recommended the termination of employment of Christine Suel, a Program Support Assistant at the East Middle School. The termination will be effective 12/12/2019.

The district is recommended the termination of employment of Mary Pat Fjelstad a Food Service Worker at East Middle School. The termination will be effective 12/12/2019.

Recommended Action

Approved the termination of the employees as presented.

8. 2. Approval of Minutes School Board Meetings

Recommended Action

Approved the minutes of the Truth in Taxation Hearing and School Board Business Meeting held December 9, 2019, the School Board Business Meeting held December 16, 2019 and School Board Emergency Business Meeting held on December 23, 2019 as presented.

8. 3. Approval of 2020-21 Shakopee Middle School and High School Course Proposals and Registration Guides

Recommended Action

Approved the 2020-21 Shakopee Middle School and High School Course Proposals and Registration Guides as presented.

9. OLD BUSINESS

9. 1. Selection for Appointment to the Shakopee Board of Education

McKeand/Christiansen moved to appoint Tim Brophy to the Shakopee Board of Education expiring December 31, 2020 as presented; motion passed unanimously.

From 6:48PM to 6:50PM – brief break to confirm acceptance of appointment by Tim Brophy

10. NEW BUSINESS

10. 1. Consideration to Approve: MSBA Local Control Resolution

Christiansen/McKeand moved to approve the MSBA Local Control Resolution as presented; motion passed unanimously.

10. 2. Consideration to Approve: July 1, 2019- June 30, 2021 Shakopee Education Association (SEA) Teacher Contract

McKeand/Christiansen moved to approve the July 1, 2019-June 30, 2021 Shakopee Education Association Teacher Contract as presented; motion passed unanimously.

11. OTHER

McKeand/Aldrich moved to adjust the time for the Winter School Board Retreat on January 11, 2020 to 8:00AM-1:00PM as presented; motion passed unanimously.

12. COMMITTEE REPORTS

13. RECOGNITION OF VISITORS TO BOARD MEETING

Tim Johnson addressed the school board.

14. UPCOMING MEETINGS AND IMPORTANT DATES

January 11, 2020 8:00-1:00PM School Board Winter Retreat District Office Boardroom

January 15-17, 2020 All Day MSBA Winter Leadership Conference

January 27, 2020 6:00PM School Board Business Meeting District Office Boardroom

15. ADJOURNMENT

At 7:17PM, Tucker/Tomczik moved to adjourn as presented; motion passed unanimously.