

# Minutes of School Board Teleconferenced Regular Business Meeting

## School Board Shakopee Public Schools

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A School Board Teleconferenced Regular Business Meeting of the School Board of Shakopee Public Schools was held Monday, May 18, 2020, beginning at 6:00 PM in the Teleconference Live Stream Link: <https://youtu.be/29wS4iZX1U8>.

1. **Teleconference Livestream Link:** *(user may need to copy & paste link in to browser)*  
<https://youtu.be/29wS4iZX1U8>

Pursuant to Minnesota Statutes section 13D.021, and the current state of emergency declared by the Governor of Minnesota due to the COVID-19 pandemic, the Shakopee Board of Education Chair Kristi Peterson has determined that it is not prudent to conduct an in-person meeting of the School Board or a meeting under section 13D.02, nor is it feasible to allow any member of the public to be present at the regular meeting location or any remote sites of any board members in order to attend the meeting.

Meeting agendas and materials are available on the district website prior to the meeting: <https://www.shakopee.k12.mn.us/Page/10025>. Please note, meeting agendas, dates and times are subject to change. All members of the public who wish to view the school board meeting via teleconference may do so by accessing the livestream link posted within the agenda of the meeting. Barring any technical issues, a recording of teleconferenced meetings will also be posted on the school district website within five business days following the meeting.

Public comment for teleconferenced school board meetings may be submitted to [schoolboardcomment@shakopee.k12.mn.us](mailto:schoolboardcomment@shakopee.k12.mn.us). Comments must be received by 5:00PM on the date of the meeting and will be read aloud during the public comment section of the meeting. Author's name and address must be included in the email. Anonymous comments or comments from authors that can not be verified will not be read aloud.

The Shakopee School Board will adhere to the following guidelines in accordance with Minnesota Statutes 13D.021:

\*Each school board member participating in a meeting by telephone or other electronic means is considered present at the meeting for purposes of determining a quorum and participating in all proceedings;

\*All votes will be conducted by roll call, so each school board member's vote on each issue can be identified and recorded.

## 2. CALL TO ORDER SCHOOL BOARD TELECONFERENCED BUSINESS MEETING AND ROLL CALL - CHAIR PETERSON

Roll Call:

Aldrich:  X  Present \_\_\_ Absent  
Brophy:  X  Present \_\_\_ Absent  
Christiansen:  X  Present \_\_\_ Absent  
McKeand:  X  Present \_\_\_ Absent  
Tomczik:  X  Present \_\_\_ Absent  
Tucker:  X  Present \_\_\_ Absent  
Peterson:  X  Present \_\_\_ Absent

## 3. PLEDGE OF ALLEGIANCE

## 4. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

### 4. 1. Volunteer Recognition Week May 25-29, 2020

## 5. CONSIDERATION OF AGENDA AS PRESENTED

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

Roll Call Vote:

Aldrich:  X  Yea \_\_\_ Nay  
Brophy:  X  Yea \_\_\_ Nay  
Christiansen:  X  Yea \_\_\_ Nay  
McKeand:  X  Yea \_\_\_ Nay  
Tomczik:  X  Yea \_\_\_ Nay  
Tucker:  X  Yea \_\_\_ Nay  
Peterson:  X  Yea \_\_\_ Nay

## 6. PUBLIC COMMENT

Public comment for teleconferenced school board meetings may be submitted to [schoolboardcomment@shakopee.k12.mn.us](mailto:schoolboardcomment@shakopee.k12.mn.us). Comments must be received by 5:00PM on the date of the meeting and will be read aloud during the public comment section of the meeting. Author's name and address must be included in the email. Anonymous comments or comments from authors that cannot be verified will not be read aloud.

## 7. CONSENT ITEMS

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

Roll Call Vote:

Aldrich:  X  Yea \_\_\_ Nay  
Brophy:  X  Yea \_\_\_ Nay  
Christiansen:  X  Yea \_\_\_ Nay  
McKeand:  X  Yea \_\_\_ Nay  
Tomczik:  X  Yea \_\_\_ Nay

Tucker:   X   Yea      Nay  
Peterson:   X   Yea      Nay

## 7. 1. Personnel Items

### **7.1.1 Acceptance of Retirement**

The following employee has submitted a letter of retirement from their position.

Last Name, First Name, Position, Location, Effective

Freeman, Linda, Program Support Assistant, Sun Path Elementary School, 6/05/2020

#### **Recommended Action**

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

### **7.1.2 Acceptance of Resignations**

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

Behrens, Sean, Teacher, Technology Education, High School, 6/05/2020

Gerleman, Alexandria, Teacher, Music Vocal, High School, 6/05/2020

Thayer, Jennifer, Program Support Assistant, Red Oak Elementary School, 6/04/2020

#### **Recommended Action**

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

### **7.1.3 Approval of Long Term Substitute Contract**

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

Moening, Patricia, Angell, Kelsey, Teacher, High Potential , Jackson Elementary School, 4/21/2020 through approx. 6/05/2020, BA Step 3, 1.0, \$216.49/day

#### **Recommended Action**

Approved long term substitute contract as presented.

### **7.1.4 Approval of Non-Renewal of Teaching Contracts**

The district is recommending the non-renewal of a teaching contract for the teachers listed below. The non- renewal will be effective 6/05/2020.

Last Name , First Name, Position, Location, Effective

Carter, Ellen, Teacher, English, West Middle School, 6/05/2020

Olson, Anna, Teacher, FACS, East Middle School, 6/05/2020

Massard, Ly-Wellyn-Joy, Teacher, Spanish, High School, 6/05/2020

Mueller, Jennifer, School Social Worker, High School, 6/05/2020

#### **Recommended Action**

Approved the non-renewal of the teaching contracts as presented.

## 7. 2. Approval of School Board Meeting Minutes

### **Recommended Action**

Approved minutes of the April 27, 2020 School Board Teleconference Business Meeting as presented.

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

**Recommended Action**

Approved the bills and authorize to pay same as presented.

7. 4. Approval of wires report

**Recommended Action**

Approved the wires report as presented.

7. 5. Master Lease Purchase Agreement with Apple, Inc.

**Recommended Action**

Authorized by the laws of the STATE of [MN] (the "STATE") to enter into a lease purchase agreement by approving and authorizing the execution of schedule No. 500-50099657 to the governmental lease purchase master agreement for governmental or proprietary purposes dated May 15, 2014, and supplements thereto and related documents and certificates as presented.

**8. BUSINESS**

8. 1. Information: #WeareShakoStrong | A special thank you message from Superintendent Redmond

*Video link: (user may need to copy & paste link in to browser)*

<https://youtu.be/m93e79zSFGc>

The Executive Order from Minnesota Governor Tim Walz to close school buildings on March 18 in response to the coronavirus has tremendously impacted the way Shakopee Public Schools provides services. We have been called upon to serve our community in ways we've never before imagined. When this is all over, we will come out stronger. We rise to the occasion. We serve, and we stick together. We are #ShakoStrong

Presenter: Communications Supervisor Ashley McCray

8. 2. Information: Financial Management: 2019-20 Budget Update

Presenter: Director of Finance and Operations Bill Menozzi

8. 3. Information: Financial Management 2020-21 Budget Planning

Presenter: Director of Finance and Operations Bill Menozzi

8. 4. Information: Financial Management: Future Plans

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

8. 5. Consideration to Approve: Resolution Establishing Dates of Filing Affidavits of Candidacy

**Recommended Action**

Tucker/Aldrich moved to approve the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 720 to begin on July 28, 2020 and shall close at 5:00 o'clock p.m. on August 11, 2020. The general election shall be held on Tuesday, November 3, 2020. At that election, three (3) members will be

elected to the School Board for terms of four (4) years each as presented; motion passed unanimously.

Roll Call Vote:

Aldrich:   X   Yea      Nay

Brophy:   X   Yea      Nay

Christiansen:   X   Yea      Nay

McKeand:   X   Yea      Nay

Tomczik:   X   Yea      Nay

Tucker:   X   Yea      Nay

Peterson:   X   Yea      Nay

Presenter: Sarah Koehn (on behalf of School Board Clerk Paul Christiansen)

#### 8. 6. Consideration to Approve: 2019-20 School Year Calendar Change

##### **Recommended Action**

McKeand/Brophy moved to change last 'student contact day' from June 4 to June 3, 2020 to allow additional time for grading, wrapping up incompletes, planning for summer learning, etc. as presented; motion passed unanimously.

Roll Call Vote:

Aldrich:   X   Yea      Nay

Brophy:   X   Yea      Nay

Christiansen:   X   Yea      Nay

McKeand:   X   Yea      Nay

Tomczik:   X   Yea      Nay

Tucker:   X   Yea      Nay

Peterson:   X   Yea      Nay

Presenter: Superintendent Mike Redmond

#### 9. OTHER

#### 10. COMMITTEE REPORTS

The board heard a Facilities Committee report from Tomczik and a CFAC report from Aldrich.

#### 11. UPCOMING MEETINGS AND IMPORTANT DATES

May 18, 2020 5:00PM Finance Committee Meeting Teleconferenced

May 21, 2020 7:00-8:30AM Coffee with the Superintendent Teleconferenced

May 27, 2020 7:30-8:30AM School Board Coffee Chat Teleconferenced

June 1, 2020 4:30PM Community Engagement Committee Meeting DO Board Room

June 8, 2020 5:00PM Policy Committee Meeting DO Room 202

June 8, 2020 6:00PM School Board Work Session DO Board Room

June 17, 2020 5:00PM Facilities Committee Meeting DO Board Room

June 22, 2020 6:00PM School Board Business Meeting DO Board Room

June 22, 2020 5:00PM Finance Committee Meeting DO Room 202

## 12. ADJOURNMENT

At 8:26PM, Christiansen/Brophy moved to adjourn as presented; motion passed unanimously.

Roll Call Vote:

Aldrich:   X   Yea      Nay

Brophy:   X   Yea      Nay

Christiansen:   X   Yea      Nay

McKeand:   X   Yea      Nay

Tomczik:   X   Yea      Nay

Tucker:   X   Yea      Nay

Peterson:   X   Yea      Nay