

School Board Organizational Meeting & Board Development

Monday, January 9, 2023 5:00 PM

District Office Board Room, Teleconference, URL:, Shakopee, MN 55379

1. **CALL TO ORDER SCHOOL BOARD ORGANIZATIONAL MEETING & BOARD DEVELOPMENT AND ROLL CALL - CHAIR PETERSON**

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE**

4. **CONSIDERATION OF AGENDA AS PRESENTED**

5. **PUBLIC COMMENT**

6. **ORGANIZATIONAL MEETING ACTION ITEMS**

6.1. Election of School Board Officers

6.2. Compensation Amounts for the Members of the Board of Education for Calendar Year 2023

6.3. Clerk, Treasurer and Chair as Signers on Checks Issued by the School District

6.4. The Use of Facsimile Signatures by the Clerk, Treasurer and Chair as When Signing Checks Issued by the School District

6.5. Designation of Official Depositories for School District Funds

6.6. Designation of the Director of Finance and Operations, or Designee, to Deposit and/or Invest Surplus Funds

6.7. Designation of PMA Securities, LLC as the School District's Municipal Financial Advisor

6.8. Authorization of Director of Finance and Operations, or Designee, to Make Electronic Funds Transfers (EFT) on Behalf of the School District

6.9. 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

6.10. Designation of the Shakopee Valley News as the Official Newspaper of the School District

6.11. Designation of the Front Window at 1200 Shakopee Town Square (District Office) as the Official Posting Place for Regular and Special Meeting Notices

6.12. Designation of Ratwick, Roszak & Maloney as the School District's Primary Attorney

6.13. SCHOOL BOARD RESOLUTION: Designation of Superintendent Mike Redmond as the Identified Official with Authority (IOWA) for the MDE External User Access Recertification System

6.14. Designation of the Superintendent's Designee, Learning, Teaching, & Equity Department Administrative Assistant (Alison Johnson), as the

Education Identity and Access Management (EDIAM)
Security Manager

6.15. Adoption of the Online District Policy
Library

6.16. '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

6.17. Use the 2023 IRS Mileage Rate as the
Mileage Reimbursement Rate for ISD 720

6.18. Accept the 2023 School Board Meeting
Calendar (work sessions, regular meetings,
retreats, professional development, and committee
meetings)

7. ORGANIZATIONAL MEETING INFORMATION ITEM

7.1. Committee Appointments for 2023

8. CLOSED SESSION

9. ACTION ITEM

9.1. 2022 Payable 2023 Levy Limit School Age Care
Adjustment

Presenter: Bill
Menozzi, Director of
Finance

10. LEADERSHIP DEVELOPMENT

10.1. DISCUSSION: Enrollment Projections- Study
by Hazel Reinhardt

10.2. School Board Standing Committees

10.3. Compensatory Revenue

11. UPCOMING MEETINGS AND IMPORTANT DATES

12. ADJOURNMENT





Taxes Payable 2023
0720-01-000-000 Shakopee Public School District
0720_Menozzi

[Home/Levy Method](#)

Home/Levy Method

District Levy Summary

Subtotals By Levy Category

| Title | Limit | Proposed | Certified |
|---|---------------|---------------|---------------|
| GENERAL - RMV VOTER - JOBZ EXEMPT | 10,639,741.23 | 10,639,741.23 | 10,639,741.23 |
| GENERAL - RMV OTHER - JOBZ EXEMPT | 6,296,682.04 | 6,296,682.04 | 6,296,682.04 |
| GENERAL - NTC VOTER - JOBZ EXEMPT | 4,502,758.89 | 4,502,758.89 | 4,502,758.89 |
| GENERAL - NTC OTHER - JOBZ EXEMPT | 3,952,937.74 | 3,952,937.74 | 3,952,937.74 |
| COMMUNITY SERVICE - NTC OTHER - JOBZ EXEMPT | 635,270.67 | 579,297.75 | 579,297.75 |
| GENERAL DEBT - NTC VOTER - JOBZ NONEXEMPT | 17,609,773.17 | 17,609,773.17 | 17,609,773.17 |
| GENERAL DEBT - NTC OTHER - JOBZ NONEXEMPT | 1,101,223.10 | 1,101,223.10 | 1,101,223.10 |
| OPEB DEBT - NTC VOTER - JOBZ NONEXEMPT | 0.00 | 0.00 | 0.00 |
| OPEB DEBT - NTC OTHER - JOBZ NONEXEMPT | 0.00 | 0.00 | 0.00 |

Subtotals By Fund

| Title | Limit | Proposed | Certified |
|--------------------------------|---------------|---------------|---------------|
| GENERAL FUND | 25,392,119.90 | 25,392,119.90 | 25,392,119.90 |
| COMMUNITY SERVICES FUND | 635,270.67 | 579,297.75 | 579,297.75 |
| GENERAL DEBT SERVICE FUND | 18,710,996.27 | 18,710,996.27 | 18,710,996.27 |
| OPEB/PENSION DEBT SERVICE FUND | 0.00 | 0.00 | 0.00 |

Subtotals By Tax Base

| Title | Limit | Proposed | Certified |
|-------------------------|---------------|---------------|---------------|
| REFERENDUM MARKET VALUE | 16,936,423.27 | 16,936,423.27 | 16,936,423.27 |
| NET TAX CAPACITY | 27,801,963.57 | 27,745,990.65 | 27,745,990.65 |

Subtotals By Truth In Taxation Category

| Title | Limit | Proposed | Certified |
|----------------|---------------|---------------|---------------|
| VOTER APPROVED | 32,752,273.29 | 32,752,273.29 | 32,752,273.29 |
| OTHER | 11,986,113.55 | 11,930,140.63 | 11,930,140.63 |

Total Levy

| Title | Limit | Proposed | Certified |
|-------|-------|----------|-----------|
|-------|-------|----------|-----------|

TOTAL LEVY

44,738,386.84

44,682,413.92

44,682,413.92



December 15, 2022

Mike Redmond, Superintendent
Shakopee Public School District, ISD #0720-01
1200 Shakopee Town Square
Shakopee, MN 55379-1902

Dear Superintendent Redmond:

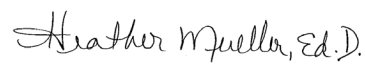
Pursuant to Minnesota Statutes, section 275.065, subdivision 6, your district is authorized to certify a final levy for taxes payable in 2023 that exceeds the amount of your proposed levy.

Due to an error in calculating the FY 2021 School-Age Care adjustments, a \$55,972.92 adjustment will be added to the taxes payable 2023 Levy Limitation and Certification report on line 1414 "Other Adjust (memo)". The issue arises from the removal of a calculation from Laws 2020, Chapter 115, article 6, subdivision 9 calculating the FY 2021 School-Age Care adjustment that should have remained on the report for this payable year. The levy dollar increase should be used for School-Age Care programming. This will increase the district's total levy over the proposed Truth-in-Taxation (TNT) total certified on September 30, 2022. A revised levy certification report dated November 29, 2022, was posted to the MDE website.

Since your district's final certified levy will exceed the amount of the proposed levy, you need to discuss this increase at your next board meeting. You must also state the reason for the increase on the Certification of Truth in Taxation Compliance form that you submit to the Department of Revenue.

Questions concerning this revision should be directed to Jason Reil at 651-582-8866 or Jason.Reil@state.mn.us.

Sincerely,


Heather Muller, Ed.D.
Commissioner

Cc: Cathy Erickson, Director of School Finance
Daley Lehmann, Assistant Director of School Finance
Jason Reil, Levy Coordinator
Cynthia Geis, County Auditor



Whereas Shakopee Public Schools (SPS) certified the 2022 Payable 2023 levy at the Truth in Taxation meeting on December 12, 2022, in the following amounts:

| | |
|-------------------------|---------------|
| General Fund | 25,392,119.90 |
| Community Service Fund | 579,297.75 |
| General Debt Fund | 18,710,996.27 |
| Total Levy Payable 2023 | 44,682,413.92 |

Whereas SPS was notified by the Minnesota Department of Education of a change in the school age care portion of the levy within the community service fund in the amount of 55,972.92 after the truth in taxation hearing. See the school age care adjustment memo and district levy summary for additional information.

Whereas SPS community services utilizes the school age care levy to provide school based childcare programs before and after school, and on non-school days.

Whereas the total 2022 Payable 2023 levy limit with the school age care amount included is as follows:

| | |
|-------------------------|---------------|
| General Fund | 25,392,119.90 |
| Community Service Fund | 635,270.67 |
| General Debt Fund | 18,710,996.27 |
| Total Levy Payable 2023 | 44,738,386.84 |

Now therefore, be it resolved that the School Board of Shakopee Public Schools, ISD 720 authorizes the 2022 Payable 2023 levy limit of 44,738,386.84 inclusive of the school age care levy amount of 55,972.92.

Board member _____ moved the adoption of the resolution.

The motion for the adoption of the resolution was duly seconded by member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

