

# School Board Organizational Meeting

Monday, January 6, 2025 5:00 PM

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

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

2. **PLEDGE OF ALLEGIANCE**

3. **OATH OF OFFICE**

**Presenter:** Mike  
Redmond

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 2025

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  
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. Having No Local Newspaper, Designation of  
the Website for Shakopee Public Schools as the  
Record of Public Notices and Board Meeting  
Information

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 Squires, Waldspurger &  
Mace, P.A. as the School District's Primary Law  
Firm

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 Finance & Grants Specialist (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 to Two Days Later on Wednesday at the Same Start Time.

6.17. Use the 2025 IRS Mileage Rate as the Mileage Reimbursement Rate for ISD 720

6.18. Accept the 2025 School Board Meetings Calendar (work sessions, regular meetings, retreats, professional development, and committee meetings).

**7. ORGANIZATIONAL MEETING INFORMATION ITEM**

7.1. Committee Appointments for 2025 (to be finalized for approval at January 27, 2025 Board Meeting)

**8. INFORMATION**

8.1. Crisis & Safety Planning General School Board Update

**Presenter:** Jim Miklausich, Assistant Superintendent and Canon Christianson, District Crisis & Safety Coordinator

**9. ACTION**

9.1. Consideration of Approval for Clerical Employees Contract

**Presenter:** Keith Gray, Director of Human Resources

**10. UPCOMING MEETINGS & IMPORTANT DATES**

10.1. MSBA Annual Conference

**Presenter:** Jeff Smith

**11. ADJOURNMENT**

