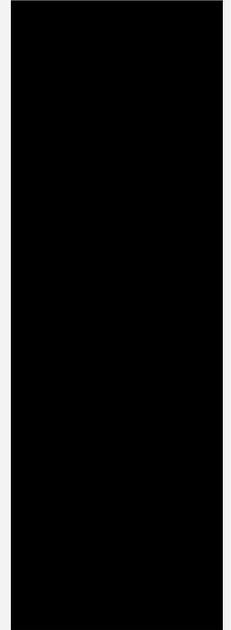


SHAKOPEE PUBLIC SCHOOLS



SCHOOL BOARD AGENDA





Shakopee Public Schools
School Board Business Meeting
Shakopee Public Schools District Office Board
Room, 1200 Town Square, Shakopee, MN
55379

February 8, 2016
6:00 PM

1. CALL TO ORDER AND ROLL CALL - CHAIR BOWERMAN.
2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.
 2. 1. Excellence with Equity Team Update
Excellence with Equity Supervisor Ray Betton will present a team update. The Board will also hear from a Shakopee High School student.
3. RECOGNITION OF VISITORS TO BOARD MEETING.
4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
5. CONSENT ITEMS
 5. 1. Personnel Items

5.1.1 Acceptance of Retirements

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

Gerold, Daniel, Custodian, Mail, East Junior High School, 4/01/2016

Light, Gina, Teacher, Media Specialist, Eagle Creek Elementary School, 7/31/2016

Roerick, Mary, Health Assistant, Eagle Creek Elementary School, 5/01/2016

Recommended Action

Accept the retirements as presented.

5.1.2 Acceptance of Resignations

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

Gregor, Alex, Technology System Administrator, District Office, 1/22/2016

Whitcomb, Benjamin, Teacher, Physics, High School/East Junior High School,
1/29/2016

Recommended Action

Accept the resignations as presented.

5.1.3 Approval of Certified Contracts

Last Name, First Name, Position, Location, Grade, Step, FTE, Effective, Salary
Annual

Kimmes, Mitchell, Teacher, Physics, High School, BA, 7, .90, 2/01/2016, \$18,652.00 (prorated)

Monaghan, Nicole, Teacher, ECFE, Central Family Center, BA+30, 7, .104, 1/21/2016, \$30.16/hr

Pham, Anh-Dao, Teacher, ECE, Central Family Center, MA, 7, .101, 1/15/2016, \$31.46/hr

Recommended Action

Approve certified contracts as presented.

5.1.4 Approval of Non-Certified Contracts

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

Conrad, Emma, Program Support Assistant, West Junior High School, \$14.02/hr, 1/12/2016

Hames, Amelia, Program Support Assistant, High School, \$14.02/hr, 1/13/2016

Hommerding, Gerilyn, Program Support Assistant, Pearson 6th Grade Center, \$14.02/hr, 2/03/2016

Kopet, Joyce, Food Service Worker I, East Junior High School, \$11.18/hr, 2/08/2016

Long, Karli, Program Support Assistant, Eagle Creek Elementary School, \$14.02/hr, 1/14/2016

Strauss, Nathaniel, Apple System Administrator, District Wide, \$64,000.00, 2/1/2016

Recommended Action

Approve non-certified contracts as presented.

5.1.5 Approval of Long Term Substitute Contracts

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

Baker, Zachary, Bodilly, Shanna, Teacher, Special Services, Sweeney Elementary School, 1/26/2016 through approx. 4/19/2016, BA, Step 3, 56, 1.0, \$206.88/day

Benz, Johnathan, Colin, Sarah, Teacher, FACS, West Junior High School, 1/25/2016 through approx. 4/01/2016, BA, Step 3, 50, 1.0, \$206.83/day

Krieg, Caitlin, McNeely, Courtney, Teacher, English, East Junior High School, 2/01/2016 through approx. 6/10/2016, BA, Step 3, 90, 1.0, \$206.88/day

Meyer, Phillip, Nimchuk, Ann, Teacher, Music, Eagle Creek Elementary School, 4/04/2016 through approx. 6/10/2016, BA, Step 3, 41, 1.0, \$206.88/day

Nelson, Betsy, Krause, Denise, Program Support Assistant, Jackson Elementary School, 1/25/2016 through approx. 4/01/2016, Grade 3, Step 5, 49, .75, \$15.71/hr

Recommended Action

Approve long term substitute contracts as presented.

5.1.6 Approval of Co-Curricular Assignments

Last Name, First Name, Position

Niedfeldt, Ryan, Assistant Baseball
Schmitz, Eric, Assistant Baseball
Ryan, Kyle, Assistant Baseball
Wagener, Robert, Assistant Baseball
Ungar, James, Assistant Baseball
Barkley, Owen, Assistant Boys Lacrosse
Puch, Timothy, Assistant Boys Lacrosse
Carter, Jason, Assistant Boys Tennis
Menden , Courtney, Assistant Boys Tennis
Courteau, Donnat, Assistant Girls Golf
Christenson, Eric, Assistant Play Director
Walker, Robert, Assistant Softball
Schmidt, Sarah, Assistant Softball
Grosskurth, Dereck, Assistant Softball
Laughlin, Wade, Assistant Track/Field
Honza, George, Assistant Track/Field
Wachter, Jeffery, Assistant Track/Field
Morales, Lauren, Assistant Track/Field
McDonald, Emily, Assistant Track/Field
Loonan, Benjamin, Assistant Track/Field
Kristensen, Stephanie, Assistant Track/Field
Loonan, John, Assistant Track/Field
Allen, Susan, Co-Head Coach Boys Tennis
Arnfelt, Jennifer, Co-Head Coach Boys Tennis
Schleper, Thomas, Head Baseball
Sage, Joseph, Head Boys Golf
Pollock, Sean, Head Boys Lacrosse
McGinnis, Rodney , Head Boys Track/Field
Johnson, Neil, Head Coach softball
Miller, Jon, Head Girls Golf
Schneider, Tara, Head Girls Lacrosse
Betz, Emily, Head Girls Track/Field
Duehr, Elizabeth, HOSA Advisor
Stromgren, Kenneth, Junior High Baseball
Gardner, Matthew, Junior High Baseball
Sunday, Mara, Junior High Boys Tennis
Fish, Joshua, Junior High Golf
Brown, Andrew, Junior High Golf
Casey, Jeffery, Junior High Softball
Rosholt, Kirk, Junior High Softball
Gaugler, Miranda, Junior High Track/Field
Benz, Jonathan, Junior High Track/Field
Amundsen, Thom, Play Director
Javner, Cassidy, Prom Advisor

Iverson, Matthew, Strength Coach
Laursen, David, Technical Director
Carey, Melissa, Volunteer
Greening, Kelsey, Volunteer
Dawson, Luke, Volunteer
Roach, Jack, Volunteer
Allen, Philip, Volunteer
Gilligan, Michael, Volunteer

Recommended Actions

Approve the co-curricular assignments as presented.

- 5. 2. Approval of minutes of the Board ReOrganizational & Business Meeting held on January 11, 2016 and Board Learning Session held on January 25, 2016. 7
- 5. 3. Consideration of bills and authorization to pay same. 14
- 5. 4. Approval of wires report.
- 5. 5. Sale of Right of Way Property 16
 - Recommended Action**
 - Approve the sale of the Right of Way property to Scott County as presented.
 - Authorize Superintendent Rod Thompson and Director of Finance Michael Burlager to complete the sale, including the Closing of the property.
- 6. OLD BUSINESS DISCUSSION ITEMS
 - 6. 1. Presentation of the Shakopee Education Endowment Foundation (SEEF) 2015-16 Grants 20
 - Shakopee Education Endowment Foundation will present the list of 2015-16 approved grants.
 - Presenter: Shakopee Education Endowment Foundation
 - Time: 10 minutes
- 7. OLD BUSINESS ACTION ITEMS
 - 7. 1. 2016-17 Long Term Maintenance Revenue (Deferred Maintenance) 21
 - At the January 25th Board Learning Session, preliminary information on the 2017 Long Term Maintenance projects were presented. Director of Finance Mike Burlager will present the recommended projects for Board approval.
 - Recommended Action**
 - Authorize administration to use Long Term Maintenance Revenue to improve and remodel the Carl Olson Auditorium at West Jr. High School and also repair roofs at West Jr. High School and other sites in the district.
 - Presenter: Director of Finance Mike Burlager
 - Time: 10 minutes
 - 7. 2. Shakopee Board of Education 3-Year Agenda Map 23
 - At the January 25th Learning Session, the Board reviewed a draft of their 3-Year Agenda Map. A final draft will be presented for Board approval.
 - Recommended Action**

Approve the Shakopee Board of Education 3-Year Agenda Map as presented.
Presenter: School Board Chair Reggie Bowerman
Time: 10 minutes

8. NEW BUSINESS DISCUSSION ITEMS

9. NEW BUSINESS ACTION ITEMS

9. 1. Ford Next Generation Learning Letter of Commitment 24
The Shakopee Board of Education is entering in to a collaborative, community-driven approach to achieve the following outcomes:

1. increased community prosperity shared by all;
2. a strengthened talent pipeline;
3. young people prepared for career, college, lifelong learning, and leadership;
4. educational equity and justice for all; and
5. the capacity to contribute and go further.

Recommended Action

Sign the Letter of Commitment and enter in to a partnership with Ford Next Generation Learning. As the Shakopee Board of Education, it is our desire and intent to create and share innovations that will support the entire Ford NGL network, and serve as a model for creativity and innovation.

Presenter: School Board Chair Reggie Bowerman and Superintendent Rod Thompson
Time: 15 minutes

10. OTHER

11. COMMITTEE REPORTS

12. UPCOMING MEETINGS AND IMPORTANT DATES 29

February 8, 2016 Elementary Core Planning Group 8:00AM-3:00PM

February 9, 2016 Referendum Open House 4:30-6:45PM

Shakopee High School - *a quorum of the Board may be present*

February 22, 2016 School Board Learning Session 5:00PM

March 14, 2016 School Board Business Meeting 6:00PM

March 15, 2016 Elementary Core Planning Group 8:00AM-3:00PM

March 28, 2016 School Board Learning Session 5:00PM

April 14, 2016 Elementary Core Planning Group 4:15-6:15PM

April 21, 2016 Middle School Core Planning Group 4:00-6:00PM

April 25, 2016 School Board Learning Session & Business Meeting 5:00PM

13. ADJOURNMENT

Minutes of Board ReOrganizational and Business Meeting

School Board Shakopee Public Schools

A Board ReOrganizational and Business Meeting of the School Board of Shakopee Public Schools was held Monday, January 11, 2016, beginning at 6:00 PM in the Shakopee Public Schools District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. ORGANIZATIONAL BUSINESS

1. 1. **Call to Order by Chairperson**

PRESENT: Hallett, McKeand, Pass, Romansky, Swanson, Tucker and Bowerman
ABSENT:

1. 2. **Oath of Office - Re-Elected Board Members & New Board Member**

Board Members Bowerman, McKeand, Pass and Tucker took their official oath of office.

1. 3. **Election**

The chairperson accepted nominations for the office of chairperson, and proceeded through the election of that individual. The newly elected chairperson will proceed with the nomination and election of the vice-chairperson, the clerk, and the treasurer. Officers for this past year were Chair Mr. Bowerman; Vice-Chair Mr. Swanson; Clerk Ms. Tucker and Treasurer Mr. McKeand. Hallet moved to nominate Mr. Bowerman as Chair; Mr. Swanson as Vice-Chair; Ms. Tucker as Clerk and Mr. McKeand as Treasurer. Romansky/Pass moved to close nominations as presented; motion passed unanimously. Mr. Bowerman elected Chair; Mr. Swanson elected as Vice-Chair; Ms. Tucker elected as Clerk and Mr. McKeand elected as Treasurer for 2016 as presented; motion passed unanimously.

1. 4. **Compensation**

The School Board adopted a resolution setting the compensation for the individual members. Compensation is currently \$4,500 annually, with an additional \$500 per year for the Chairperson and Vice Chairperson.

Recommended Action

Tucker/McKeand moved to approve compensation for 2016 as presented; motion passed unanimously.

1. 5. **Designation of Official Depository and Additional Depositories**

The School Board must designate an official bank depository. Anchor Bank is currently the primary depository for the District. We will keep all of our funds in the official depository; however, we will invest moneys through a number of institutions. Additional depositories are as follows:

1. Wells Fargo
2. US Bank Minneapolis
3. US Bank St. Paul
4. Minnesota School District Liquid Asset Fund Plus
5. BMO-Harris Bank

6. Bremmer Bank
7. MinnTrust through PMA
8. Associated Bank – for OPEB Trust transactions
9. Anchor Bank

Recommended Action

McKeand/Hallett moved to approve the designation of official depository and additional depositories as presented; motion passed unanimously.

1. 6. Designation of Official Newspaper

The School Board must designate an official newspaper. The Shakopee Valley News is our official newspaper and the only local publication that meets the legal requirements for an official newspaper.

Recommended Action

Romansky/Swanson moved to approve the designation of Shakopee Valley News as the official newspaper of the District; motion passed unanimously.

1. 7. Information: Appointments to Special Assignments and Standing Committees

The Chair will designate appointment to these positions.

1. 8. Legal Assistance

The District uses more than one firm for its legal business depending on type of expertise needed.

Recommended Action

McKeand/Swanson moved to authorize the Superintendent and/or his designee to secure legal advice as needed during the year; motion passed unanimously.

1. 9. Use of Facsimile Signature

The following resolution was adopted so the District can utilize check-signing software for 2016.

Recommended Action

Swanson/McKeand moved to authorize the school district utilize a check signing software and facsimile signatures for the chairperson, clerk and treasurer to sign all checks issued by the school district except checks that are written on activity accounts as presented; motion passed unanimously. The activity account checks will be signed by the Director of Finance or the Director of Human Resources after all signatures are obtained on the supporting documentation.

1. 10. Investments of Funds

Action by the school board is needed to allow the Director of Finance to invest surplus cash prior to the time he/she receives approval from the school board. The irregularity with which the school district receives its payments creates an investment opportunity at certain times during the year. It is impossible to invest this cash in a timely way if pre-approval of each investment is needed from the school board.

Recommended Action

Hallett/McKeand moved to authorize the Director of Finance or his/her designee the authority to invest surplus funds without prior approval of the school board within the limitations set by law and to complete required wire transfers with notification to the Board by the next meeting or as needed as presented; motion passed unanimously.

1. 11. Pre-Payment of Bills

There are times when the prompt payment of bills allows us to receive a discount. In some instances we cannot take advantage of these discounts if we must wait for formal approval of

these bills.

Recommended Action

Tucker/Romansky moved to grant the business manager or his/her designee the authority to pay bills prior to approval of those bills, so that it may take advantage of discounts offered for prompt payment as presented; motion passed unanimously.

1. 12. Approval of P-Card Users

The following list of school district Purchasing Card users and spending limits needs to be reviewed and approved.

Recommended Action

Swanson/McKeand moved to approve the list of P-Card users and their corresponding credit limits as presented; motion passed unanimously.

1. 13. Appointment of District Physicians

There are times when the district has the need of physicians' services.

Recommended Action

McKeand/Hallett moved to appoint the physicians of the Shakopee Park Nicollet Medical Center as school district physicians for 2016 calendar year as presented; motion passed unanimously.

1. 14. Board Meeting Schedule for Fiscal Year 2016

Dates and times for Fiscal Year 2016 need to be reviewed and confirmed.

Recommended Action

McKeand/Romansky moved to approve meeting dates and times for FY 2016 as presented; motion passed unanimously.

1. 15. LEA Designation 2016

Annual LEA (Local Education Agency) designation is made to ensure the maintenance of compliance with the appropriate Federal statutes and regulations (Public Law 107-110), and State procedures currently in effect. Designee will also act as the responsible authority in all matters relating to its administration.

Recommended Action

Tucker/Pass moved to designate the Superintendent as LEA representative for 2016; motion passed unanimously.

1. 16. Policy

The district's policies need to be recognized in their present form for 2016. The district has engaged MSBA for a full policy manual review.

Recommended Action

Swanson/Hallett moved to authorize approved policies for continuation in 2016 as presented; motion passed unanimously.

1. 17. Board Meetings on Holidays

The board took action to allow board meetings on Columbus Day.

Recommended Action

Pass/McKeand moved to approve board meetings on Columbus Day 2016 as presented; motion passed unanimously.

2. RECOGNITION OF VISITORS TO BOARD MEETING

3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

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

4. CONSENT ITEMS

Swanson/Pass moved to approve the consent agenda as presented; motion passed unanimously.

4. 1. Personnel Items

4.1.1 Acceptance of Retirement

Last Name, First Name, Position, Location, Effective

Brown, Jeanie, Teacher, Special Services, Jackson Elementary School, 12/18/2016

Recommended Action

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

4.1.2 Acceptance of Resignations

Last Name, First Name, Position, Location, Effective

Kohler, Kelly, Program Support Assistant, Eagle Creek Elementary School, 12/11/2015

Platisha, Casey, Program Support Assistant, East Junior High School, 12/16/2015

Precht, Trever, Program Support Assistant, West Junior High School, 1/04/2016

Richards, Patricia, Teacher, Parent Education, Central Family Center, 1/14/2016

Steinhoff, Tina, Food Service Worker I, Red Oak Elementary School, 12/18/2015

Recommended Action

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

4.1.3 Approval of Non-Certified Contracts

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

Holm, Amanda, Technology Assistant, District Wide, \$16.53/hr, 12/14/2015

Jerve, Sarah, Program Support Assistant, Central Family Center, \$14.02/hr, 1/07/2016

Larson, Rachel, Program Support Assistant, Sun Path Elementary School, \$14.02/hr, 1/04/2016

Malone, Keith, Program Support Assistant, West Junior High School, \$14.02/hr, 1/04/2016

Recommended Action

Approved non-certified contracts as presented.

4.1.4 Approval of Long Term Substitute Contracts

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

Conrad, Ann, Hitchen, Sara, Teacher, Special Services, Jackson Elementary School, 11/10/2015 through approx. 6/10/2016, BA Step 3, 138 days, 1.0, \$206.86/day

Niehoff, Amber, Bodilly, Shanna, Teacher, Special Services, Sweeney Elementary School, 1/26/2016 through aprox. 4/19/2016, BA Step 3, 55 days, 1.0, \$206.86/day

Recommended Action

Approved long term substitute contracts as presented.

4.1.5 Approval of Unaffiliated Contract

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

Greeley, Robert, Community Education Director, District Wide, 7/1/2015, \$107,466.00

Recommended Action

Approved unaffiliated contract as presented.

4.1.6 Approval of 2015-17 Principal Contract

A summary of the 2015-17 principal contract is presented for board approval.

Recommended Action

Approved the 2015-17 principal contract as presented.

4.1.7 Pay Equity Implementation Report

The pay equity implementation report will be presented for approval.

Recommended Action

Approved report as presented.

4. 2. Approved the minutes of the Board Truth in Taxation Hearing and Business Meeting on December 14, 2015.

4. 3. Approved the bills and authorized to pay same.

4. 4. 2016-17 Shakopee High School, Shakopee East & West Jr. High School and Pearson 6th Grade Center Registration Guides

Recommended Action

Approved the 2016-17 Shakopee High School, Shakopee East & West Jr. High School and Pearson 6th Grade Center Registration Guides as presented.

4. 5. Sweeney and Sun Path Elementary Park Lot Expansions Change Order #1
Change Order #1 for Sweeney and Sun Path Elementary Parking Lot Expansions with Northwest Asphalt in the amount of \$34,157.93 is presented for approval.

Recommended Action

Approved change order as presented.

4. 6. Acceptance of Gifts

Recommended Action

Accepted the donations to the school district as presented.

4. 7. Authorization to Initiate Bid Process

Recommended Action

Authorized administration to initiate the Sealed Bid 2016 Vaughan Field Stadium/Concessions improvements bid process, including ad for bid, as presented.

5. OLD BUSINESS DISCUSSION ITEMS

6. OLD BUSINESS ACTION ITEMS

6. 1. 2015-16 Course Offerings

At the last Board Meeting, the proposed secondary and elementary course offerings for the 2015-16 School Year were presented for Board review. Final approval was requested.

Recommended Action

Hallett/Pass moved to approve for course changes for the 2015-16 School Year as presented; motion passed unanimously.

7. NEW BUSINESS DISCUSSION

8. NEW BUSINESS ACTION ITEMS

8. 1. Paraprofessional Recognition Week

The Board recognized and thanked the School District's paraprofessional staff for their dedication to the students and families of our District. Paraprofessional Recognition Week is

January 11-15, 2016.

Recommended Action

McKeand/Tucker moved to recognize and thank the School District's paraprofessional staff as presented; motion passed unanimously.

8. 2. Special Education Staffing

Due to the number of new Special Education student enrollments and caseload demands, additional staffing is required at Sun Path and Eagle Creek Elementary Schools. An addition of .5FTE at Sun Path and .5FTE Eagle Creek is requested. These FTE's will be paid fully by Federal and 3rd Party MA Billing Funds. No General Funds will be used. This position is through the end of the school year.

Recommended Action

Tucker/Romansky moved to approve a shared 1.0FTE Special Education position for the remainder of the 2015-16 School Year as presented; motion passed unanimously.

9. COMMITTEE REPORTS

The Board accepted a Shakopee City Council report from Tucker.

10. INFORMATION ITEMS

11. OTHER

12. UPCOMING MEETINGS AND IMPORTANT DATES

January 12 & 13, 2016 MSBA Phase I and Phase II Training

January 14, 2016 MSBA Recognition Lunch - Romansky All-State School Board Recognition
(a quorum of the Board may be present)

January 14 & 15, 2016 MSBA Leadership Conference
(a quorum of the Board may be present)

January 18, 2016 Board Retreat 8:00-3:30PM (Tentative)

January 25, 2016 Board Learning Session 5:00PM (Tentative)

February 8, 2016 Board Business Meeting 6:00PM (Tentative)

February 22, 2016 Board Learning Session 5:00PM (Tentative)

13. ADJOURNMENT

At 6:44PM, Romansky/Pass moved to adjourn as presented; motion passed unanimously.

Minutes of School Board Learning Session

School Board Shakopee Public Schools

A School Board Learning Session of the School Board of Shakopee Public Schools was held Monday, January 25, 2016, beginning at 5:00 PM in the Shakopee Public Schools District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER AND ROLL CALL - CHAIR BOWERMAN

PRESENT: Hallett, McKeand, Pass, Romansky, Swanson, Tucker & Bowerman

2. Consideration of Agenda as presented and additions

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

3. Reviewed Participatory Planning Model

4. Reviewed Deferred Maintenance List

5. Reviewed Board of Education 3-Year Agenda Map

6. Reviewed Community Referendum Update

7. Other

8. UPCOMING MEETINGS AND IMPORTANT DATES

January 27, 2016 Ford Next Generation Learning Luncheon 11:30AM

Turtle's 1890s Social Centre

February 8, 2016 School Board Business Meeting 6:00PM

February 22, 2016 School Board Learning Session 5:00PM

9. ADJOURNMENT

At 7:04PM, Romansky/McKeand moved to adjourn; motion passed unanimously.

December 2015 Wires

Wires In

Dec 15 State - Servs	\$ 722,797.57	
Dec 15 County Misc	27,000.00	
Dec 1 15 County Check	1,653,914.90	
Dec 1 15 State Check	2,445,850.62	
Dec 30 15 State Check	2,710,894.33	
Dec 15 15 State Check	4,142,942.33	
MSDLAF Int Dec 15	16,321.72	
MSDLAF Building Int Dec 15	2,971.81	
Dec 2015 Health Interest	2.82	
Dec 2015 Dental Interest	2.38	
PFM OPEB Int Dec 15	(42,899.12)	
	<hr/>	
Total Wires In		11,679,799.36

Wires Out

Dec 23 15 Board Checks	\$ 200,000	
Dec 9 15 Payroll	1,400,000	
Dec 14 15 Taxes	900,000	
Dec 15 15 Board Checks	500,000	
12/21 Dental Trust	30,000	
12/15 Health Trust	525,000	
Dec 18 15 Board Checks	250,000	
Dec 15 Payroll	1,400,000	
Dec 24 15 Payroll Taxes	900,000	
Dec 30 15 Board Checks	300,000	
Dec 15 2015 Bldg Expense	510,000	
	<hr/>	
Total Wires Out		6,915,000.00

Net December 2015 **4,764,799.36**

January 2016 Wires

Wires In

Jan 16 16 State Check	\$ 3,680,660.88	
Jan 16 State MMB check	498,020.52	
Jan 30 16 State Check	2,974,968.49	
MSDLAF Int Jan 16	10,543.82	
MSDLAF Building Int Jan 16	224,257.13	
Health Jan 2016 Interest	15.20	
Dental Jan 2016 Interest	2.68	
PFM OPEB Int Jan 16	(45,430.75)	
Total Wires In		\$ 7,343,037.97

Wires Out

Jan 7 Payroll	\$ 1,300,000.00	
Jan 11 Taxes	900,000.00	
Jan 20 Payroll	1,400,000.00	
Jan 15 Board Checks	400,000.00	
Jan 12 Board Checks	450,000.00	
Jan 23 16 Payroll Taxes	1,000,000.00	
Jan 27 Board Checks	100,000.00	
Jan 21 16 Board	100,000.00	
Jan 28 16 Board	550,000.00	
2015 Bldg Fund Expense	435,000.00	
Jan 16 Dental Trust	75,000.00	
Jan 16 Health Trust	650,000.00	
G. O. 2015 A Interest	1,938,994.85	
G. O. 2015 B Interest	238,179.65	
G.O. Refunding 2014 A Principal	3,355,000.00	
G.O. Refunding 2014 A Interest	226,025.00	
Northland 2012 Refunding Principal	2,500,000.00	
Northland 2012 Refunding Interest	707,700.00	
Northland 2012 Refunding Fee	495.00	
Northland 2013 Refunding Principal	1,860,000.00	
Northland 2013 Refunding Interest	800,800.00	
Northland 2013 Refunding Fee	495.00	
Bond Trst Srv 2008 Principal	1,145,000.00	
Bond Trst Srv 2008 Interest	420,506.25	
Cert of Participation Principal	525,000.00	
Cert of Participation Interest	241,205.08	
Total Wires Out		\$ 21,319,400.83
Net January 2016		\$ (13,976,362.86)



SCOTT COUNTY COMMUNITY SERVICES DIVISION

PHYSICAL DEVELOPMENT DEPARTMENT
600 COUNTRY TRAIL EAST · JORDAN, MN 55352-9339
(952) 496-8346 · Fax: (952) 496-8365 · www.co.scott.mn.us

ANTHONY J. WINIECKI, P.E.
COUNTY ENGINEER

December 28, 2015

Mr. Rod Thompson, Superintendent
Independent School District No. 720
1200 Shakopee Town Square
Shakopee, MN 55379

CERTIFIED MAIL – RETURN RECEIPT

RE: Offer to Acquire Right of Way
Scott County Highway Project SAP 70-616-032 (CP 16-31)
Parcel No. 59 – (6855 Woodward Avenue, Shakopee, Minnesota)

Dear Mr. Thompson:

Scott County hereby submits an offer of Twenty One Thousand Six Hundred and No/100 (\$21,600.00) Dollars for real property rights and damages on your district’s property with an address of 6855 Woodward Avenue, Shakopee, Minnesota. This offer is an estimate of just compensation for the real property rights and damages, which is based upon a fair market value appraisal of your district’s property in the before condition and in the after condition. The property rights and damages are for right of way needs for the reconstruction of a segment of County Highway 16 from easterly of its intersection with County Highway 83 to easterly of its intersection with County Highway 21.

The real property affected by the proposed right of way needs, the interest(s) and area(s) being acquired for right of way needs and the amount set out above as just compensation is summarized as follows:

- (a) Identification of the real property: An approximately 20.36 acre parcel of land described in the enclosed copy of a Warranty Deed filed of record as Document No. A 737290, which is assigned Scott County Property Tax ID# 27-914-017-3.
(b) Type of interest(s) and area(s) being acquired: (See enclosed parcel sketch)
• Right of Way by Highway Easement with and area of 0.16 acres;
• Temporary Easement with an area of 0.06 acres.
o Temporary easement has a term commencing on April 1, 2016 and terminating on December 1, 2017.
(c) Identification of real property improvements including fixtures: Bituminous Path, Trees, Lawn and Rip Rap
(d) Summary of an offer of just compensation:
1) Right of Way by Highway Easement \$ 13,000.00
2) Temporary Easement \$ 600.00
3) Affected Site Improvements \$ 8,000.00
Total offer of just compensation \$ 21,600.00

Enclosed is a copy of a “Market Value Appraisal Summary Report” with a report date of October 22, 2015 prepared by the appraisal firm of Patchin Messner Dodd & Brumm. This appraisal report is the basis for the offer presented in item (d) above.

Enclosed are a color-highlighted parcel sketch and an aerial sketch with line overlay of your district's property. The parcel sketch and aerial sketch depict your district's property and the type of interest(s) with area(s) being acquired presented under item (b) above. Enclosed are legal descriptions and draft Scott County Right of Way Plat No. 92 for each type of interest being acquired under item (b) above.

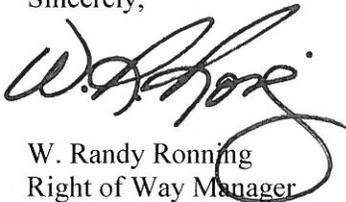
If you desire, your district has an option to secure its own appraisal. Minnesota Statutes under Chapter 117 provides that a property owner may obtain an independent appraisal for the proposed acquisition presented under item (b) above. Scott County, as the acquiring governmental agency, is required to reimburse actual, reasonable fees for such an appraisal, up to a maximum of \$5,000. For a property owner to qualify for reimbursement of appraisal fees, please refer to the pamphlet "A Guide of Acquisition Procedure for Property Owners" for requirements and qualifications. This pamphlet was provided to you as an enclosure in a previous letter dated September 3, 2015.

Scott County will provide you with a reasonable period of time to consider this offer. We will contact you to review this offer and the project. Any relevant additional information that you provide will be considered and the County commits to negotiating with you in good faith. In the meantime, if you have any questions, please contact me by correspondence at the address on the letterhead, or by telephone at 952-496-8364.

If you decide to accept the County's offer, the County will acquire the property rights on your district's property as presented in item (b) above. Your district will be paid upon satisfactory evidence of marketable title. The payment will be issued to all parties who have an interest in the property. If we are unable to negotiate a settlement by mutual agreement of the right of way needs presented in item (b) above, the County may acquire the right of way needs on your district's property by condemnation proceedings under the rights of eminent domain.

We request that you acknowledge receipt of this written offer and its enclosed appraisal report by signing and returning the enclosed Receipt of Appraisal Report Form (blue sheet) in the enclosed self-addressed stamped envelope.

Sincerely,

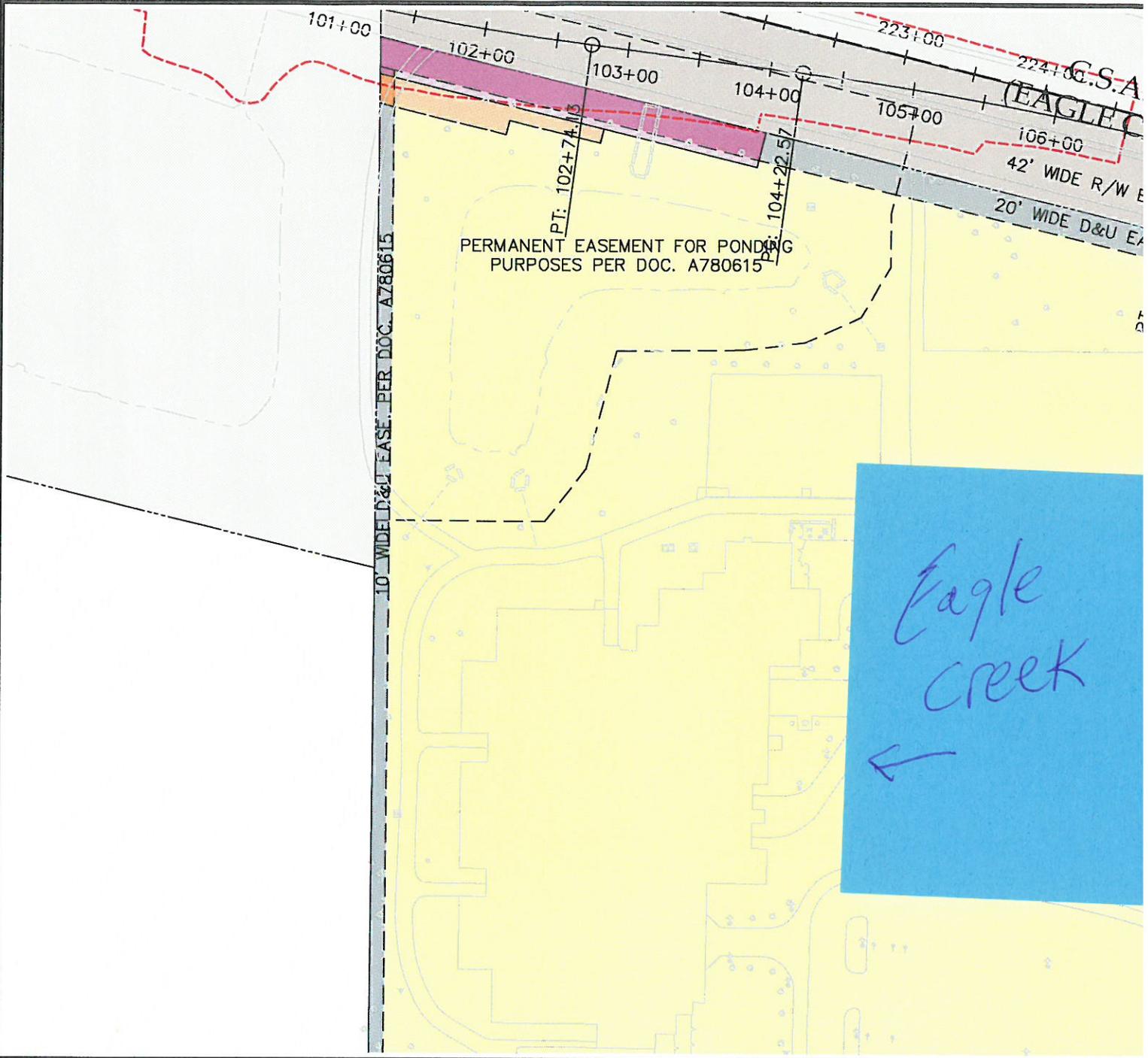


W. Randy Ronning
Right of Way Manager

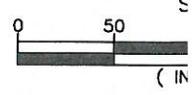
eC: Mike Burlager, Director of Finance, ISD No. 720, 1200 Shakopee Town Square, Shakopee, MN 55379

Enclosures:

- 1) Color Parcel Sketch
- 2) Aerial Sketch with line overlay
- 3) Warranty Deed (Doc. No. A 737290)
- 4) Draft Legal Description of the Partial Taking
- 5) Draft Scott County Right of Way Plat No. 92
- 6) Market Value Appraisal Summary Report (Dtd. 10/22/15)
- 7) Receipt of Appraisal Report Form (Blue Sheet)
- 8) Self-addressed Stamped Envelope

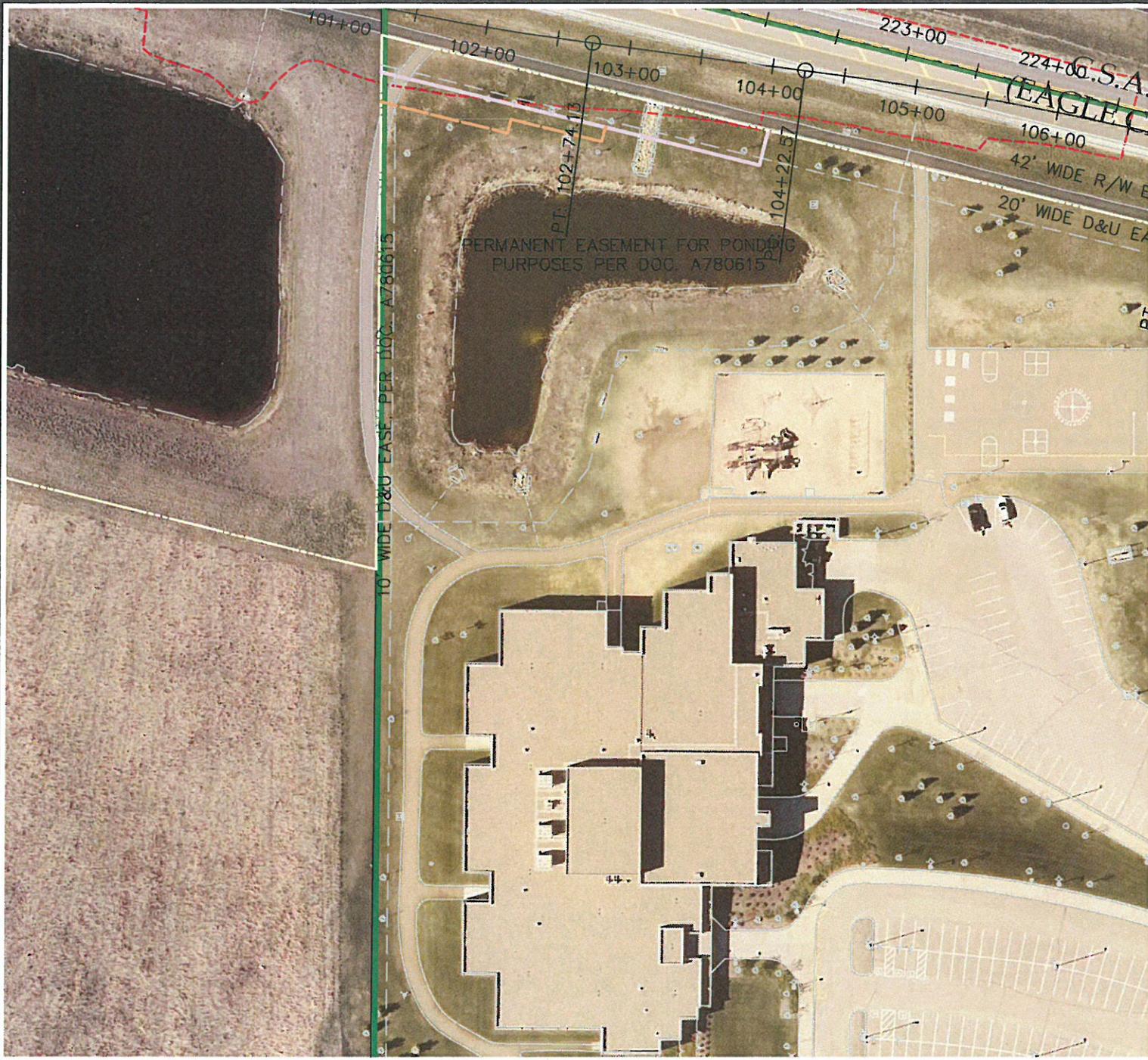


- EXISTING RIGHT OF WAY (R/W)
- NEW RIGHT OF WAY (R/W)
- NEW R/W OVERLAYING EX. D&U EASE.
- EX. DRAINAGE & UTILITY EASEMENT
- NEW DRAINAGE & UTILITY EASEMENT
- TEMPORARY EASEMENT (TE)
- TE OVERLAYING EX. D&U EASE.
- PARCEL BOUNDARY
- WETLAND
- CONSTRUCTION LIMITS
- EXISTING/CONST. PLAN DESIGN

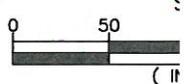


LEC

Const. Plan Parcel No.	Owner(s) of Record	Gross Parcel (Acres)	Existing R/W (Acres)
59	Independent School District No. 720	20.36	2.67



- EXISTING RIGHT OF WAY (R/W)
- NEW RIGHT OF WAY (R/W)
- - - EX. DRAINAGE & UTILITY EASEMENT
- - - NEW DRAINAGE & UTILITY EASEMENT
- - - TEMPORARY EASEMENT (TE)
- PARCEL BOUNDARY
- - - WETLAND
- - - CONSTRUCTION LIMITS



LEG

Const. Plan Parcel No.	Owner(s) of Record	Gross Parcel (Acres)	Existing R/W (Acres)
59	Independent School District No. 720	20.36	2.67



Shakopee Educational Endowment Foundation 2015-16 Grant Awards

School	Teacher	Level	Project	Grant
All Elementary	Denise Bade	Gr. 1	Non-Fiction Texts for Matrix Teaching Strategy	\$2,025.00
All Elementary	Candy Moffitt	Gr. 5	Intro to Blues, Jazz and Spirituals	\$850.00
Eagle Creek Elem.	Jenn Bartley	Gr. 2	Bringing iPads to Life	\$200.00
Eagle Creek Elem.	Linda Ellison	Gr. 3-5	African World Drumming	\$1,000.00
Jackson Elem.	Sarah Hartman	Gr. 2	Grade Level Social Skills Books	\$883.00
Jackson Elem.	Rachael Schweigert	Gr. K-2	Young Scholars Resources	\$525.00
Jackson Elem.	K. Wermerskirchen	Gr. K	Extending Guided Reading Libraries	\$819.00
Sun Path Elem.	Sara Connell	Gr. K	Light Tables in the Classroom	\$791.00
Sun Path Elem.	Marta Knick	Gr. 4	Snap Circuits	\$225.00
Sun Path Elem.	Stephanie Peoples	Gr. K-5	Contrabass Bars	\$1,477.00
Sun Path Elem.	Erin Siwek	Gr. 5	Voice Recorders for Fluency	\$882.00
Sun Path Elem.	Stacy Wittenberg	Gr. 4	Fraction Action	\$466.00
Sweeney Elem.	Heather Henricksen	Gr. 3	Movement Stool for Learning	\$183.00
Sweeney Elem.	Emily Leskee	Gr. K-5	Clay Materials	\$608.00
Pearson 6 th Grade	Tim Girdner	Gr. 6	Scales & Balances	\$1,403.00
Pearson 6 th Grade	Mark Neu	Gr. 6	Vacuum Pumps, Plates & Bell Jar	\$2,000.00
Pearson 6 th Grade	Jane Smith	Gr. 6	Animation Station for Hero Character	\$500.00
Pearson 6 th Grade	N. Weatherman	Gr. 6	Targeted Materials for Our School's Subgroups	\$1,000.00
East & West Jr. High	Bridget Hauff	Gr. 6-9	Collaboration Center in Art & Business Classes	\$364.00
East & West Jr. High	Anja Nienow	Gr. 7-9	Spanish & German Mobile Library	\$600.00
East Jr. High	Anna Kurth	Gr. 7-9	Video Rockers for Learning	\$176.00
East Jr. High	Amy Sticha	Gr. 7-9	Differentiated Learning in Three Dimensions	\$1,000.00
West Jr. High	Jennifer Christ	Gr. 9	Human Dynamics	\$2,000.00
West Jr. High	Zach Eidelbes	Gr. 8-9	IXL for Math Standard Mastery	\$1,350.00
High School	Rachel Beren	Gr. 10-12	Mixed Blood Theater's Minnekanos Production	\$700.00
High School	Anna Bonderson	Gr. 11-12	iPad in the Math Classroom	\$380.00
High School	T. Drexler-Gutierrez	Gr. 10-12	Shakespeare Theater Field Trip	\$200.00
High School	Elizabeth Duehr	Gr. 10-12	Age Simulation Suit	\$2,000.00
High School	Heather Schroeder	Gr. 10-12	iPad & Apps	\$513.00
				\$25,120.00

Total SEEF grants awarded since 1992 - \$300,312.00

Capital Long Term Maintenance Projects Fiscal Year 2017

Background Information

At the Board Work Session on January 25th the Board was presented with some option to use Long Term Maintenance Revenue (Deferred Maintenance). The Board asked for additional information on an additional option. After further review, the option to do roofs and the auditorium may work after all.

Technology and Teaching & Learning changes

The Board asked what would be the consequence to reduce the amount spent on technology and curriculum by \$300,000. To reduce \$100,000 from curriculum would limit the amount available for additional curriculum if we miss the enrollment projections by more than 1% and have to add a number of new sections at either the elementary or secondary levels.

To reduce technology by \$200,000, more of the technology levy will be spent on current programs instead of new programming. Currently, the technology levy has \$1,410,000 earmarked for new and current leases, \$415,000 for new staff and \$675,000 for projects and software. The amount earmarked for projects could absorb the \$200,000 shifted from capital.

Proposed use of LTMR Fiscal Year 2017

Administrative Recommendation:

The administration would propose to spend the LTMR in the following way:

Replace the roof on the gymnasium and auditorium at West Jr High	\$500,000
Priority 1 & 2 items for the auditorium at West Jr High	334,650

Advantage:

Uses LTMR for deferred maintenance projects

Disadvantage:

Reduce / repurpose spending for Tech and Teaching & Learning

Slightly over current budgeted revenue which could reduce capital fund balance by \$15,000.

The list of auditorium projects from the ICS list of January 25, 2016 is replicated on the following page.

WEST JUNIOR HIGH SCHOOL:

Priority 1 (Safety / Code):

ITEM:	Const. \$ / Project \$
1.1 Replace the Stage Floor	\$32,000 / \$36,800
1.2 Repair / re-flame proof (?) / re-hang curtains	\$14,000 / \$16,100
1.3 Replace old "twist-lock" style connectors	\$3,000 / \$3,450
1.4 Repair damaged lighting cables in catwalk	\$1,500 / \$1,725
1.5 Replace 12 dead hung chain sets for curtains	\$40,000 / \$46,000
1.6 Replace four hand winches with safer, motorized type	\$70,000 / \$80,500
TOTAL Priority 1	\$160,500 / \$184,575

Priority 2 (Functionality/Technology):

ITEM:	Const. \$ / Project \$
2.1 New Sound Mixer Board w/digital snake	\$27,000 / \$31,050
2.2 Set of 12 wireless body microphones	\$18,000 / \$20,700
2.3 Replace main speaker system	\$22,000 / \$25,300
2.4 Four stage monitors	\$4,500 / \$5,175
2.5 Lecture Control Function (Bi-amp)	\$4,000 / \$4,600
2.6 Sound booth enclosure on house floor	\$20,000 / \$23,000
2.7 Create room for dimmer rack w/ HVAC & sprinklers	\$35,000 / \$40,250
TOTAL Priority 2	\$130,500/\$150,075

Board Motion

Direct the Administration to use Long Term Maintenance Revenue to repair roofs and address issues at the West Junior High auditorium.



Shakopee Public Schools School Board Agenda Map 2016 – 2019



	2016 – 17	2017 – 18	2018 – 19
District Policy	<ul style="list-style-type: none"> <input type="checkbox"/> Review and approve advertising policy <input type="checkbox"/> Create naming rights policy for the Academies of Shakopee <input type="checkbox"/> Create the naming rights opportunity spaces inside the Academies of Shakopee <input type="checkbox"/> Explore scheduling options <input type="checkbox"/> Update grading policy <input type="checkbox"/> Update graduation requirements policy <input type="checkbox"/> Update district policies to align with mandated changes 	<ul style="list-style-type: none"> <input type="checkbox"/> Approve scheduling option <input type="checkbox"/> Approve grading policy <input type="checkbox"/> Approve graduation requirements policy <input type="checkbox"/> 1/3 Policy review <input type="checkbox"/> Update district policies to align with mandated changes 	<ul style="list-style-type: none"> <input type="checkbox"/> 1/3 Policy review <input type="checkbox"/> Update district policies to align with mandated changes
Operating Oversight	<ul style="list-style-type: none"> <input type="checkbox"/> Approve budget & budget levers <input type="checkbox"/> Study Operating Levy strategy <input type="checkbox"/> Create investment strategy for remaining building funds <input type="checkbox"/> Update Long Term Maintenance plan <input type="checkbox"/> Explore National Career Academy Coalition (NCAC) accreditation <input type="checkbox"/> Determine Early Childhood Education curriculum and facility options <input type="checkbox"/> Explore Characteristics of a Graduate 	<ul style="list-style-type: none"> <input type="checkbox"/> Approve budget & budget levers <input type="checkbox"/> Review Operating Levy strategy <input type="checkbox"/> Execute investment strategy for remaining building funds <input type="checkbox"/> Update Long Term Maintenance plan <input type="checkbox"/> Create contract negotiations strategies for all employee groups <input type="checkbox"/> Evaluate need for land acquisition <input type="checkbox"/> Review recommendations from Elementary and Middle School Core Planning Groups <input type="checkbox"/> Create Characteristics of a Graduate <input type="checkbox"/> Seek National Career Academy Coalition (NCAC) accreditation <input type="checkbox"/> Launch Early Childhood Education curriculum <input type="checkbox"/> Create Characteristics of a Graduate 	<ul style="list-style-type: none"> <input type="checkbox"/> Approve budget & budget levers <input type="checkbox"/> Review Operating Levy strategy <input type="checkbox"/> Launch new schools <input type="checkbox"/> Update Long Term Maintenance plan <input type="checkbox"/> Acquire National Career Academy Coalition (NCAC) accreditation
Board Governance	<ul style="list-style-type: none"> <input type="checkbox"/> Perform Board self-evaluation <input type="checkbox"/> Perform Superintendent evaluation <input type="checkbox"/> Determine and finalize Superintendent contract <input type="checkbox"/> Hold Annual & mid-year retreats <input type="checkbox"/> Prepare for expiration of 4 School Board seats 	<ul style="list-style-type: none"> <input type="checkbox"/> Perform Board self-evaluation <input type="checkbox"/> Perform Superintendent evaluation <input type="checkbox"/> Hold Annual & mid-year retreats <input type="checkbox"/> Execute School Board election 	<ul style="list-style-type: none"> <input type="checkbox"/> Perform Board self-evaluation <input type="checkbox"/> Perform Superintendent evaluation <input type="checkbox"/> Hold Annual & mid-year retreats
Public Engagement	<ul style="list-style-type: none"> <input type="checkbox"/> Ford Next Generation Community Convening & Backbone Organization <input type="checkbox"/> Create and establish business & stakeholder partnerships <input type="checkbox"/> Improve all stakeholder communications 	<ul style="list-style-type: none"> <input type="checkbox"/> Create and establish business & stakeholder partnerships <input type="checkbox"/> Improve all stakeholder communications 	<ul style="list-style-type: none"> <input type="checkbox"/> Create and establish business & stakeholder partnerships <input type="checkbox"/> Improve all stakeholder communications



**FORD
NEXT GENERATION
LEARNING** 
Education Innovation

Shakopee Public Schools are Committed to:

The **FoNGL** model of a community-driven and collaborative learning environment.

The **FoNGL** long-term vision is to ensure that every student works together to provide the best educational experience for all.

FoNGL Community initiatives include:



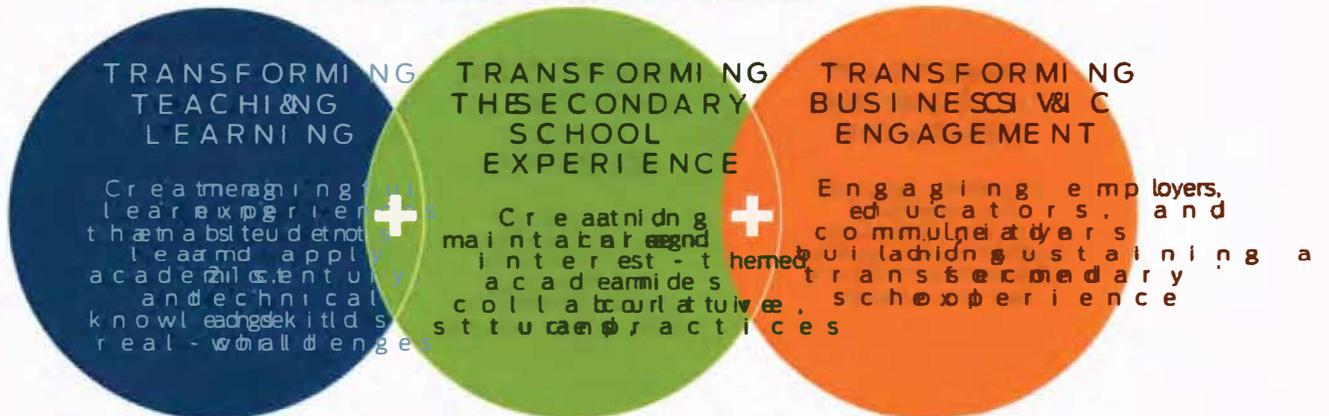
Young people prepared for the future | Strengthened leadership | Community involvement | Collaborative learning



Educational quality | Capacity to contribute and further

Over the course of the next five years, the **FoNGL** framework will be implemented to drive educational innovation.

The **FoNGL FRAMEWORK**



Ford NGL Roadmap

The Ford NGL ongoing journey consists of four main phases:



PHASE 5: GO FURTHER

1. Deepen and broaden the community-driven transformation and apply it to the entire education system.
2. Create and share innovations that will support the entire Ford NGL network, or “serve as models for creativity, innovation, and risk-taking as well as demonstrated competence.”



PHASE 4: IMPLEMENT

1. Strengthen community-wide capacity to implement and continuously improve the master plan.
2. Implement the systems, structures, processes, and competencies to support and sustain continuous improvement, with all key individuals and groups engaged.
3. Inspire, share and contribute to the Ford NGL network.



PHASE 3: PLAN

1. Achieve community-wide consensus on and ownership of a vision for transformation and learn what it will take to implement the vision.
2. Create a community-wide three year master plan for achieving the vision that is aligned with the school district’s plans.
3. Agree on a set of priorities for the first year of implementation.
4. Strengthen the systems, structures, processes, and competencies needed to implement the plan and guide continuous improvement.



PHASE 2: ENVISION

1. Deepen community-wide understanding of the benefits and features of transforming the secondary school experience using a community-driven approach.
2. Understand and identify the systems, structures, processes and competencies needed to implement the plan and guide continuous improvement



PHASE 1: EXPLORE

1. Understand the benefits and features of transforming the secondary school experience using the Ford NGL community-driven approach.
2. Readiness and commitment to embrace the Ford NGL transformation.



We understand that:

- The community-driven transformation can be up to a 3 year process outlined by the Ford NGL roadmap.
- The outcomes of Phase 1: *Explore* are the following;
 1. Understand the benefits and features of transforming the secondary school experience using the Ford NGL community-driven approach.
 2. Readiness and commitment to embrace the Ford NGL transformation.
- A Ford NGL Explore Team will provide the following services and deliverables as a part of Phase 1: Explore
 1. Provide Ford NGL tools for all components of on-site meetings/convening's
 2. Facilitate virtual meetings with various stakeholders
 3. Collaboratively design and facilitate onsite visits
 - a. Part 1: One to two day visit to prepare for an onsite *Explore* Visit to set your community up for success
 - b. Part 2: Two to three day Community-wide Onsite *Explore* Visit
 4. Develop a preliminary report of findings and recommendations needed for community-driven transformation. (These recommendations will serve as the basis for the work in Phase 2: *Envision*)

Shakopee Board of Education
Reggie Bowerman
School Board Chair

Date

School Public Schools
Dr. Rod Thompson
Superintendent of Schools

Date

Ford NGL Roadmap

The Ford NGL ongoing journey consists of four main phases:



PHASE 5: GO FURTHER

1. Deepen and broaden the community-driven transformation and apply it to the entire education system.
2. Create and share innovations that will support the entire Ford NGL network, or “serve as models for creativity, innovation, and risk-taking as well as demonstrated competence.”



PHASE 4: IMPLEMENT

1. Strengthen community-wide capacity to implement and continuously improve the master plan.
2. Implement the systems, structures, processes, and competencies to support and sustain continuous improvement, with all key individuals and groups engaged.
3. Inspire, share and contribute to the Ford NGL network.

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4. Strengthen the systems, structures, processes, and competencies needed to implement the plan and guide continuous improvement.



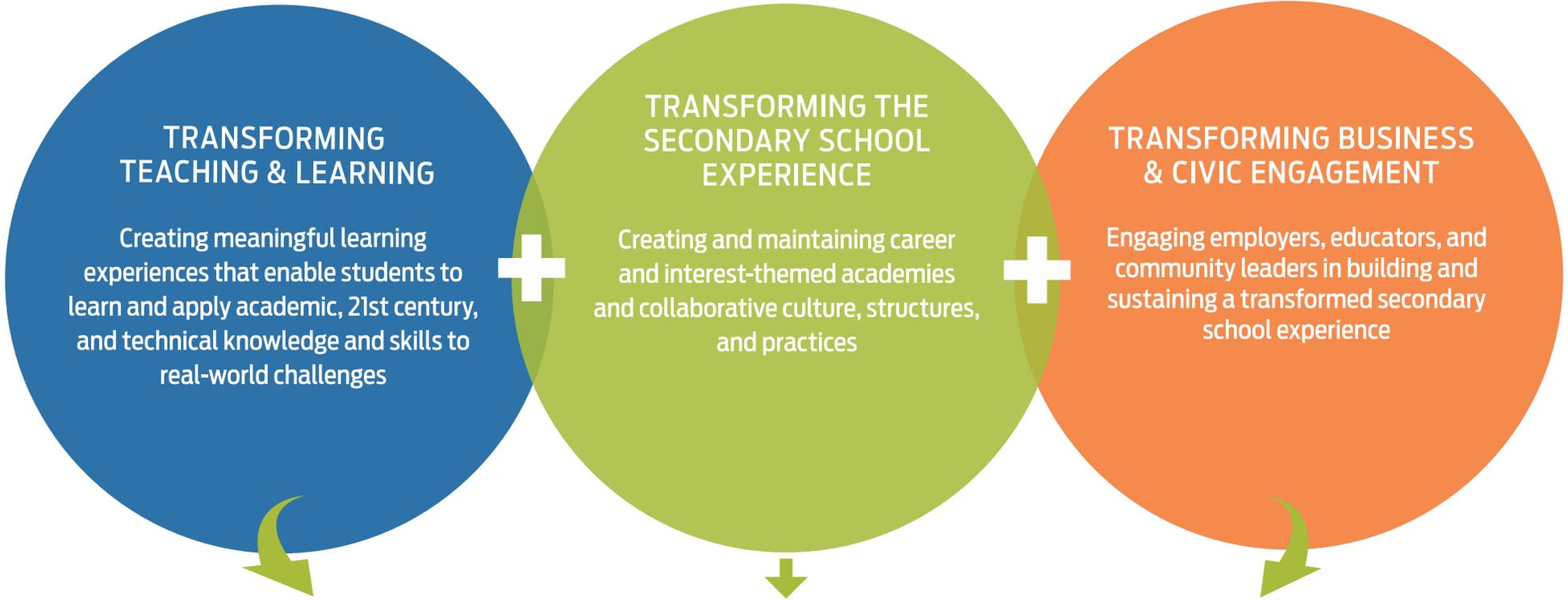
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2. Understand and identify the systems, structures, processes and competencies needed to implement the plan and guide continuous improvement



PHASE 1: EXPLORE

1. Understand the benefits and features of transforming the secondary school experience using the Ford NGL community-driven approach.
2. Readiness and commitment to embrace the Ford NGL transformation.



NEXT GENERATION LEARNERS



2016 Shakopee Public Schools Board Meeting Dates

Date	Time	Type of Meeting	Location
January 11, 2016	6:00PM	Organizational & Board Business Meeting	District Office Board Room, 1200 Town Square
January 18, 2016	8:00-3:30PM	Winter Board Retreat	Turtle's Social Centre, 112 Lewis ST S
January 25, 2016	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
February 8, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
February 22, 2016	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
March 14, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
March 28, 2016	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
April 25, 2016	5:00PM	Board Learning Session & Board Business	District Office Board Room, 1200 Town Square
May 9, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
June 13, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
June 27, 2016	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
July 11, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
July 25, 2016	5:00-9:00PM	Summer Board Retreat	District Office Board Room, 1200 Town Square
August 15, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
September 12, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
September 26, 2016	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
October 10, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
November 14, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square
November 28, 2016	5:00PM	Board Learning Session	District Office Board Room, 1200 Town Square
December 12, 2016	6:00PM	Board Business Meeting	District Office Board Room, 1200 Town Square

*Other meetings will be added as determined by the School Board