

SHAKOPEE PUBLIC SCHOOLS



SCHOOL BOARD AGENDA





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

Monday, September 11, 2017
6:00 PM

1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON
2. PLEDGE OF ALLEGIANCE - INTERIM SUPERINTENDENT GARY ANGER
3. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS
 3. 1. Welcome to new Sweeney Elementary Principal Derek Bell
Derek Bell is the new Principal at Sweeney Elementary. Derek has been the Principal at Cannon Falls Elementary School for the last five years and prior to that a 5th grade teacher at Farmington for eight years. He holds a Master's and Specialist degree from St. Mary's University and a Bachelor's degree from Minnesota State University. He has Principal, Superintendent, Elementary, and Mathematics licenses. Derek has an uncompromising view that all students can learn, given a positive learning environment that welcomes exploration and enhances student confidence. He believes it is the principal's job to create an atmosphere that encourages learning and allows students to reach their full potential. One of Derek's references said, "I have been in education a long time and I have never seen a better leader, principal, or colleague."
Presenter: Director of Human Resources Keith Gray
Time: 5 minutes
 3. 2. Successful Start to the School Year
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
Hill, Brenda , Social Worker, East Junior High School , 1/02/2018
Monnens, Richard, Custodian, Sweeney Elementary School,
8/29/2017
Recommended Action

Accept the retirements and thank them for their service to the district as presented.

5.1.2 Acceptance of Resignations

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

Blomquist, Eloise, Technology Assistant, Sweeney Elementary School, 8/25/2017

Brandmire, Sarah, Teacher, Building Sub, Sweeney Elementary School, 8/31/2017

Case, Anna, Office Assistant, High School, 9/11/2017

Foley, Ryan, Teacher, Grade 5, Sun Path Elementary School, 8/18/2017

Fountain, Lynn, Program Support Assistant, High School, 8/29/2017

Kochenash, Chelsea, Teacher, Grade 4 , Red Oak Elementary School, 8/03/2017

Odegaard, Mariah, Program Support Assistant, Eagle Creek Elementary School, 8/21/2017

Peters, Shane, Teacher, Math, High School, 8/15/2017

Simmons, Beth, Program Support Assistant, Jackson Elementary/Sweeney Elementary School, 8/24/2017

Stadler, Tanya, Program Support Assistant, Jackson Elementary/Sweeney Elementary School, 8/31/2017

Sweere, Rachel, Program Support Assistant, Eagle Creek Elementary School, 8/30/2017

Taronno, Cindy, Food Service Worker, High School, 7/31/2017

Wicks, Laura, Program Support Assistant, Sun Path Elementary School, 8/14/2017

Zachman, Karl, Teacher, Technology Education, West Junior High School, 6/21/2017

Recommended Action

Accept the resignations and thank them for their service to the district as presented.

5.1.3 Approval of Certified Contracts for the 2017-18 School Year

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

Alexander, Emily, Teacher, Math 1 year assignment , East Junior High School, BA, 5, 1, 8/28/2017, \$41,671.00, LTS

Andersen, Erin, Teacher, Grade 3, Sweeney Elementary School, BA, 7, 1, 8/21/2017, \$43,902.00, R

Baskette, Jonnelle, Teacher, Special Services 1 year assignment, East Junior High School, BA, 3, 1, 8/21/2007, \$39,440.00, R

Beren, Abigail, Teacher, Intervention, Red Oak Elementary School,

BA , 3, 1, 8/21/2017, \$38,591.00 (182 days prorated), R
Braesch, Tiffaney, Teacher, Art, Red Oak Elementary School, MA, 9,
1, 8/21/2017, \$55,289.00, R
Cavallaro, Marie, Teacher, Building Substitute, Jackson Elementary
School, N/A, N/A, 1, 10/19/2017, \$125.00/day, R
Conrad, Ann, Teacher, Special Services, 1 year assignment, High
School, BA , 5, 1, 8/21/2017, \$41,671.00, R
Cronin, Chris , Teacher, Grade 5, Sun Path Elementary School, BA,
3, 1, 8/28/2017, \$39,440.00, R
Feltis, Hailey, Teacher, Choir, West Junior High School , BA, 4, 1,
8/21/2017, \$40,556.00, R
Fier, David, Teacher, Special Services , West Junior High School,
BA, 3, 1, 8/21/2017, \$39,440.00, R
Harris, Adam , Teacher, Social Studies , High School, BA, 4, 1,
8/21/2017, \$40,556.00, N
Heck, Leah, Teacher, English 1 year assignment, High School/East
Junior High School, BA+20, 5, 1, 8/21/2017, \$45,808.00, R
Hunstiger, Joan, Teacher, German, East Junior High School, MA
+30, 18, 0.6, 8/21/2017, \$76,085.00, R
Irby, Stephanie, Teacher, Media Specialist, Red Oak/Eagle Creek
Elementary School, MA, 12, 1, 8/21/2017, \$60,677.00, R
Kulick, Jessica, Teacher, Kindergarten, Sweeney Elementary School,
BA , 4, 1, 8/21/2017, \$40,556.00, R
Lane, Laura, Industrial Technology, West Junior High School, BA, 1,
1, 8/21/2017, \$39,440.00, R
Lapham, Erica, Teacher, Phy Ed, West Junior High School , BA, 3,
0.6, 8/21/2017, \$23,664.00, N
Morinville, Megan, Counselor, East Junior High School, MA+10, 4, 1,
8/21/2017, \$50,612.00, R
Prentice, Carolyn, Teacher, Building Substitute, Sweeney Elementary
School, NA, NA, 1.0, 9/06/2017, \$125.00/day, R
Samuels, Kathryn, Teacher, Kindergarten, Sun Path Elementary
School, BA, 8, 1, 8/21/2017, \$44,462.00, R
Schmitz, Emily, Teacher, ESL, Eagle Creek/Red Oak Elementary
School, BA+30, 6, 1, 8/21/2017, \$49,157.00, R
Storlie, Mary Jean, Teacher, Early Childhood, Central Family Center,
BA+10, 12, 0.657, 8/21/2017, \$31.17/hr, R
Taran, Joseph, Teacher, Math, High School, BA , 8, 1, 8/28/2017,
\$44,462.00, R
Thies, Benjamin, Kindergarten, Teacher, Jackson Elementary School,
MA+30, 5, 1, 8/28/2017, \$56,140.00, N
Vogel, Justyne, Teacher, ECFE, Central Family Center, BA, 3, 0.815,
8/21/2017, \$24.37/hr, R

Recommended Action

Approve certified contracts as presented.

5.1.4 Approval of NonCertified Contracts for the 2017-18 School Year

Last Name, First Name, Position, Location, Salary, Effective
Amundson, Linda , Program Support Assistant, Central Family Center, \$14.59/hr, 9/06/2017
Connelly, Jennifer , Program Support Assistant , Red Oak Elementary School, \$13.35/hr, 8/21/2017
Gilliland, Emily, Health Assistant, High School, \$21.42/hr, 9/05/2017
Hawes, Alyssa, Technology Assistant, Pearson 6th Grade Center, \$17.54/hr, 8/30/2017
Inayath, Safeera, Program Support Assistant , Sun Path Elementary School, \$13.35/hr, 8/21/2017
Ingleby, Jessica, Program Support Assistant , Red Oak Elementary School, \$13.35/hr, 8/21/2017
Kechely, Carolyn, Food Service, Pearson 6th Grade Center, \$12.52/hr, 8/21/2017
Keener, Patricia, Program Support Assistant, Eagle Creek Elementary School, \$14.59/hr, 8/21/2017
Leuthardt, Sarah, Food Service, Eagle Creek Elementary School, \$12.52/hr, 8/21/2017
Malaske, Matthew, Custodian, Jackson Elementary School, \$16.41/hr, 8/07/2017
Mares, Luis, Custodian, Jackson Elementary School, \$16.41/hr, 8/07/2017
Maxa, Bretta, Food Service, Red Oak Elementary School, \$12.52/hr, 9/05/2017
McGarr, Bradly, Tech Assistant, Red Oak Elementary School, \$17.54/hr, 8/21/2017
Opitz, Molly, Food Service, West Junior High School, \$12.52/hr, 8/21/2017
Puterbaugh, Corey, Avid Tutor, East Junior High School, West Junior High School, High School, \$14.59/hr, 9/05/2017
Scofield, Steve, Tech Assistant, Eagle Creek Elementary School, \$18.30/hr, 8/30/2017
Skar, Sara , Office Assistant, High School, \$14.71/hr, 8/28/2017
Strehl, Joel, Tech Assistant, Sweeney Elementary School, \$17.54/hr, 8/30/2017
Thomas, Hilaire , Food Service, High School/Pearson, \$12.52/hr, 8/21/2017
Vanhorn, Alexandra, Avid Tutor, High School, \$14.59/hr, 9/05/2017

Wagner , Shelley, Food Service, High School, \$12.52/hr, 9/05/2017
Weis, Sherry, Office Assistant, Pearson 6th Grade Center, \$17.04/hr,
8/16/2017

Winings, James, Custodian, High School, \$16.41/hr, 8/21/2017

Recommended Action

Approve noncertified contracts as presented.

5. 1. 1. Personnel Items Continued

5.1.5 Approval of Long Term Substitute Contracts

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

Cavallaro, Marie, McGuire, Kristine, Teacher, Grade 1, Jackson
Elementary School, 8/30/2017 through approx. 10/18/2017, BA
Step 3, 34, 1.0, \$212.04/day

Doheny, Dawn, Aleckson, Laura, Teacher, English, Pearson 6th
Grade Center, 8/28/2017 through approx. 1/19/2018, MA Step
94, 1.0, \$254.10/day

Dulaney, Sharon, Lusignan, Christine, Teacher, Special
Services, Red Oak Elementary School, 8/28/2017 through
approx. 10/13/2017, BA Step 3, 33, 1.0, \$212.04/day

Kochenash, Chelsea, Tangert, Sarah, Teacher, Intervention,
Red Oak Elementary School, 8/28/2017 through approx.
10/06/2017, MA Step 6, 28, 1.0, \$275.70/day

McClung-Halverson, Heather, O'Neill, Suzanne, Teacher,
Intervention, East Junior High School, 9/05/2017 through
approx. 10/02/2017, BA+30, Step 3, 20, 1.0, \$243.59/day

Niehoff, Amber, Strunk, Elizabeth, Teacher, Intervention,
Sweeney Elementary School, 9/05/2017 through approx.
11/01/2017, BA Step 5, 40, 1.0, \$224.04/day

Recommended Action

Approve long term substitute contracts as presented.

5.1.6 Approval of Unaffiliated Contract

Last Name, First Name , Position, Location, Effective, Salary
Jahangir, Quazi, Network Systems Administrator, District Wide,
7/24/2017, \$75,000.00

Recommended Action

Approve the unaffiliated contract as presented.

5.1.7 Assignment Change

Last Name, First Name, Previous Position, New Position, FTE,
Salary, Effective

Zahn, Melissa, Principal Sweeney Elementary School , Principal

Early Childhood Central Family Center, .60, \$72,678.00,
9/18/2017

Recommended Action

Approve the assignment change for Melissa Zahn as presented.

5.1.8 Approval of Principal Contract

Last Name, First Name , Position, Location, Effective, Salary
Bell, Derek, Principal, Sweeney Elementary School, 8/28/2017,
\$106,937.00 (prorated) 220 days

Recommended Action

Approve the principal contract for Derek Bell as presented.

5.1.9 Approval of Co-Curricular Assignments

Last Name, First Name, Position Title

Betz, Emily, JH Soccer Coach

Gerleman, Alex, Assistant Vocal

Gerleman, Alex, Ensembles

Kleinfehn, Milicent, Student Council

Kovic, Michael, Vocal Director

Kovic, Michael, Ensembles

Recommended Action

Approve the co-curricular assignments as presented.

5. 2. Approval of minutes of the August 14, 2017 Board Business Meeting. 10

Recommended Action

Approve the of minutes of the August 14, 2017 Board Business Meeting as presented.

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

Recommended Action

Approve the bills and authorize to pay same as presented.

5. 4. Approval of wires report. 16

Recommended Action

Approve the wires report as presented.

5. 5. Designation of Identified Official with Authority 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 State Access Control Security Standard 1.0 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).

Recommended Action

Authorize Interim Superintendent Gary Anger to act as the primary Identified Official with Authority (IoWA) and Sarah Koehn as the IoWA to add and remove names only for the Shakopee Public School District 0720-01 as presented.

5. 6. Approval of 2017-18 Snow Removal Contracts 18

Recommended Action

Award Tim's Landscaping the following sites for snow removal on parking lots with the option of sidewalks and salt if needed: Sun Path, Eagle Creek, Red Oak, and Jackson as presented.

Award Bird's Lawn Care the following sites for snow removal on parking lots with the option of sidewalks and salt if needed: Central, Pearson, Sweeney, High School, West Jr. High, and East Jr. High as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. Citizens' Communications Advisory Committee

Communications Supervisor Ashley McCray will provide an update for the Board regarding the Citizens' Communications Advisory Committee.

Presenter: Communications Supervisor Ashley McCray

Time: 10 minutes

6. 2. 2018-19 Attendance Area Planning Update 25

Data and Testing Administrator Dave Orlowsky will provide an update of the work and planning being done by our community's Attendance Area Task Force including a reminder of the September 14, 2017 and October 23, 2017 Attendance Area Public Listening & Input Sessions that will be held in the West Jr. High School Auditorium.

Information on our website:

<https://www.shakopee.k12.mn.us/Page/8248>

Presenter: Data and Testing Administrator Dave Orlowsky

Time: 10 minutes

7. OLD BUSINESS ACTION ITEMS

8. NEW BUSINESS DISCUSSION ITEMS

9. NEW BUSINESS ACTION ITEMS

10. OTHER

11. COMMITTEE REPORTS 26

August 29, 2017 School Board Policy Review Committee Meeting

September 8, 2017 School Board Finance Committee Meeting

12. RECOGNITION OF VISITORS TO BOARD MEETING

13. UPCOMING MEETINGS AND IMPORTANT DATES

September 11, 2017 School Board Personnel Committee Meeting 4:30PM

September 11, 2017 School Board Business Meeting 6:00PM

*September 12, 2017 Citizens' Financial Advisory Committee Meeting
6:00PM

September 13, 2017 Bond Oversight Committee Meeting 5:00PM

*September 14, 2017 2018-19 Attendance Areas Public Listening & Input
Session

Shakopee West Jr. High Auditorium 6:30-8:00PM

*September 22, 2017 2017 Shakopee Hall of Fame Luncheon & Activities
11:00AM

a variety of activities will be held throughout the day

September 25, 2017 School Board Finance Committee Meeting 5:00PM

September 25, 2017 School Board Learning Session 6:00PM

September 27, 2017 Bond Oversight Committee Meeting 5:00PM

October 9, 2017 School Board Personnel Committee Meeting 4:30PM

October 9, 2017 School Board Business Meeting 6:00PM

October 11, 2017 Bond Oversight Committee Meeting 5:00PM

October 23, 2017 School Board Finance Committee Meeting 5:00PM

*October 23, 2017 2018-19 Attendance Areas Public Listening & Input
Session

Shakopee West Jr. High Auditorium 6:30-8:00PM

October 25, 2017 Bond Oversight Committee Meeting 5:00PM

November 13, 2017 School Board Personnel Committee Meeting 4:30PM

November 13, 2017 School Board Business Meeting 6:00PM

November 15, 2017 Bond Oversight Committee Meeting 5:00PM

November 27, 2017 School Board Finance Committee Meeting 5:00PM

November 27, 2017 School Board Learning Session 6:00PM

November 29, 2017 Bond Oversight Committee Meeting 5:00PM

December 11, 2017 School Board Finance Committee Meeting 5:00PM

December 11, 2017 Truth in Taxation Hearing & 6:00PM

School Board Business Meeting

December 13, 2017 Bond Oversight Committee Meeting 5:00PM

*A quorum of the board may be in attendance. This is not an official board
meeting.

14. ADJOURNMENT

Minutes of Board Business Meeting

School Board Shakopee Public Schools

A Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, August 14, 2017, beginning at 6:00 PM in the Shakopee Public Schools District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON

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

ABSENT:

2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

2. 1. Thank You to Acting Interim Superintendent Kevin Bjerken

2. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

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

4. CONSENT ITEMS

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

4. 1. Personnel Items

4.1.1 Acceptance of Resignations

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

Brubaker, Lydia, Teacher, ELL, Eagle Creek Elementary School, 5/26/2017

Craig, Alyssa, Teacher, Special Services, Pearson 6th Grade Center, 5/26/2017

Dellwo, Christine, Program Support Assistant, Central Family Center, 5/25/2017

Evenson, Rachael, Teacher, Art, High School, 5/26/2017

Jarvis, Jodi, Food Service, Jackson Elementary School, 5/25/2017

Jensen, Michael, School Counselor, High School, 5/26/2017

Kroenke, Brenda, Accounting Specialist, District Office, 7/21/2017

McCall, Melissa, Food Service, Pearson 6th Grade Center, 5/26/2017

Mhiripiri, Ebony, Teacher FACS, High School, 8/21/2017

Nienow, Anja, Teacher, German, West Junior High School, 5/26/2017

Paulson-Kochenash, Chelsea, Teacher, Grade 4, Red Oak Elementary School, 5/26/2017

Quast, Angela, Program Support Assistant, Sweeney Elementary School, 5/25/2017

Shanks-Cavanaugh, Lynda, Teacher on Special Assignment, High School, 5/26/2017

Theis, Laura, Teacher, Kindergarten, Sweeney Elementary School, 5/26/2017

Yost, Luke, Program Support Assistant, East Junior High School, 5/25/2017

Recommended Action

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

4.1.2 Approval of Certified Contracts for the 2017-18 School Year

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

Dub, Katelynn, Teacher, English, Pearson 6th Grade Center, BA, 4, 1.0, 8/21/2017, \$40,556.00, R

Colburn, Heidi, Teacher, English, High School, BA, 7, 1.0, 8/21/2017, \$43,902.00, R

Olson, William, Teacher, Physics, West Junior High School, MA, 3, 1.0, 8/21/2017, \$47,263.00, R

Block, Lindsay, Teacher, English, Pearson 6th Grade Center, MA, 3, 1.0, 8/21/2017, \$47,263.00, R

Haffermann, Robert, Teacher, Special Services, Pearson 6th Grade Center, BA+10, 11, 1.0,

8/21/2017, \$49,555.00, R

Feltis, Hailey, Teacher, Choir, West Junior High School, BA, 4, 1.0, 8/21/2017, \$40,556.00, R

Recommended Action

Approved certified contracts as presented.

4.1.3 Approval of NonCertified Contracts for the 2017-18 School Year

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

Malaske, Matthew, Custodian, Jackson Elementary School, \$16.41/hr, 8/07/2017

Mares, Luis, Custodian, Jackson Elementary School, \$16.41/hr, 8/07/2017

Puterbaugh, Corey, Avid Tutor, East Junior High School, West Junior High School, High School, \$14.59/hr, 9/05/2017

Weis, Sherry, Office Assistant, Pearson 6th Grade Center, \$17.04/hr, 8/16/2017

Gilliland, Emily, Health Assistant, High School, \$21.42/hr, 9/05/2017

Recommended Action

Approved noncertified contracts as presented.

4.1.4 Approval of Unaffiliated Contracts

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

Royston, Kimuel, Assistant Activities Director, High School, 8/14/2017, \$58,000.00

McKoy, Erin, Lead Supervisor Special Services, District Wide, 7/10/2017, \$100,000.00

Recommended Action

Approved the above unaffiliated contracts as presented.

4.1.5 Approval of Long Term Substitute Contracts

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

Leroux, Karen, Maikkula, Andrea, Teacher, Grade 2, Sun Path Elementary School, 9/06/2017

through approx. 10/18/2017, MA + 30, Step 8, 33, 1.0, \$326.09/day

Scheu, Nicole, Boumeester, Kristina, Teacher, Grade 4, Jackson Elementary School, 8/28/2017 through approx. 10/21/2017, BA + 30, Step 3, 36, 1.0, \$243.60/day

Recommended Action

Approved long term substitute contracts as presented.

4.1.6 Approval of Co-Curricular Assignments

Last Name, First Name, Position Title

Chapman, Alyssa, Adapted Soccer Coach

Hoffman, Michael, Assistant Boys Soccer Coach

Teslow, Mark, Assistant Boys Soccer Coach

Mor, Kizito, Assistant Boys Soccer Coach

Evans, Justin, Assistant Boys Soccer Coach

Wachter, Jeffrey, Assistant Cross Country

Walker, Ashley, Assistant Cross Country

Hanson, Christine, Assistant Cross Country

Honza, George, Assistant Football Coach

Trelstad, Jason, Assistant Football Coach

Tiedens, Scott, Assistant Football Coach

Aleckson, Ted, Assistant Football Coach

McMoore, Sean, Assistant Football Coach

Weiers, Andrew, Assistant Football Coach

Ungar, James, Assistant Football Coach

Mainhardt, Robert, Assistant Football Coach

Stromgren, Kenneth, Assistant Football Coach

Loonan, Benjamin, Assistant Football Coach

Gardner, Matthew, Assistant Football Coach

Glass, Daniel, Assistant Football Coach

Stone, Jody, Assistant Football Coach

Rague, Lindsey, Assistant Girls Soccer Coach

Davies, Robert, Assistant Girls Soccer Coach
Loose, Todd, Assistant Girls Soccer Coach
Drew, Kendra, Assistant Girls Soccer Coach
Evelt, Mitchell, Assistant Instrument Dir.
Sariego, Monica, Assistant LEAD
Dueffert, Matthew, Assistant LEAD
Wilson, Katherine, Assistant Swim/ Dive Coach
Johnson, Zoe, Assistant Swim/Dive Coach
Wagener, Robert, Assistant Tennis Coach
Menden, Courtney, Assistant Tennis Coach
Gerleman, Alex, Assistant Vocal
Walker, Lisa, Assistant Volleyball Coach
Colin, Sarah, Assistant Volleyball Coach
Douds, Ryan, Assistant Volleyball Coach
Schultz, Chelsea, Assistant Volleyball Coach
Fahey, Kayla, Assistant Volleyball Coach
Slaughter, Duane, Concessions Manager
Amundsen, Thomas, Drama Club
Gerleman, Alex, Ensembles
Evelt, Mitch, Ensembles
Kovic, Michael, Ensembles (2)
Christenson, Eric, Ensembles (2)
Haskins, Zachary, Head Boys Cross Country
Poppen, Jon, Head Boys Soccer Coach
Philipp, Jennifer, Head Cheer Coach
Anderson, Karen, Head Fall Dance Coach
Betton, Ray, Head Football Coach
Bristol (Morales), Lauren, Head Girls Cross Country
Adams, Christopher, Head Girls Soccer Coach
Honetschlager, Victoria, Head Girls Swim/ Dive Coach
Arnfelt, Jennifer, Head Girls Tennis Coach
Busch, Matthew, Head Volleyball Coach
Christenson, Eric, HS Music Pit Orchestra
Amundsen, Thom, HS Musical Director
Gerleman, Alex, HS Musical Vocal Director
Christenson, Eric, Instrumental Director
Sater, Scott, Instrumental Ensemble (2)
VanderVeen, Sean, Instrumental Ensemble
Nasiatka, Thomas, Instrumental Ensemble
Caruso, Tracy, Jr. National Honor Society
Limberg, Kristy, Musical Artist- Costumer
Stark, Mary, Musical Artist-Choreography
Laursen, Dave, Musical Artist- Stagecraft
Cole, Robert, Musical Lighting Director
Hoffman, Michael, National Honor Society
Sonnentag, Keri, Newspaper
Krieg, Caitlin, Newspaper Advisor
Christenson, Eric, Pep Band
Evelt, Mitch, Pep Band
Lyons, Christopher, Rube Goldberg
Oman, John, Rube Goldberg
Engler, Amy, SADD
Toufar, Jake, Science Olympiad
Bade, Bruce, Science Olympiad
Kleinfehn, Milicent, Student Council
Smith, Jane, Student Council

Finke, Bruce, Student Council Advisor
Lissick, Jaci, Student Council Advisor
Fundermann, Jessica, Student Council Advisor
Kovic, Mike, Vocal Director
Van Sickle, Karen, Vocal Ensemble
Keenan, Bridget, Vocal Ensemble
Puterbaugh, Corey, Volunteer Football Coach
Blascziek, Brian, Volunteer Football Coach
McDonald, Jason, Volunteer Football Coach
McPherson, Ian, Volunteer Football Coach
Fore, Ashley, Yearbook
Marek, Amanda, Yearbook Advisor
Schultz, Heather, Yearbook Advisor
Bloom, Elizabeth, Yearbook Advisor

Recommended Action

Approved the co-curricular assignments as presented.

4.1.7 Request for Unpaid Leave of Absence

Kathryn Tabke, an English Teacher at the High School, is requesting a one-year unpaid leave of absence for the entire 2017-18 school year.

Recommended Action

Approved the unpaid leave of absence for the 2017-18 school year as presented.,

4. 2. Approval of minutes of the July 10, 2017 Board Business Meeting, the July 20, 2017 Special Board Business Meeting, the July 24, 2017 Special Board Business Meeting, the July 28, 2017 Special Board Business Meeting

Recommended Action

Approved the minutes of the July 10, 2017 Board Business Meeting, the July 20, 2017 Special Board Business Meeting, the July 24, 2017 Special Board Business Meeting, the July 28, 2017 Special Board Business Meeting as presented.

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

Recommended Action

Approved the bills and authorized to pay same as presented.

4. 4. Approval of wires report.

Recommended Action

Approved the wires report as presented.

4. 5. Change Order #1 for the Shakopee High School Low Voltage Phase I Project

Change Order #1 for the Shakopee High School Low Voltage Phase I Project in the amount of \$27,000.20 is presented for approval.

Recommended Action

Approved Change Order #1 as presented.

4. 6. Change Order #9 Shakopee High School Expansion and Renovation

Change Order #9 for the Shakopee High School Expansion and Renovation Project in the amount of \$93,757.28 is presented for approval.

Recommended Action

Approve Change Order #9 as presented.

4. 7. Change Order #1 Sweeney Elementary Boiler Replacement Project

Change Order #1 for the Sweeney Elementary Boiler Replacement Project which will be a reduction in the amount of -\$14,000.00 is presented for approval.

Recommended Action

Approved Change Order #1 as presented.

5. OLD BUSINESS DISCUSSION ITEMS

5. 1. Academies of Shakopee Update

Executive High School Principal Jeff Pawlicki, Academy Principals and Student Ambassadors, Brynn Tarbell, Bryce Janke, Aaron Chao, Ruby Jimenez, Himani Joshi and Akhil Uppu provided an update for the Academies of Shakopee.

5. 2. 2018-19 Attendance Area Discussions Update

Dave Orlowsky provided an update regarding the planning for the 2018-19 Attendance Area project.

6. OLD BUSINESS ACTION ITEMS

6. 1. The Academies of Shakopee Academy Champion

Interim Superintendent Gary Anger presented Apple Autos as represented by Chris Gulbrandson and team as The Academies of Shakopee Freshman Academy Champion for board approval.

Recommended Action

McKeand/Romansky moved to approve Apple Autos as the Academies of Shakopee Apple Autos Freshman Academy Champion as presented and thanked them for their support of the students, families of the Shakopee Schools and the entire Shakopee community; motion passed unanimously.

6. 2. MDE Recommended Language Update to Previously Adopted Resolution

At the July 10, 2017 School Board Regular Business Meeting, the board passed a resolution authorizing a single new board approved referendum authority of \$300 per adjusted pupil unit by combining the \$183.97 and \$116.03 of school board approved referendum authority. The district was contacted by the Minnesota Department of Education requesting an additional resolution rescinding the original September 23, 2013 referendum authority.

Recommended Action

Bowerman/Tucker moved to approve a resolution rescinding prior resolution on September 23, 2013 that converted voter approved referendum authority to a board approved referendum authority as presented; upon roll call vote the motion passed unanimously.

7. NEW BUSINESS DISCUSSION ITEMS

7. 1. Activity Bus Discussion

Pearson 6th Grade Center Principal Kevin Bjerken provided information gathered from our building administration and activities department regarding our activity bus current use and expense as determinations are made for the future.

7. 2. Updates to Policy 412 Expense Reimbursement Discussion

Director of Finance and Operations Suzanne Johnson discussed the district's current policy regarding expense reimbursement and present some potential changes to discuss with the Board.

7. 3. Updates to P-Card User Agreement Discussion

Director of Finance and Operations Suzanne Johnson discussed the district's current P-Card User Agreement and present some potential changes to discuss with the Board.

8. NEW BUSINESS ACTION ITEMS

9. OTHER

10. COMMITTEE REPORTS

11. RECOGNITION OF VISITORS TO BOARD MEETING

12. UPCOMING MEETINGS AND IMPORTANT DATES

*August 16, 2017 Optional HS Construction Tour plus a BOC Committee Meeting 5:00PM held @ Shakopee High School

August 30, 2017 Bond Oversight Committee Meeting 5:00PM

*August 31, 2017 Districtwide Back to School Day 7:00AM

Shakopee High School

September 11, 2017 School Board Business Meeting 6:00PM

September 12, 2017 Citizens' Financial Advisory Committee Meeting 6:00PM

September 13, 2017 Bond Oversight Committee Meeting 5:00PM

September 14, 2017 2018-19 Attendance Area Listening Session #1 6:30-8:00PM

September 25, 2017 School Board Finance Committee Meeting 5:00PM

September 25, 2017 School Board Learning Session 6:00PM

*a quorum of the board may be present.

13. ADJOURNMENT

At 8:03PM, Tucker/Pass moved to adjourn as presented; motion passed unanimously.

Bank Account - Wires Out

| Date | Description | Amount |
|-----------|--|--------------|
| 7/3/2017 | Health Partners Dental Access Fee | 3,756.00 |
| 7/5/2017 | Account Service Charge | 713.37 |
| 7/5/2017 | Dependent/Medical Claim Reimbursement | 19,473.84 |
| 7/6/2017 | Community Education Credit Card Fees | 1,126.89 |
| 7/6/2017 | RevTrak Order Refund | 980.00 |
| 7/7/2017 | 07/07/17 Payroll Direct Deposit | 347,193.58 |
| 7/7/2017 | 07/07/17 Payroll Direct Deposit - Banked Hours | 967,071.17 |
| 7/7/2017 | Community Education Credit Card Fees | 67.50 |
| 7/10/2017 | IRS Federal Tax ACH | 493,961.90 |
| 7/11/2017 | 403b Wire | 119,421.82 |
| 7/11/2017 | Dependent/Medical Claim Reimbursement | 17,189.77 |
| 7/11/2017 | State of MN Taxes ACH | 79,001.00 |
| 7/11/2017 | State of MN Taxes ACH | 100.00 |
| 7/12/2017 | Community Education Credit Card Fees | 116.00 |
| 7/12/2017 | PERA ACH | 52,982.16 |
| 7/12/2017 | RevTrak Credit Card Fees | 485.12 |
| 7/13/2017 | Health Savings Account Contributions | 6,915.68 |
| 7/13/2017 | TRA ACH | 245,453.62 |
| 7/13/2017 | VEBA and Post Funded Retiree Contributions | 58,424.80 |
| 7/17/2017 | Health Savings Account Contributions | 929.14 |
| 7/17/2017 | VEBA and Post Funded Retiree Contributions | 3,554.12 |
| 7/18/2017 | Dependent/Medical Claim Reimbursement | 9,435.87 |
| 7/19/2017 | Form 941 ACH | 973.76 |
| 7/19/2017 | VEBA and Post Funded Retiree Contributions | 3,162.50 |
| 7/19/2017 | Wellness HCSP Contribution | 3,021.99 |
| 7/20/2017 | Employee Reimbursement ACH | 6,068.53 |
| 7/21/2017 | 07/21/17 Payroll Direct Deposit | 296,192.68 |
| 7/21/2017 | 07/21/17 Payroll Direct Deposit - Banked Hours | 967,079.63 |
| 7/24/2017 | Health Savings Account Contributions | 7,844.82 |
| 7/24/2017 | IRS Federal Tax ACH | 478,490.72 |
| 7/24/2017 | Select Account Administrative Fee | 2,731.90 |
| 7/24/2017 | VEBA and Post Funded Retiree Contributions | 43,116.42 |
| 7/25/2017 | Dependent/Medical Claim Reimbursement | 13,032.97 |
| 7/25/2017 | PERA ACH | 48,924.62 |
| 7/25/2017 | State of MN Taxes ACH | 100.00 |
| 7/25/2017 | State of MN Taxes ACH | 76,437.00 |
| 7/25/2017 | TRA ACH | 241,197.42 |
| 7/26/2017 | 403b Wire | 122,564.63 |
| 7/28/2017 | Health Savings Account Contributions | 2,383.34 |
| 7/28/2017 | VEBA and Post Funded Retiree Contributions | 7,241.68 |
| 7/31/2017 | Transfer to Choir Tour Activity Fund | 2,300.00 |
| | | 4,751,217.96 |

Investment Accounts - Wires In

| Date | Description | Amount |
|-----------|--------------------------|--------------|
| 7/14/2014 | State Check | 6,294.78 |
| 7/14/2017 | County Check | 2,744.98 |
| 7/17/2017 | Multiple State Checks | 347,299.91 |
| 7/28/2017 | Health Trust Reinsurance | 22,732.32 |
| 7/28/2017 | State Check | 1,355,609.71 |
| 7/31/2017 | Building Bond Interest | 88,948.31 |
| 7/31/2017 | Dental Trust Interest | 5.03 |
| 7/31/2017 | Health Trust Interest | 6.38 |
| 7/31/2017 | MSDLAF Interest | 7,949.99 |
| 7/31/2017 | PFM OPEB Interest | 73,016.45 |
| | | 1,904,607.86 |

Investment Accounts - Wires Out

| Date | Description | Amount |
|-----------|-------------------------------------|---------------|
| 7/3/2017 | Board Checks | 300,000.00 |
| 7/3/2017 | Construction Checks | 225,000.00 |
| 7/6/2017 | June P-Card Payment | 71,439.29 |
| 7/7/2017 | Payroll Direct Deposit | 1,500,000.00 |
| 7/10/2017 | Payroll Taxes | 1,100,000.00 |
| 7/12/2017 | Board Checks | 800,000.00 |
| 7/13/2017 | Board Checks | 600,000.00 |
| 7/17/2017 | Construction Checks | 750,000.00 |
| 7/18/2017 | Board Checks | 400,000.00 |
| 7/21/2017 | Payroll Direct Deposit | 1,400,000.00 |
| 7/24/2017 | Construction Checks | 7,700,000.00 |
| 7/24/2017 | Payroll Taxes | 1,000,000.00 |
| 7/26/2017 | 2008A GO School Building Bonds | 366,681.25 |
| 7/26/2017 | 2012A Crossover Refunding Bonds | 632,175.00 |
| 7/26/2017 | 2013A Crossover Refunding Bonds | 738,700.00 |
| 7/26/2017 | 2013B Certificates of Participation | 230,509.38 |
| 7/26/2017 | 2014A GO Refunding Bonds | 108,300.00 |
| 7/26/2017 | 2015A GO School Building Bonds | 1,801,975.00 |
| 7/26/2017 | 2015B GO School Building Bonds | 224,462.50 |
| 7/26/2017 | Board Checks | 300,000.00 |
| 7/27/2017 | Board Checks | 150,000.00 |
| 7/28/2017 | Board Checks | 200,000.00 |
| 7/31/2017 | Construction Checks | 200,000.00 |
| 7/31/2017 | July Dental Insurance Payments | 102,211.61 |
| 7/31/2017 | July Health Insurance Payments | 1,082,451.58 |
| | | 21,983,905.61 |

Dear School Board,

I'm writing this letter seeking your approval to award the 17-18 snow removal contracts. ISD720 went out for bids for snow removal on July 20th 2017 and had bid openings August 15th 2017. I recommend the following contracts.

Tim's Landscaping be awarded the following sites for snow removal on parking lots with the option of sidewalks and salt if needed: Sun Path, Eagle Creek, Red Oak, and Jackson.

Bird's Lawn Care be awarded the following sites for snow removal on parking lots with the option of sidewalks and salt if needed: Central, Pearson, Sweeney, High School, West Jr. High, and East Jr, High.

Thank you,

Kain Smith

Shakopee Buildings & Grounds Manager



**ISD #720 SHAKOPEE PUBLIC SCHOOLS
REQUEST FOR QUOTE FOR SNOW REMOVAL**

Date: 7/20/2017

Quote no later than: 10:00 AM on 8/15/2017
via fax, email, or in person.
Kain Smith krsmith@shakopee.k12.mn.us
Phone: 952-496-5046, Fax: 952-496-5099
Shakopee Public Schools
1200 Shakopee Town Square,
Shakopee MN 55379

INDEPENDENT SCHOOL DISTRICT 720
Attn: Kain Smith, Buildings & Grounds Manager
1200 Shakopee Town Square
Shakopee, MN 55379

THIS IS NOT AN ORDER

The Shakopee School District wishes to solicit quotes for SNOW REMOVAL for the 2017-18 snow season at several I.S.D. #720 schools. Quote to include all labor, equipment, and incidentals necessary for snow removal.

**RETURN PAGES 4 & 5 COMPLETED ALONG WITH
THIS PAGE FOR CONSIDERATION OF QUOTE**

ISD #720 SHAKOPEE PUBLIC SCHOOLS
SNOW REMOVAL 2017-18
EQUIPMENT LIST

| | <u>Equipment Description</u> | <u>Model/Year</u> | <u>Rate</u> |
|---|--|---|--------------------|
| (including plow size & equipment needed for possible snow removal from sites) | | | |
| 1. | SINGLE SPEED BOBCAT 8' BUCKET/BLADE | 600/700/800 SERIES 1998 OR NEWER | \$ 125.00 Per Hour |
| 2. | 2 SPEED BOBCAT 10 FT BUCKET 8'6"-9'6" BLADE | S250/S300 OR SIMILAR 2004 OR NEWER | \$ 155.00 Per Hour |
| 3. | 2 SPEED BOBCAT 8'-10' BOX PUSHER BLADE | S250/S300 OR SIMILAR 2004 OR NEWER | \$ 165.00 Per Hour |
| 4. | 2 SPEED BOBCAT 2 STAGE SNOW BLOWER | S250/S300 OR SIMILAR 2007 OR NEWER | \$ 185.00 Per Hour |
| 5. | 2 SPEED BOBCAT 8' BROOM | S250/S300 OR SIMILAR 2007 OR NEWER | \$ 180.00 Per Hour |
| 6. | SMALL WHEEL LOADER 8' BUCKET 10' BLADE | JCB 409 OR SIMILAR 1998 OR NEWER | \$ 175.00 Per Hour |
| 7. | LARGE WHEEL LOADER 12' BLADE 11' WING | JCB 436 OR SIMILAR 1996 OR NEWER | \$ 225.00 Per Hour |
| 8. | LARGE WHEEL LOADER LARGE BUCKET/BOX PUSHER | JCB 436 OR SIMILAR 1996 OR NEWER | \$ 240.00 Per Hour |
| 9. | LARGE WHEEL LOADERS LARGE BUCKET /BOX PUSHER | VOLVO L60G/L70G OR SIMILAR 2010 OR NEWER | \$ 250.00 Per Hour |
| 10. | DUMP TRUCKS /PLOWS | FORD 8000 FORD 550 | 120.00 |
| | DUMP TRUCK HAULING | MACK 15-25 YRDS | 150.00 |
| | END OR SIDE DUMP HAULING | 40-50 YRDS | 230.00 |
| | | | \$ Per Hour |

Vendor Name Tims Landscaping Inc

Vendor Rep Name Tim Guimond

Address, City, State, Zip 13300 Marystown Rd Shakopee Mn 55379

Email Address Timslandscapeinc@aol.com

**ISD #720 SHAKOPEE PUBIC SCHOOLS
SNOW REMOVAL 2017-18**

QUOTE SHEET

The price per plowing shall be a flat rate per snowfall, regardless of how much accumulation may be in any snowfall for which the Shakopee Schools require plowing. Please include all bus lanes, sidewalks (one bid option without sidewalks), driveways, parking lots, and paved playground areas, for the following locations. Salting shall be on an as need basis determined by the Buildings and Grounds Manager.

| | Total Price W/Sidewalks Per Time: | Total Price W/O Sidewalks Per Time: | Salt Parking Lots 50/50 mix | Per Time 100% Salt |
|---|---|---|--------------------------------|-----------------------|
| Eagle Creek Elementary 6855 Woodward Ave | 1450.00 | 1000.00 | 375.00 | 550.00 |
| Jackson Elementary 1601 Lusitano Street | 1250.00 | 750.00 | 375.00 | 550.00 |
| Red Oak Elementary 7700 Old Carriage Court | 1450.00 | 1000.00 | 375.00 | 550.00 |
| Sun Path Elementary 2250 17 th Ave East | 1250.00 | 750.00 | 375.00 | 550.00 |
| Sweeney Elementary 1001 Adamas Street | 1250.00 | 750.00 | 375.00 | 550.00 |
| Pearson 6 th Grade Center 917 Dakota Street South | 1250.00 | 500.00 | 300.00 | 450.00 |
| Shakopee East Junior High 1137 Marshall Road | 1875.00 | 1225.000 | 550.00 | 800.00 |
| Shakopee West Junior High 200 East 10 th Ave. | 2250.00 | 1750.00 | 700.00 | 1000.00 |
| Shakopee High School 100 West 17 th Ave. | 17500.00 | 14000.00 | 1800.00 | 2700.00 |
| Central Family Center 505 Holmes Street | 1875.00 | 875.00 | 125.00 | 187.50 |

Company Name Tims Landscaping Inc

Date 8/14/2017



**ISD #720 SHAKOPEE PUBLIC SCHOOLS
REQUEST FOR QUOTE FOR SNOW REMOVAL**

Date: 7/20/2017

**Quote no later than: 10:00 AM on 8/15/2017
via fax, email, or in person.**

**Kain Smith krsmith@shakopee.k12.mn.us
Phone: 952-496-5046, Fax: 952-496-5099
Shakopee Public Schools
1200 Shakopee Town Square,
Shakopee MN 55379**

INDEPENDENT SCHOOL DISTRICT 720
Attn: Kain Smith, Buildings & Grounds Manager
1200 Shakopee Town Square
Shakopee, MN 55379

THIS IS NOT AN ORDER

The Shakopee School District wishes to solicit quotes for SNOW REMOVAL for the 2017-18 snow season at several I.S.D. #720 schools. Quote to include all labor, equipment, and incidentals necessary for snow removal.

**RETURN PAGES 4 & 5 COMPLETED ALONG WITH
THIS PAGE FOR CONSIDERATION OF QUOTE**

ISD #720 SHAKOPEE PUBLIC SCHOOLS
 SNOW REMOVAL 2017-18
EQUIPMENT LIST

| | <u>Equipment Description</u> (including plow size & equipment needed for possible snow removal from sites) | <u>Model/Year</u> | <u>Rate</u> |
|-----|--|-------------------|---------------------|
| 1. | Case Wheel Loader (3 yd Bucket and 14 ft pusher) | 621/1989 | \$ 155 Per Hour |
| 2. | Cat Wheel Loader (4 yd Bucket and 14 ft pusher) | 950K/2015 | \$ 155 Per Hour |
| 3. | Volvo Wheel Loader (4 yd Bucket and 14 ft pusher) | L160/2016 | \$ 155 Per Hour |
| 4. | Cat Skidsteer 8 ft Bucket/9 ft Plow | 277/2017 | \$ 100 Per Hour |
| 5. | Cat Skidsteer 8 ft Bucket/9 ft Plow | 262/2015 | \$ 100 Per Hour |
| 6. | Johndeere Skidsteer 9 ft Plow | 240/2001 | \$ 100 Per Hour |
| 7. | Bobcat Skidsteer 9 ft Plow | 773/1994 | \$ 100 Per Hour |
| 8. | Broom/Snowblower on skidsteer | 2015-2017 | \$ 155 Per Hour |
| 9. | Two Kubota Tractors 10 ft/11 ft plows | M9960/2014 | \$ 150 Per Hour |
| 10. | Mach Quad axle dump truck (haul snow) | 2007 | \$ 115 Per Hour |
| 11. | Swenson Salt/Sand spreader | 2006 | See page 5 |
| 12. | Three Chevy Trucks w/ Plows 8 ft/8 ft/8.5 ft | 2001,2003,2005 | \$80/Truck Per Hour |

Vendor Name Bird's Lawn Care, LLC.

Vendor Rep Name Jeff Weckman

Address, City, State, Zip 1117 Quincy St. Shakopee, MN 55379

Email Address jeff.weckman@gmail.com

Phone # 952-292-6357

ISD #720 SHAKOPEE PUBIC SCHOOLS
SNOW REMOVAL 2017-18

QUOTE SHEET

The price per plowing shall be a flat rate per snowfall, regardless of how much accumulation may be in any snowfall for which the Shakopee Schools require plowing. Please include all bus lanes, sidewalks (one bid option without sidewalks), driveways, parking lots, and paved playground areas, for the following locations. Salting shall be on an as need basis determined by the Buildings and Grounds Manager.

| | Total Price W/Sidewalks Per Time: | Total Price W/O Sidewalks Per Time: | Salt Parking Lots 50/50 mix | Per Time 100% Salt |
|---|---|---|--------------------------------|-----------------------|
| Eagle Creek Elementary 6855 Woodward Ave | NA | NA | NA | NA |
| Jackson Elementary 1601 Lusitano Street | \$1,930 | \$1,440 | \$130 | \$235 |
| Red Oak Elementary 7700 Old Carriage Court | NA | NA | NA | NA |
| Sun Path Elementary 2250 17 th Ave East | \$1,680 | \$1,350 | \$130 | \$235 |
| Sweeney Elementary 1001 Adamas Street | \$1,200 | \$1,000 | \$130 | \$235 |
| Pearson 6 th Grade Center 917 Dakota Street South | \$1,000 | \$700 | \$130 | \$235 |
| Shakopee East Junior High 1137 Marshall Road | \$1,680 | \$1,300 | \$165 | \$300 |
| Shakopee West Junior High 200 East 10 th Ave. | \$2,500 | \$2,130 | \$165 | \$300 |
| Shakopee High School 100 West 17 th Ave. | \$6,400 | \$5,000 | \$430 | \$800 |
| Central Family Center 505 Holmes Street | \$500 | \$300 | \$110 | \$200 |

Company Name Bird's Lawn Care, LLC. Date 14Aug2017

Attendance Areas Information Center

For the last five years, the Shakopee School Board has been studying our school capacity and has determined a need for new attendance areas. For the 2018-19 school year, the attendance areas of our elementary schools and middle schools will change. The changes will help ease our enrollment growth and better balance our school populations.

- Pearson 6th Grade Center will return to an elementary school.
- West and East Junior High Schools, currently serving 7-9th graders, will become middle schools serving students in grades 6-8.

Shakopee Public Schools and the Shakopee School Board is committed to preserving the balance of students while maintaining quality education and resources at each school. We must ease the overcrowding at schools that are over capacity and plan for future growth. Our elementary schools will have space to grow, allowing for comfortable movement without crowding.

Attendance areas will ultimately be determined by the Shakopee School Board using the following parameters:

- Capacity/balance
- Student demographics
- Walking distance per district policy
- Goal of areas lasting 3-5 years
- Efficient transportation
- Growth via new developments

School Board Committee Meeting Agenda Page 1

Your Name: *

Sarah Koehn

Which committee will be meeting? *

- Finance Committee
- Policy Review Committee
- Personnel Committee
- Other:

What is the date of the committee meeting: *

MM DD YYYY

08 / 29 / 2017

What is the time of the committee meeting? *

Time

06 : 30 AM ▼

What are the potential agenda discussion topics? *

1. PCard User Agreement, 2. Expense Reimbursement and Travel Form and 3. Obsolete Equipment

Board Committee Meeting Minutes Page 2

This document is intended to be printed to use to take notes during the committee meeting.

For purpose of meeting minutes, what other topics were discussed other than the agenda discussion topics listed above?

same as agenda

Who has done work that needs to be recognized relating to this committee?

For purpose of meeting minutes, what time did the meeting start?

Time

06 : 30 AM ▼

For purpose of meeting minutes, what time did the meeting end?

Time

07 : 13 AM ▼

Who attended this meeting? (check all that apply)

- Scott Swanson
- Angela Tucker
- Matt McKeand
- Shawn Hallett
- Tony Pass
- Mary Romansky
- Reggie Bowerman
- Gary Anger
- Keith Gray
- Suzanne Johnson
- Nancy Thul
- Bryan Drozd
- Other: Sarah Koehn

School Board Committee Meeting Agenda & Minutes reviewed by:

Tony Pass

Date:

MM DD YYYY

08 / 29 / 2017

This form was created inside of Shakopee Public Schools.

Google Forms

School Board Committee Meeting Agenda Page 1

Your Name: *

Suzanne Johnson

Which committee will be meeting? *

- Finance Committee
- Policy Review Committee
- Personnel Committee
- Other:

What is the date of the committee meeting: *

MM DD YYYY

09 / 08 / 2017

What is the time of the committee meeting? *

Time

07 : 00 AM ▼

What are the potential agenda discussion topics? *

Budget update

Board Committee Meeting Minutes Page 2

This document is intended to be printed to use to take notes during the committee meeting.

For purpose of meeting minutes, what other topics were discussed other than the agenda discussion topics listed above?

Review of budget timeline document

Who has done work that needs to be recognized relating to this committee?

Tyler Dehne, Todd Netzke

For purpose of meeting minutes, what time did the meeting start?

Time

07 : 00 AM ▼

For purpose of meeting minutes, what time did the meeting end?

Time

08 : 00 AM ▼

Who attended this meeting? (check all that apply)

- Scott Swanson
- Angela Tucker
- Matt McKeand
- Shawn Hallett
- Tony Pass
- Mary Romansky
- Reggie Bowerman
- Gary Anger
- Keith Gray
- Suzanne Johnson
- Nancy Thul
- Bryan Drozd
- Other: Tyler Dehne, Todd Netzke

School Board Committee Meeting Agenda & Minutes reviewed by:

Suzanne Johnson

Date:

MM DD YYYY

09 / 08 / 2017

This form was created inside of Shakopee Public Schools.

Google Forms