

# SHAKOPEE PUBLIC SCHOOLS



SCHOOL BOARD AGENDA





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

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Tuesday, November 13, 2018  
6:00 PM

1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON
2. PLEDGE OF ALLEGIANCE
3. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS
  3. 1. Recognition of National Merit Scholarship Commended Students
    - \*Joseph Da Costa
    - \*Akshay Vankayala
  3. 2. Recognition of the Best Mascot by WCCO Channel 4
    - \*Sammy the Saber, Shakopee High School Senior Jack Neil
    - <https://minnesota.cbslocal.com/2018/11/01/best-mascot-minnesota-shakopee-sammy-saber/>
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  
Lemke, Vaughn, Custodian, Red Oak Elementary School, 10/26/2018  
Theis, Glenda, Secretary, Central Duplicating, Central Family Center,  
11/30/2018

**Recommended Action**

Accept the retirements and thank them for their service to the district.
    - 5.1.2 Acceptance of Resignation**

Last Name, First Name, Position, Location, Effective Date  
Langemo, Stacey, Office Assistant, Sun Path Elementary School,  
11/06/2018

**Recommended Action**

Accept the resignation and thank them for their service to the district  
as presented.
    - 5.1.3 Approval of Certified Contract for the 2018-19 School Year**

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

Johnson, Michelle, Teacher, Math (1 year assignment), High School,  
MA + 30, 9, 1.0, 10/03/2018, \$53,710.89 (prorated 159 days)

**Recommended Action**

Approve certified contract as presented.

**5.1.4 Approval of Non-Certified Contracts for the 2018-19 School Year**

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

Blanch, Timothy, Custodian, High School, \$16.41/hr, 10/29/2018

Fokken, Kim, Custodian, High School, \$16.41/hr, 11/05/2018

Glynn, Jody, Program Support Assistant, High School, \$14.59/hr,  
10/22/2018

Mead, Jenna, Program Support Assistant, Central Family Center,  
\$15.47/hr, 10/25/2018

Molina, Angel, Custodian, Red Oak Elementary School, \$16.41/hr,  
11/07/2018

Olfert, Carrie, Office Assistant, Sun Path Elementary School,  
\$15.05/hr, 11/07/2018

Wicklander, Anne, Food Service, Sun Path Elementary School,  
\$12.52/hr, 10/29/2018

**Recommended Action**

Approve the 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

Arnold, Melissa, Hubert, Katherine, Teacher, Special Services, High  
School, 10/08/2018 through approx. 1/02/2019, MA Step 3, 1.0,  
\$256.86/day

Hawkins, Samantha, Keller, Rebecca, Teacher, Grade 1, Jackson  
Elementary School, 2/03/2019 through approx. 4/26/2019, BA Step 3,  
1.0, \$214.35/day

Kong'a, Alex, Wallace, Kelly, Teacher, Math, High School,  
11/01/2018 through approx. 3/29/2019, MA Step 3, 1.0, \$256.86/day

Macht, Natalie, Koeing, Kellie, Teacher, Math, East Middle School,  
10/23/2018 through approx. 1/02/2019, MA Step 3, 1.0, \$256.86/day

**Recommended Action**

Approve the unaffiliated contract as presented.

**5.1.6 Approval of Co-Curricular Assignments**

Last Name, First Name, Position Title

Petersen, Emerald, Jr. National Honor Society  
 Simon, Calvin, Interim Head Boys Hockey  
 Loisel, Edward, Assistant Boys Hockey  
 Orchard, Peter, Assistant Boys Hockey  
 Weber, Jeff, Assistant Boys Hockey  
 Haglund, John, Assistant Boys Hockey  
 Amundsen, Elizabeth, Math League  
 Stone, Jody, Youth In Government  
 Browning- Zerby, Ann, Mock Trial  
 Amundsen, Thom, One Act Play  
 Johnston, Matthew, Knowledge Bowl  
 Bertram, Justin, Speech  
 Wilson, Katherine, Speech  
 Brennan, David, Assistant Speech  
 Forsythe, Joshua, Assistant Speech  
 Klosa, Brian, Assistant Speech  
 Miller, Kari, Assistant Speech  
 Butler, Gary, JH Musical-Choreography  
 Van Sickle, Karen, JH Musical- Vocal Director  
 Lohman, Martin, Robotics  
 Hendrickson, TJ, Robotics

**Recommended Action**

Approve the co-curricular assignments as presented.

- 5. 2. Approval of Minutes of the School Board Meeting 7  
**Recommended Action**  
 Approve the minutes of the October 22, 2018 School Board Business Meeting.
- 5. 3. Consideration of Bills and Authorization to Pay Same  
**Recommended Action**  
 Approve the bills and authorize to pay same as presented.
- 6. OLD BUSINESS DISCUSSION ITEMS
- 6. 1. Proposed Graduation Requirements 13  
 Shakopee High School Principal Jeff Pawlicki and Academy Principal Ed Cox will present a proposed transition to new graduation requirements for Board review.  
 Presenter: Shakopee High School Principal Jeff Pawlicki and Academy Principal Ed Cox  
 Time: 20 minutes
- 6. 2. Update on School District Leases 16  
 Temporary Assistant Superintendent Dave Orlowsky will provide an update for the board regarding the district's Town Square leases in

relation to our long-range facility plans.

Presenter: Temporary Assistant Superintendent Dave Orłowsky and  
TLC Principal Eric Serbus

Time: 10 minutes

## 7. OLD BUSINESS ACTION ITEMS

7. 1. Resolution Canvassing Returns of Votes of School District General Election November 6, 2018 19

Superintendent Mike Redmond will present a resolution to canvass the November 6, 2018 School Board General Election by accepting the Abstract and Return of Votes Cast delivered to the district by the Scott County Elections Office.

### **Recommended Action**

Approve and accept the November 6, 2018 Abstract and Return of Votes Cast and certify the results of the election to the Scott County Auditor as presented.

Presenter: Superintendent Mike Redmond

Time: 10 minutes

7. 2. Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties 30

Superintendent Mike Redmond will present a resolution authorizing issuance of certificates of election and directing the School District Clerk to perform other election related duties.

### **Recommended Action**

Approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties as presented.

Presenter: Superintendent Mike Redmond

Time: 10 minutes

7. 3. Special Education Programming and Staffing Update

Director of Special Services Julie Fred will provide a programming and staffing update for the Board.

### **Recommended Action**

Approve the recommended special education staffing adjustments as presented.

Presenter: Director of Special Services Julie Fred

Time: 10 minutes

## 8. NEW BUSINESS DISCUSSION ITEMS

8. 1. Draft of the 2019 School Board Meetings and Other Important Dates 39  
Superintendent Mike Redmond will present a draft of the 2019 School Board Meetings and other important dates for Board review.

Presenter: Superintendent Mike Redmond

Time: 5 minutes

9. NEW BUSINESS ACTION ITEMS
10. OTHER
11. COMMITTEE REPORTS
12. RECOGNITION OF VISITORS TO BOARD MEETING
13. UPCOMING MEETINGS AND IMPORTANT DATES
  - November 13, 2018 Finance Committee Meeting 5:00PM
  - November 14, 2018 BOC 5:00PM
  - November 15, 2018 Citizens' Financial Advisory Committee 6:00PM
  - November 26, 2018 Policy Committee Meeting 5:00PM
  - November 26, 2018 School Board Business Meeting 6:00PM
  - November 28, 2018 BOC 5:00PM
  - December 10, 2018 Finance Committee Meeting 5:00PM
  - December 10, 2018 Truth in Taxation Hearing & Business Meeting 6:00PM
  - December 12, 2018 BOC 5:00PM
14. ADJOURNMENT

# Minutes of School Board Regular Business Meeting

## School Board Shakopee Public Schools

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A School Board Regular Business Meeting of the School Board of Shakopee Public Schools was held Monday, October 22, 2018, beginning at 6:00 PM in the \*Shakopee High School Studio Stage, 100 17th Avenue West, Shakopee.

### 1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON

PRESENT: Bowerman, McKeand, Pass, Tomczik, Tucker and Swanson

ABSENT: Hallett

### 2. PLEDGE OF ALLEGIANCE

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

### 4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

Pass/McKeand moved to add 5.1.7 and remove 7.4 from the agenda as presented; motion passed unanimously.

### 5. CONSENT ITEMS

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

#### 5. 1. Personnel Items

##### **5.1.1 Acceptance of Resignations**

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

Beckrich, Michael, Custodian, District Office , 10/12/2018

DeSantiago, Alicia, Food Service Worker, Sun Path Elementary School, 10/26/2018

Garcia , Roberto, Teacher, Math, High School, 9/25/2018

Grosskurth, Dereck, Teacher, ESL, Jackson Elementary School, 10/05/2018

Harrington, Mary, Program Support Assistant, West Middle School, 9/25/2018

Inayath, Safeera, Program Support Assistant, Sun Path Elementary School, 10/26/2018

Meyer, Jessica , Program Support Assistant, High School, 10/16/2018

Pink, Kristina, Program Support Assistant, High School, 9/27/2018

##### **Recommended Action**

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

##### **5.1.2 Approval of Certified Contracts for the 2018-19 School Year**

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

DeJong, Lindsay, Teacher, Technology, Red Oak Elementary School, BA+20, 10, 1.0, 8/29/2018, \$51,327.00

Hussong, Jill, Teacher, Grade 1, Sun Path Elementary School, BA+30, 3, 1.0, 9/04/2018, \$45,307.00  
O'Malia, Sarah, Teacher, Art, East Middle School, BA+30, 6, .50, 10/08/2018, \$20,838.29 prorated

**Recommended Action**

Approved certified contracts as presented.

**5.1.3 Approval of Non-Certified Contracts for the 2018-19 School Year**

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

Blalock, Cassie, Program Support Assistant, Central Family Center, \$14.59/hr, 9/24/2018

Braun, Anne, Program Support Assistant, Jackson Elementary School, \$16.13/hr, 10/11/2018

Costa, Jannette, Program Support Assistant, Central Family Center, \$14.59/hr, 9/24/2018

Cruz, Amy, Custodian, High School, \$16.41/hr, 10/01/2018

Danna, Elizabeth, Program Support Assistant, Central Family Center, \$14.59/hr, 10/01/2018

Doodoo, Naa, Program Support Assistant, Jackson Elementary School, \$13.55/hr, 9/26/2018

Galbetti, Hafso, Program Support Assistant, West Middle School, \$14.87/hr, 10/08/2018

Gatimu, Joyce, Program Support Assistant, Jackson Elementary School, \$13.74/hr, 9/26/2018

Gunderson, Noelle, Program Support Assistant, Central Family Center, \$14.87/hr, 9/24/2018

Kalaus, Lance, Food Service Worker, High School, \$12.52/hr, 10/04/2018

Klecker, Kendra, Avid Tutor, HS/West/East, \$14.59/hr, 10/08/2018

Mohamed, Dalia, Program Support Assistant, Central Family Center, \$14.59/hr, 10/15/2018

Moore, Erin, Custodian, High School, \$16.41/hr, 10/01/2018

O'Fallon, Jolyssa, Program Support Assistant, West Middle School, \$14.87/hr, 10/08/2018

Pink, Kristina, Program Support Assistant, High School, \$14.59/hr, 9/25/2018

Sandberg, Mary Ellen, Program Support Assistant, Jackson Elementary School, \$14.59/hr, 10/08/2018

Tiedemann, Sharla, Program Support Assistant, Sun Path Elementary School, \$16.13/hr, 10/15/2018

Vangeti, Radha, Program Support Assistant, Eagle Creek Elementary School, \$14.59/hr, 10/08/2018

**Recommended Action**

Approved the non-certified contracts as presented.

**5.1.4 Approval of Long Term Substitute Contracts**

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

Bauder, Cynthia, Angell, Kelsey, Teacher, High Potential, Jackson Elementary School, 11/18/2018 through approx. 1/25/2019, MA Step 3, 1.0, \$256.86/day

Janowiec, Paul, Koenig, Kellie, Teacher, Math, East Middle School, 10/08/2018 through approx. 1/01/2019, MA + 30 Step 3, 1.0, \$288.86/day

Reinhardt, Perry, Menden, Courtney, Teacher, Math, High School, 10/01/2018 through approx. 11/19/2018, BA Step 3, 1.0, \$214.35/day

Fracisco, Andre, Adams, Dawn, Teacher, Science, East Middle School, 11/19/2018 through approx. 2/11/2019, BA Step 3, 1.0, \$214.35/day

Ulrich, Jennifer, Henke, Megan, Teacher, Special Services, Jackson Elementary School, 12/18/2018 through approx. 3/15/2019, BA Step 3, 1.0, \$214.35/day

Leroux, Karen, Goembel, Daniele, Teacher, Intervention, Sun Path Elementary School, 10/29/2018 through approx. 2/11/2019, MA + 30 Step 8, 1.0, \$329.64/day

Prentice, Carolyn, Kurtt, Casey, Teacher, Intervention, Sweeney Elementary School, 10/08/2018 through approx. 11/16/2018, MA Step 3, 1.0, \$256.86/day

**Recommended Action**

Approved the Long Term Substitute contracts as presented.

### **5.1.5 Approval of Unaffiliated Contract**

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

Rolfsrud, Ford, Temporary Data and Testing Supervisor, District Office, 10/1/2018 through approx. 6/14/2019, \$83,250.00 Prorated amount

#### **Recommended Action**

Approved the unaffiliated contract as presented.

### **5.1.6 Approval of Co-Curricular Assignments**

Last Name, First Name, Position Title

Elsner, Ashley, Assistant Girls Soccer Coach

Sayer, Samantha, Head Dance Coach

Altringer, Haley, Assistant Dance Coach

Dub, Katelynn, Assistant Dance Coach

Oliver, Tracy, Assistant Dance Coach

Dammann, Jacob, Head Boys Basketball

Schmitz, Eric, Assistant Boys Basketball

Tlougan, Stephen, Volunteer Boys Basketball

Eicher, Sam, Volunteer Boys Basketball

Lingenfelter, Steven, Assistant Boys Basketball

Flowers, Isaiah, Volunteer Boys Basketball

Olene, Tim, Assistant Boys Basketball

Snell, Brian, Assistant Boys Basketball

Mitchell, Juan, Head Girls Basketball

Hack, Steven, Assistant Girls Basketball

Russell, Daniel, Assistant Girls Basketball

Tiedens, Scott, Assistant Girls Basketball

Jackson, James, Head Wrestling

LeVesseur, Marcus, Assistant Wrestling

Boos, Dan, Assistant Wrestling

Harwood, Derek, Assistant Wrestling

Woiwor, Maolu, Assistant Wrestling

Trelstad, Jason, Assistant Wrestling

Neu, Mark, Junior High Wrestling

Farmer, William , Junior High Wrestling

Creamier, Nick, Volunteer Wrestling

Peterson, Trom, Volunteer Wrestling

DeVilbiss, Jayden, Volunteer Wrestling

Luna, Zabdiel, Volunteer Wrestling

Walker, Phillipe, Volunteer Wrestling

Baumgartner, Cole, Volunteer Wrestling

Davis, Justice, Volunteer Wrestling

Manville, David, Volunteer Wrestling

Hills, Eric, Head Boys Swim & Dive

Chmielewski, Megan, Assistant Boys Swim & Dive

Neuarth, Jared, Assistant Boys Swim & Dive

Neuarth, Beth, Assistant Boys Swim & Dive  
Nyberg, Kirsten, Cheerleading  
Fall, Alyssa, Assistant Cheerleading  
Slaughter, Duane, Concessions Manager  
Graba, Charlotte, Knowledge Bowl

**Recommended Action**

Approved the co-curricular assignments as presented.

**5.1.7 Approval of Assignment Change**

Last Name, First Name, Position/Location, Grade/Step, Salary, Effective

Johnson, Kathryn, Office Assistant III to Grade E Administrative Assistant, District Office, Grade 7 Step 9, 10/22/2018

**Recommended Action**

Approved assignment change as presented.

**5. 2. Approval of Minutes of the School Board Meetings**

**Recommended Action**

Approved the minutes of the September 24, 2018 School Board Business Meeting, October 8, 2018 School Board Learning Session and October 15, 2018 School Board Special Business Meeting.

**5. 3. Consideration of Bills and Authorization to Pay Same**

**Recommended Action**

Approved the bills and authorize to pay same as presented.

**5. 4. Approval of Wires Report**

**Recommended Action**

Approved the wires report as presented.

**6. OLD BUSINESS DISCUSSION ITEMS**

**6. 1. Monthly Budget Update**

Director of Finance & Operations Jeff Priess provided a monthly budget update for the Board.

**6. 2. October 1st Enrollment Update**

Interim Superintendent Dave Orłowsky provided an October 1st Enrollment Update.

**6. 3. Construction Update**

Ekalath Sophaphanh, ICS Consulting, presented a construction update for the board.

**7. OLD BUSINESS ACTION ITEMS**

**7. 1. Approval of Superintendent Contract for Dr. Mike Redmond**

Director of Human Resources Keith Gray and Personnel Chair Matt McKeand presented the contract for Dr. Mike Redmond as Superintendent of the Shakopee Public Schools for board approval. Note - Dr. Redmond was unable to attend due to the Goodhue Public Schools Board Meeting which also occurred the evening of October 22nd.

**Recommended Action**

McKeand/Pass moved to approve the superintendent contract with Dr. Mike Redmond as presented; motion passed unanimously.

7. 2. Approval of Academies of Shakopee Academy Champion

School Board Chair Scott Swanson presented the Entrust Datacard as Entrust Datacard Academy of Science & Technology Academy Champion.

**Recommended Action**

Tucker/McKeand moved to approve Entrust Datacard as the Entrust Datacard Academy of Science & Technology Academy Champion as presented and thank them for their support of the students, families of the Shakopee Schools and the entire Shakopee community as presented; motion passed unanimously.

7. 3. Approval of 2nd Readings of School District Policies

Policy Committee Chair Reggie Bowerman presented the following policies for final approval. Note - these policies were presented for 1st Reading on September 24, 2018.

- 102 Equal Educational Opportunity
- 401 Equal Employment Opportunity
- 402 Disability Nondiscrimination Policy
- 406 Public and Private Personnel Data
- 410 Family and Medical Leave Policy
- 413 Harassment and Violence
- 417 Chemical Use and Abuse
- 418 Drug-Free Workplace/Drug-Free School
- 419 Tobacco-Free Environment
- 427 Workload Limits for Certain Special Education Teachers
- 506 Student Discipline
- 516 Student Medication
- 520 Student Surveys
- 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 709 Student Transportation Safety Policy
- 903 Visitors to School District Buildings and Sites

The following policies were presented for 1st Reading on September 24, 2018 but are not being presented for approval at this time:

- 722 Public Data Requests
- 722FRM Public Data Request Form

The following policies were presented for 1st Reading on September 24, 2018 and are not being recommended for approval:

- 906 Community Notification of Predatory Offenders
- 907 Rewards

**Recommended Action**

Bowerman/Pass moved to accept the school district policy updates as above as presented; motion passed unanimously.

8. NEW BUSINESS DISCUSSION ITEMS

9. NEW BUSINESS ACTION ITEMS

10. OTHER

11. COMMITTEE REPORTS

The Board accepted a DAC and World's Best WorkForce and SW Metro reports.

12. RECOGNITION OF VISITORS TO BOARD MEETING

13. UPCOMING MEETINGS AND IMPORTANT DATES

\*October 22, 2018 Finance Committee Meeting 5:00PM

\*held in the Admin Conference Room at Shakopee High School, 100 17th Avenue W

CANCELED October 24, 2018 BOC 5:00PM CANCELED

November 6, 2018 General Election 7:00AM-8:00PM

November 13, 2018 Policy Committee Meeting 5:00PM

November 13, 2018 School Board Business Meeting 6:00PM

November 14, 2018 BOC 5:00PM

November 26, 2018 Finance Committee Meeting 5:00PM

November 26, 2018 School Board Business Meeting 6:00PM

December 10, 2018 Finance Committee Meeting 5:00PM

December 10, 2018 Truth in Taxation Hearing & Business Meeting 6:00PM

December 12, 2018 BOC 5:00PM

14. ADJOURNMENT

At 7:04PM, Tucker/Tomczik moved to adjourn as presented; motion passed unanimously.



**Proposed Graduation Requirements for Shakopee High School  
(Implementation year: 2019-20)**

**Timeline and Process**

- Drafted preliminary recommendations with District and High School Administration (Summer 2018)
- Gathered teacher input from High School Leadership and Academy Articulation teams (September/October)
- Present and gather input from School Board members (School Board Meeting (November 13, 2018)
- Seek formal approval by School Board at School Board Business Meeting (December 10, 2018)

**Master Schedule**

A new Master Schedule will be implemented in the Fall of 2019. It is a pure block schedule with four blocks/periods (approximately 85 minute periods) per quarter. Student will have 16 total credits (course options) available to them per year.

	<b>Class of 2019</b> (Current Graduation Requirements)	<b>Class of 2020</b> (12 <sup>th</sup> Grade) (Fall of 2019)	<b>Class of 2021</b> (11 <sup>th</sup> Grade) (Fall of 2019)	<b>Class of 2022</b> (10 <sup>th</sup> Grade) (Fall of 2019)	<b>Class of 2023 &amp; Beyond</b> (9 <sup>th</sup> Grade) (Fall of 2019)
English	8	8	8	8	8
Health	1	1	1	1	1
Mathematics	6	6	6	6	6
Physical Education	2	2	2	2	2
Science	6	6	6	6	6
Social Studies	8	8	8	8	8
Fine Arts	2	2	2	2	2
Freshman Seminar	0	0	0	1	1
Financial Literacy	0	0	0	1	1
Program of Study (3 Course Sequence)	0	0	0	3	3
<b>Total Required Credits</b>	33	33	33	38	38
<b>Total Elective Credits</b>	15	17	19	16	18
<b>Total Credits Required to Graduate</b>	48	50	52	54	56
<b>Total Possible Credits</b>	56	58	60	62	64

**Special Note:**

There will be no open registration of study hall. There will be options for targeted (assigned) study hall and open period for upper grades will be explored.

# Graduation Standards Adjustments

Students have 16 total credits (course options) available per year

Students complete all state mandated requirements and 1 additional social studies credit

Students also required to complete Freshman Seminar, Financial Literacy, and a program of study (3 course sequence)

Class of 2019 thru Class of 2023: Total Grad Requirements increase by 2 because of more credit opportunities in the block schedule

# Professional Development for Block Scheduling

- BLT and administration are working in subcommittees to hammer out details of the schedule, with opportunity for teacher feedback.
- November Early Release dialogue on schedule proposals
- January and February PD days
  - Curriculum Planning for the Block
  - Continue work to improve Authentic Learning Opportunities and Assessment on the Block
  - Model practices within the Block
- Spring Early Release Days
  - Run 2 practice days that are in a block format
  - Time for teacher dialogue and reflection
- Summer Curriculum Writing Opportunities

## Summary of Critical Dates

### ISD #720 Real Estate Leases at Shakopee Town Square

**Tokata Learning Center** contains 12,351 and now expires July 31, 2020. ISD #720 has the right to extend the lease term for two consecutive periods of 3-years each.

Current Expiration Date: 7/31/20  
1<sup>st</sup> Renewal Notice Date: **10/31/19**  
1<sup>st</sup> Renewal Term: 8/1/20 to 7/31/23  
2<sup>nd</sup> Renewal Notice Date: **10/31/22**  
2<sup>nd</sup> Renewal Term: 8/1/22 to 7/31/25

**District Office** lease contains 25,433 and now expires October 31, 2020. ISD #720 has the right to extend the lease term for two consecutive periods of 3-years each.

Current Expiration Date: 10/31/20  
1<sup>st</sup> Renewal Notice Date: **1/31/20**  
1<sup>st</sup> Renewal Term: 11/1/20 to 10/31/23  
2<sup>nd</sup> Renewal Notice Date: **1/31/23**  
2<sup>nd</sup> Renewal Term: 11/1/23 to 10/31/26

**Lease Abstract**

Date: 11/12/2018

**Shakopee Schools District 720****Tenant Information**

**Contact:** Mike Redmond  
**Phone:** 952-496-5002

**Location:** 1200 Shakopee Town Square  
**Square Feet:** 25,433  
**Expiration:** 10/31/20

**Documents**

<u>Document</u>	<u>Date</u>	<u>Sq. Ft.</u>	<u>Contents</u>
Lease	8/28/2014	25,433	Initial Lease
First Amendment	10/29/2018	-	Lease extension of 1-year
		<u>25,433</u>	

**Base Rents**

<u>Document</u>	<u>Suite #</u>	<u>Space Type</u>	<u>Sq. Ft.</u>	<u>Start</u>	<u>End</u>	<u>Months</u>	<u>PSF</u>	<u>Annual</u>
Lease	1200	Office	25,433	11/1/2014	10/31/2015	12	\$ 8.00	\$ 203,464.00
				11/1/2015	10/31/2016	12	\$ 8.00	\$ 203,464.00
				11/1/2016	10/31/2017	12	\$ 8.00	\$ 203,464.00
				11/1/2017	10/31/2018	12	\$ 8.00	\$ 203,464.00
				11/1/2018	10/31/2019	<u>12</u>	\$ 8.00	\$ 203,464.00
					60			
Lease	1200	Office	25,433	11/1/2019	10/31/2020	<u>12</u>	\$ 9.50	\$ 241,613.50
						12		

Notes: Tenant pays CAM & Taxes **in addition** to Base Rent above.

CAM &amp; Tax Notes: Estimated at \$2.70 PSF in 2014 or approx. \$5,722 per month

**Rent Abatements**

<u>Document</u>	<u>Suite #</u>	<u>Abatement</u>	<u>Sq. Ft.</u>	<u>Start</u>	<u>End</u>	<u>Months</u>	<u>PSF</u>	<u>Amount</u>
Lease	1200	Gross	25,433	11/1/2014	4/30/2015	6	\$ 10.70	\$ 136,066.55
First Amendment	1200	None				0	\$ -	\$ -

**Other Charges**

<u>Type</u>	<u>Amount</u>	<u>Terms/Notes</u>
Utilities		Utilities paid separately by Tenant

**Tenant Improvements**

<u>Document</u>	<u>Suite #</u>	<u>Sq. Ft.</u>	<u>PSF Allow.</u>	<u>Allowance</u>	<u>Utilize By</u>	<u>Terms/Notes</u>
Lease	1200	25,433	\$ -	\$ -		Misc. work by Landlord
First Amendment	1200	25,433	\$ -	\$ -		As-is

**Security Deposit**

<u>Type</u>	<u>Amount</u>	<u>Terms/Notes</u>
None	\$ -	

**Options**

<u>Type</u>	<u>Notice</u>	<u>Effective</u>	<u>Lease Ref.</u>	<u>Terms/Notes</u>
Termination	Ongoing	Ongoing	Lease Addendum Para 5	June 30 of any year with 60 day notice
Renewal Option 1	1/31/2020	11/1/2020	Lease Section 2	3-yr at \$9.50 Net
Renewal Option 2	1/31/2023	11/1/2023	Lease Section 2	3-yr at \$10.50 Net

For Assistance call TaTonka Real Estate Advisors

Corey Whitbeck: 612-466-7303

**Lease Abstract**

Date: 11/12/2018



**Tokata Learning Center**

**Tenant Information**

**Contact:** Mike Redmond  
**Phone:** 952-496-5002

**Location:** 1110 Shakopee Town Square  
**Square Feet:** 12,351  
**Expiration:** 7/31/20

**Documents**

<u>Document</u>	<u>Date</u>	<u>Sq. Ft.</u>	<u>Contents</u>
Lease	5/7/2012	12,351	Initial Lease
First Amendment	12/7/2012	-	Amortization of Improvement Allowance
Second Amendment	10/29/2018	-	Lease extension of 1-year
		12,351	

**Base Rents**

<u>Document</u>	<u>Suite #</u>	<u>Space Type</u>	<u>Sq. Ft.</u>	<u>Start</u>	<u>End</u>	<u>Months</u>	<u>PSF</u>	<u>Annual</u>
Lease/First Amend	1110	Office	12,351	8/1/2012	7/31/2013	12	\$ 14.22	\$ 175,631.22
				8/1/2013	7/31/2014	12	\$ 14.22	\$ 175,631.22
				8/1/2014	7/31/2015	12	\$ 14.22	\$ 175,631.22
				8/1/2015	7/31/2016	12	\$ 14.22	\$ 175,631.22
				8/1/2016	7/31/2017	12	\$ 14.22	\$ 175,631.22
				8/1/2017	7/31/2018	12	\$ 15.22	\$ 187,982.22
				8/1/2018	7/31/2019	<u>12</u>	\$ 15.22	\$ 187,982.22
		84						
Scnd Amendment	1110	Office	12,351	8/1/2019	7/31/2020	<u>12</u>	\$ 6.00	\$ 74,106.00
						12		

Notes: Rent was \$5PSF as-is. \$612,648 of construction costs were amortized increasing rent to \$14.22

**CAM & Tax Notes:** Estimated at \$4.20 PSF in 2012 or approx. \$4,322 per month

**Rent Abatements**

<u>Document</u>	<u>Suite #</u>	<u>Abatement</u>	<u>Sq. Ft.</u>	<u>Start</u>	<u>End</u>	<u>Months</u>	<u>PSF</u>	<u>Amount</u>
Lease	1110	None	12,351			0	\$ -	\$ -
Second Amendment	1110	None	12,351			0	\$ -	\$ -

**Other Charges**

<u>Type</u>	<u>Amount</u>	<u>Terms/Notes</u>
Utilities		Utilities paid separately by Tenant

**Tenant Improvements**

<u>Document</u>	<u>Suite #</u>	<u>Sq. Ft.</u>	<u>PSF Allow.</u>	<u>Allowance</u>	<u>Utilize By</u>	<u>Terms/Notes</u>
Lease/First Amend	1110	12,351	\$ 49.60	\$ 612,648		Work by Landlord
Scnd Amendmnet	1110	12,351	\$ -	\$ -		As-is

**Security Deposit**

<u>Type</u>	<u>Amount</u>	<u>Terms/Notes</u>
None	\$ -	

**Options**

<u>Type</u>	<u>Notice</u>	<u>Effective</u>	<u>Lease Ref.</u>	<u>Terms/Notes</u>
Renewal Option 1	10/31/2019	8/1/2020	Lease Section 2	3-yr at \$6.00 Net
Renewal Option 2	10/31/2022	8/1/2023	Lease Section 2	3-yr at \$7.00 Net
Termination	Ongoing	Ongoing	Lease Addendum Para 4	June 30 of any year with 60 day notice, with penalty
Right of First Refusal	Ongoing	Ongoing	Lease Addendum Para 7	Right to lease with 15 days notice
Parking	Ongoing	Ongoing	Lease Addendum Para 8	5.08 Stalls per 1,000 square feet leased

For Assistance call TaTonka Real Estate Advisors

Corey Whitbeck: 612-466-7303



EXTRACT OF MINUTES OF MEETING  
OF THE SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 720  
(SHAKOPEE)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 720 (Shakopee), State of Minnesota, was duly held in said school district on the 13th day of November, 2018, at 6:00 o'clock p.m. for the purpose, in part, of canvassing its general election.

The following members were present:

and the following were absent:

Member \_\_\_\_\_ moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 720, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 6, 2018, in conjunction with the state general election, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 24,524 voters of the district voted at said general election on the election of four (4) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

<u>Kristi Peterson</u>	<u>7,164</u>	<u>Lori Fugate</u>	<u>4,834</u>
<u>Judith Tomczik</u>	<u>6,880</u>	<u>Edward Schwaesdall</u>	<u>3,698</u>
<u>Paul Christiansen</u>	<u>5,538</u>	<u>Ivan Pandiyan</u>	<u>3,405</u>
<u>Joe Aldrich</u>	<u>5,459</u>	<u>Deborah G. Mayasich</u>	<u>3,228</u>
<u>Christy Marie Lewis</u>	<u>5,391</u>	<u>Alexander Lamminen</u>	<u>2,293</u>

3. Kristi Peterson, Judith Tomczik, Paul Christiansen and Joe Aldrich (4) year terms beginning on the first Monday in January, 2019.

4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

,

Abstract of Votes Cast  
Independent School District No. 720 (SHAKOPEE)  
State of Minnesota  
at the State General Election  
Held Tuesday, November 6, 2018

Compiled from the Official Returns.

Summary of Totals  
Independent School District No. 720 (SHAKOPEE)  
Tuesday, November 6, 2018 State General Election

Number of persons registered as of 7 a.m.	31749
Number of persons registered on Election Day	1863
Number of accepted regular, military, and overseas absentee ballots and mail ballots	5027
Number of federal office only absentee ballots	2
Number of presidential absentee ballots	0
Total number of persons voting	24524

Summary of Totals  
Independent School District No. 720 (SHAKOPEE)  
Tuesday, November 6, 2018 State General Election

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

School Board Member (ISD #720) (Elect 4)

NP  
Kristi Peterson  
7164

NP  
Edward Schwaesdall  
3698

NP  
Joe Aldrich  
5459

NP  
Lori Fugate  
4834

NP  
Christy Marie Lewis  
5391

NP  
Paul Christiansen  
5538

NP  
Ivan Pardiyan  
3405

NP  
Deborah G. Mayasich  
3228

NP  
Judith Tomczik  
6880

NP  
Alexander Lamminen  
2293

WI  
WRITE-IN\*\*  
310

Detail of Election Results  
 Independent School District No. 720 (SHAKOPEE)  
 Tuesday, November 6, 2018 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
70 0045 : JACKSON TWP.	677	47	512
70 0060 : LOUISVILLE TWP.	857	38	695
70 0092 : PRIOR LAKE P-5	2703	114	2177
70 0097 : PRIOR LAKE P-7	2177	133	1695
70 0100 : SAND CREEK TWP.	995	37	768
70 0113 : SAVAGE P-5	2554	167	2001
70 0119 : SHAKOPEE P-1	2236	121	1688
70 0120 : SHAKOPEE P-2	1784	116	1279
70 0125 : SHAKOPEE P-3	1477	116	1067
70 0130 : SHAKOPEE P-4	2375	145	1822
70 0135 : SHAKOPEE P-5	1341	76	1048
70 0136 : SHAKOPEE P-6	2317	149	1801
70 0137 : SHAKOPEE P-7	1250	81	915
70 0138 : SHAKOPEE P-8	1626	104	1235
70 0145 : SHAKOPEE P-9	1352	57	1080
70 0150 : SHAKOPEE P-10	2556	151	1960
70 0153 : SHAKOPEE P-11	1413	94	1121
70 0156 : SHAKOPEE P-12A	1804	100	1465
70 0157 : SHAKOPEE P-12B	74	7	46
70 0158 : SHAKOPEE P-13	181	10	149
Independent School District No. 720 (SHAKOPEE) Total:	31749	1863	24524

Detail of Election Results  
 Independent School District No. 720 (SHAKOPEE)  
 Tuesday, November 6, 2018 State General Election

Office Title: School Board Member (ISD #720) (Elect 4)

Precinct	NP Kristi Peterson	NP Edward Schwaesdall	NP Joe Aldrich	NP Lori Fugate	NP Christy Marie Lewis
70 0045 : JACKSON TWP.	200	148	134	106	148
70 0060 : LOUISVILLE TWP.	240	146	182	140	148
70 0092 : PRIOR LAKE P-5	0	0	0	0	0
70 0097 : PRIOR LAKE P-7	130	49	81	86	128
70 0100 : SAND CREEK TWP.	22	21	21	15	27
70 0113 : SAVAGE P-5	355	117	230	193	223
70 0119 : SHAKOPEE P-1	590	418	439	462	468
70 0120 : SHAKOPEE P-2	410	237	312	254	387
70 0125 : SHAKOPEE P-3	444	155	266	286	284
70 0130 : SHAKOPEE P-4	622	337	551	492	562
70 0135 : SHAKOPEE P-5	421	267	294	275	245
70 0136 : SHAKOPEE P-6	641	393	590	495	546
70 0137 : SHAKOPEE P-7	371	138	241	256	294
70 0138 : SHAKOPEE P-8	465	243	401	299	321
70 0145 : SHAKOPEE P-9	438	257	318	285	343
70 0150 : SHAKOPEE P-10	834	371	609	504	561
70 0153 : SHAKOPEE P-11	444	205	322	286	328
70 0156 : SHAKOPEE P-12A	473	160	418	325	315
70 0157 : SHAKOPEE P-12B	21	4	14	23	22
70 0158 : SHAKOPEE P-13	43	32	36	52	41
<b>Total:</b>	<b>7164</b>	<b>3698</b>	<b>5459</b>	<b>4834</b>	<b>5391</b>

Precinct	NP Paul Christiansen	NP Ivan Pandiyan	NP Deborah G. Mayasich	NP Judith Tomczik	NP Alexander Lamminen
70 0045 : JACKSON TWP.	190	87	86	231	57

Detail of Election Results  
 Independent School District No. 720 (SHAKOPEE)  
 Tuesday, November 6, 2018 State General Election

Office Title: School Board Member (ISD #720) (Elect 4)

Precinct	NP	NP	NP	NP	NP
	Paul Christiansen	Ivan Pandiyan	Deborah G. Mayasich	Judith Tomczik	Alexander Lamminen
70 0060 : LOUISVILLE TWP.	178	115	102	257	66
70 0092 : PRIOR LAKE P-5	0	0	0	0	0
70 0097 : PRIOR LAKE P-7	90	50	80	102	32
70 0100 : SAND CREEK TWP.	28	5	8	32	9
70 0113 : SAVAGE P-5	219	121	193	282	110
70 0119 : SHAKOPEE P-1	566	281	272	706	193
70 0120 : SHAKOPEE P-2	400	259	213	465	161
70 0125 : SHAKOPEE P-3	253	146	247	396	135
70 0130 : SHAKOPEE P-4	479	307	319	535	186
70 0135 : SHAKOPEE P-5	335	162	139	486	149
70 0136 : SHAKOPEE P-6	537	346	281	650	213
70 0137 : SHAKOPEE P-7	210	142	152	304	132
70 0138 : SHAKOPEE P-8	371	243	229	522	170
70 0145 : SHAKOPEE P-9	307	208	156	396	126
70 0150 : SHAKOPEE P-10	554	370	301	580	232
70 0153 : SHAKOPEE P-11	301	212	165	454	145
70 0156 : SHAKOPEE P-12A	450	319	250	405	150
70 0157 : SHAKOPEE P-12B	15	6	8	14	4
70 0158 : SHAKOPEE P-13	55	26	27	63	23
<b>Total:</b>	<b>5538</b>	<b>3405</b>	<b>3228</b>	<b>6880</b>	<b>2293</b>

Precinct	WI WRITE-IN**
70 0045 : JACKSON TWP.	20
70 0060 : LOUISVILLE TWP.	15
70 0092 : PRIOR LAKE P-5	0

Detail of Election Results  
Independent School District No. 720 (SHAKOPEE)  
Tuesday, November 6, 2018 State General Election

Office Title: School Board Member (ISD #720) (Elect 4)

Precinct	WI WRITE-IN**
70 0097 : PRIOR LAKE P-7	7
70 0100 : SAND CREEK TWP.	1
70 0113 : SAVAGE P-5	15
70 0119 : SHAKOPEE P-1	21
70 0120 : SHAKOPEE P-2	21
70 0125 : SHAKOPEE P-3	32
70 0130 : SHAKOPEE P-4	22
70 0135 : SHAKOPEE P-5	23
70 0136 : SHAKOPEE P-6	19
70 0137 : SHAKOPEE P-7	6
70 0138 : SHAKOPEE P-8	12
70 0145 : SHAKOPEE P-9	13
70 0150 : SHAKOPEE P-10	41
70 0153 : SHAKOPEE P-11	13
70 0156 : SHAKOPEE P-12A	28
70 0157 : SHAKOPEE P-12B	0
70 0158 : SHAKOPEE P-13	1
Total:	<b>310</b>

We, the school board members of Independent School District No. 720 (SHAKOPEE), certify that we have canvassed the returns of the State General Election held on Tuesday, November 6, 2018 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 720 (SHAKOPEE).

Witness our official signature at \_\_\_\_\_ in \_\_\_\_\_ County this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

State of Minnesota  
Independent School District No. 720 (SHAKOPEE)

I, \_\_\_\_\_, Clerk of the Independent School District No. 720 (SHAKOPEE) do hereby certify the within and foregoing \_\_\_\_\_ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 720 (SHAKOPEE) State General Election held on Tuesday, November 6, 2018.

Witness my hand and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_

STATE OF MINNESOTA    )  
  ) SS  
COUNTY OF SCOTT        )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 720 (Shakopee), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of the general election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this \_\_\_\_\_ day of November, 2018.

\_\_\_\_\_  
Clerk

EXTRACT OF MINUTES OF MEETING  
OF SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 720  
(SHAKOPEE)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 720 (Shakopee), State of Minnesota, was held in said school district on the 13th day of November, 2018, at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES  
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK  
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held in conjunction with the state general election on November 6, 2018.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 720 (Shakopee), State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 720 to the following candidates:

- a. Kristi Peterson
- b. Judith Tomczik
- c. Paul Christiansen
- d. Joe Aldrich

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school

board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.



**CERTIFICATE OF ELECTION  
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 720 on November \_\_\_\_, 2018, canvassed the general election of school board members held on November 6, 2018.

2. \_\_\_\_\_ received the largest number of votes cast for the office of school board member of Independent School District No. 720 for a full four (4) year term.

3. There are four (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore, \_\_\_\_\_ is elected to the office of school board member of Independent School District No. 720 for a full four (4) year term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 720, pursuant to resolution dated \_\_\_\_\_, 2018.

Dated: \_\_\_\_\_

\_\_\_\_\_

Chair

Dated: \_\_\_\_\_

\_\_\_\_\_

Clerk

**CERTIFICATE OF ELECTION  
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 720 on November \_\_\_\_, 2018, canvassed the general election of school board members held on November 6, 2018.

2. \_\_\_\_\_ received the second largest number of votes cast for the office of school board member of Independent School District No. 720 for a full four (4) year term.

3. There are four (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore, \_\_\_\_\_ is elected to the office of school board member of Independent School District No. 720 for a full four (4) year term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 720, pursuant to resolution dated \_\_\_\_\_, 2018.

Dated: \_\_\_\_\_

\_\_\_\_\_

Chair

Dated: \_\_\_\_\_

\_\_\_\_\_

Clerk

**CERTIFICATE OF ELECTION  
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 720 on November \_\_\_\_, 2018, canvassed the general election of school board members held on November 6, 2018.

2. \_\_\_\_\_ received the third largest number of votes cast for the office of school board member of Independent School District No. 720 for a full four (4) year term.

3. There are four (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore \_\_\_\_\_ is elected to the office of school board member of Independent School District No. 720 for a full four (4) year term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 720, pursuant to resolution dated \_\_\_\_\_, 2018.

Dated: \_\_\_\_\_

\_\_\_\_\_

Chair

Dated: \_\_\_\_\_

\_\_\_\_\_

Clerk

**CERTIFICATE OF ELECTION  
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 720 on November \_\_\_\_, 2018, canvassed the general election of school board members held on November 6, 2018.

2. \_\_\_\_\_ received the fourth largest number of votes cast for the office of school board member of Independent School District No. 720 for a full four (4) year term.

3. There are four (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore \_\_\_\_\_ is elected to the office of school board member of Independent School District No. 720 for a full four (4) year term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 720, pursuant to resolution dated \_\_\_\_\_, 2018.

Dated: \_\_\_\_\_

\_\_\_\_\_

Chair

Dated: \_\_\_\_\_

\_\_\_\_\_

Clerk

**ACCEPTANCE OF OFFICE  
AND OATH OF OFFICE**

To: [-The recipient of the Certificate of Election-]

The following acceptance and oath of office must be filed with the school district clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

**ACCEPTANCE OF OFFICE**

I hereby accept the office of school board member of Independent School District No. 720 for a term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2023.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
  ) SS  
COUNTY OF SCOTT        )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2018 by \_\_\_\_\_  
Name of Candidate

\_\_\_\_\_  
Notary Public



**DRAFT 2019 Shakopee Public Schools  
School Board Meeting Dates and other important dates**

<b>Date</b>	<b>Time</b>	<b>Type of Meeting</b>	<b>Location</b>
January 14, 2019	6:00PM	ReOrganization & Board Business Meeting	District Office Board Room, 1200 Town Square
January 15-18, 2019	All Day	MSBA Winter Leadership Conference	MPLS Convention Center
January 28, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
January 28, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
January 30, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
February 11, 2019	5:00PM	School Board Policy Committee Meeting	District Office Room 202, 1200 Town Square
February 11, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
<b>DRAFT Saturday, February 16, 2019</b>	<b>9:00AM-2:00PM</b>	<b>Winter Retreat</b>	<b>District Office Board Room, 1200 Town Square</b>
February 25, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
February 25, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
February 27, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
March 11, 2019	5:00PM	School Board Personnel Committee Meeting	District Office Room 202, 1200 Town Square
March 11, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
March 25, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
March 25, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
March 27, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
April 8, 2019	5:00PM	School Board Policy Committee Meeting	District Office Room 202, 1200 Town Square
April 8, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
April 22, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
April 22, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
April 24, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
May 6, 2019	5:00PM	School Board Personnel Committee Meeting	District Office Room 202, 1200 Town Square
May 6, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
May 20, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
May 20, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
May 22, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
June 10, 2019	5:00PM	School Board Policy Committee Meeting	District Office Room 202, 1200 Town Square
June 10, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
June 24, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
June 24, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
June 26, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
<b>DRAFT Monday, July 8, 2019</b>	<b>5:00-9:00PM</b>	<b>Summer Retreat</b>	<b>District Office Board Room, 1200 Town Square</b>
July 22, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
July 22, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
July 24, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
August 12, 2019	5:00PM	School Board Personnel Committee Meeting	District Office Room 202, 1200 Town Square
August 12, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
August 26, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
August 26, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
August 28, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
September 9, 2019	5:00PM	School Board Policy Committee Meeting	District Office Room 202, 1200 Town Square
September 9, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
September 23, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
September 23, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
September 25, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
October 14, 2019	5:00PM	School Board Personnel Committee Meeting	District Office Room 202, 1200 Town Square
October 14, 2019	6:00PM	School Board Work Session	District Office Board Room, 1200 Town Square
October 28, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
October 28, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
October 30, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
November 18, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
November 18, 2019	6:00PM	School Board Business Meeting	District Office Board Room, 1200 Town Square
November 20, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square
December 16, 2019	5:00PM	School Board Finance Committee Meeting	District Office Room 202, 1200 Town Square
December 16, 2019	6:00PM	Truth in Taxation Hearing & School Board Business Meeting	District Office Board Room, 1200 Town Square
December 18, 2019	5:00PM	School Board Facilities Committee	District Office Board Room, 1200 Town Square