Shakopee Public Schools School Board Meeting Shakopee High School, Studio Theatre, 100 17th Avenue West, Shakopee, MN 55379 Monday, April 25, 2022 6:00 PM

A School Board Business Meeting of the Shakopee Public Schools was held Monday, April 25, 2022, beginning at 6:01 PM.

Present: Brophy, Aldrich, Peterson, Smith, Tomczik

Not present: Mohamed (arrived at 6:08pm)

Appointed member present: Valdez

# 1. CALL TO ORDER SCHOOL BOARD BUSINESS MEETING AND ROLL CALL - CHAIR PETERSON

## 2. PLEDGE OF ALLEGIANCE

## 3. APPOINTMENT OF NEW SCHOOL BOARD MEMBER

3.1. Appointment of Caroline Valdez

Motion to approve appointment by Smith, seconded by Aldrich

Roll call: all present in favor, none opposed

#### 4. SABER PRIDE

4.1. Volunteer Appreciation

# 5. CONSIDERATION OF AGENDA AS PRESENTED

Motion to approve agenda as presented by Brophy, seconded by Smith

#### 6. PUBLIC COMMENT

None

## 7. CONSENT ITEMS

Motion to approve consent items by Brophy, seconded by Aldrich

- 8. INFORMATION
- 8.1 Activities Update
- 8.2 Athletics Update
- 9. ACTION

#### 10. Training Haus Contract

Motion to approve contract by Tomczik, seconded by Smith

#### 11. INFORMATION

## 11.1. Budget Update

#### 12. ACTION

# 12.1. Approve Unaffiliated Work Agreement Motion to approve agreement by Peterson, seconded by Aldrich

- 12.2. Change in Health Reimbursement Arrangement Trustee Motion to approve change by Brophy, seconded by Smith Roll call: all present in favor, none opposed
- 12.3. Approval of Policies

  Motion to approve policies by Brophy, seconded by Mohamed
- 13. INFORMATION
- 13.1. District Update
- 13.2. Summary of Superintendent Evaluation
- 14. COMMITTEE REPORTS & OTHER INFORMATION
- 15. UPCOMING MEETINGS AND IMPORTANT DATES
- 16. ADJOURNMENT

Motion to adjourn by Smith, seconded by Tomczik. Meeting adjourned at 7:34PM.