

Independent School District 720 – Shakopee Public Schools  
Board Meeting Room  
505 Holmes Street South  
Shakopee, Minnesota

July 15, 2013  
6:00 PM

5:30PM Closed Session

**Purpose:** Under Minnesota State Statute 13D.05, we will close the meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Board of Education

1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
2. RECOGNITION OF VISITORS TO BOARD MEETING.
  2. 1. Recognition of State Level Competitors
    - Jackson Allen - Boys Tennis
    - Raja Arul - Boys Tennis
    - Alexandra Schmid - Girls Golf
    - Jake Maiers - Boys Track/Field
    - Alex Denis - Boys Track/Field
    - Maria Hauger - Girls Track/Field
    - Tess Misgen - Girls Track/Field
    - Winona Rachel - Girls Track/Field
3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
4. CONSENT ITEMS
  4. 1. Personnel Items

#### **4.1.1 Acceptance of Retirements**

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

Spanton, Paulette, Cook Manager, East Junior High School, 7/01/2013

Zimmermann, Keith, Head Custodian, Pearson 6th Grade Center, 8/02/2013

Zimmermann, Margaret, Program Support Assistant, High School, 8/02/2013

#### **Recommended Action**

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

#### **4.1.2 Acceptance of Resignations**

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

Black, Rachel, School Counselor, East Junior High School, 8/02/2013

Bovard, William, Technology Support Specialist, West Junior High School,  
7/05/2013

Hart, Shannon, School Psychologist, Central Family Center, 6/21/2013

Meyer, Susan, Special Services Secretary, High School, 6/28/2013

Armstrong, Paul, Boys Soccer Junior High, District, 6/26/2013

Blatzheim, Bridget, Girls Soccer Assistant Coach, District, 6/26/2013

Boots, James, Boys Hockey Assistant Coach, District, 6/26/2013

Brown, Andrew, Boys Soccer 9th Grade, District, 6/26/2013  
Glynn, Terry, Boys Wrestling Junior High, District, 6/26/2013  
Gravel, Rebecca, Girls Hockey Assistant Coach, District, 6/26/2013  
Irvin, Katie, Musical Assistant Director, District, 6/30/2013  
McDonough, Megan, Musical Choreographer, District, 6/26/2013  
Rolfstrud, Ford, Boys Tennis Head Coach, District, 6/26/2013  
Walker, Lisa, Girls Volleyball Assistant, District, 6/26/2013

**Recommended Action**

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

**4.1.3 Approval of Certified Contract for the 2013-14 School Year**

Last Name, First Name, Position, Location, Grade/Step, FTE, Salary  
Adams, Christopher, Teacher, Social Studies, West Junior High School, BA  
Step 4, 1.0, \$37,673.00  
Blodgett, Michelle, Teacher, FACS, East Junior High School, MA Step 10, .55,  
\$29,225.35  
Doran, Scott, Teacher, Social Studies, Tokata Area Learning Center, MA Step  
18, 1.0, \$62,604.00  
Drangstveit, Nicole, School Counselor, High School, MA+10 Step 10, 1.0,  
\$58,292.00  
Erdman, Matthew, Teacher, Science, West Junior High School, BA Step 4,  
1.0, \$37,673.00  
Hitchen, Sara, Teacher, Kindergarten/Math Intervention, Red Oak Elementary  
School, BA+30 Step 8, 1.0, \$48,046.00  
Maday, Joan, Teacher, Special Services, Pearson 6th Grade Center, MA Step  
10, 1.0, \$53,137.00  
Riggs, Shauna, Teacher, Grade 4, Sun Path Elementary School, MA Step 5,  
1.0, \$46,391.00  
Schultz, Heather, Teacher, Intervention, East Junior High School, BA Step 8,  
1.0, \$41,302.00  
Thompson, Jacinta, Teacher, Science, East Junior High School, MA Step 6,  
1.0, \$47,635.00  
Triest, Jeffrey, Teacher, Grade 5, Jackson Elementary School, BA+10 Step 5,  
1.0, \$40,630.00  
Vaughan, Kelly, Teacher, Grade 2, Sweeney Elementary School, BA Step 3,  
1.0, \$36,637.00  
Williams, Naomi, Teacher, English, East /West Junior High School, BA Step 4,  
.80, \$30,138.40

**Recommended Action**

Approve certified contract for the 2013-14 school year as presented.

**4.1.4 Approval of Principal Contracts**

Last Name, First Name, Position, Location, Effective, Salary  
Miklausich, James, Principal, East Junior High School, 7/01/2013,  
\$115,345.00  
Serbus, Eric, Principal, Tokata Area Learning Center, 7/01/2013, \$110,095.00

**Recommended Action**

Approve the principal contracts as presented.

**4.1.5 Approval of Administrative Contract 2013-14 School Year**

Last Name, First Name , Position, Location, Effective, Salary  
Thul, Nancy, Director of Teaching and Learning, District Wide, 7/15/2013,  
\$120,000.00

**Recommended Action**

Approve the administrative contract as presented.

**4.1.6 Approval of Contracts for the 2013-14 School Year**

Last Name, First Name , Position, Location, Effective, Salary  
Davis, Trey, Assistant Activities Director, District Wide, 6/24/2013,  
\$40,000.00

Miller, Megan, Special Services Supervisor, District Wide, 7/01/2013,  
\$82,923.00

Rybak, Timothy, Building and Grounds Manager, District Wide, 7/15/2013,  
\$83,500.00

**Recommended Action**

Approve the above contracts for the above listed individuals.

**4.1.7 Approval of Assignment Changes**

Last Name, First Name, Position/Location, Grade/ Step/ Salary, Effective  
Jacobson, John Paul, Principal East Junior High School to Director  
Instructional Technology, No Change, 7/01/2013

Turley, Angela, Assistant Principal Pearson 6th Grade Center to Principal  
Pearson 6th Grade Center , \$110,095.00 Annual Salary, 7/01/2013

**Recommended Action**

Approve assignment changes as presented.

**4.1.8 Request for Unpaid Personal Leave of Absence**

Stephanie Peoples, Music Teacher at Red Oak Elementary School/Pearson  
6th Grade Center, is requesting an unpaid childcare leave of absence for .4  
FTE. Stephanie's reduction in hours will be 1/06/2014 thru 6/06/2014.

**Recommended Action**

Approve the unpaid personal leave of absence as presented.

**4.1.9 Tenure Recommendation**

Name, Area, FTE, Current Building

Epps, Sheri, Special Services, 1.0, West Junior High School

Schneider, Tara, Social Studies, 1.0, West Junior High School

Schroepfer, Dustin, Spanish, 1.0, High School

Williams, Heidi, Special Services, 1.0, East Junior High School /Pearson 6th  
Grade Center

**Recommended Action**

Approve tenured teachers as presented.

4. 2. Approval of minutes of the Board Business Meeting held June 10, 2013.
4. 3. Consideration of bills and authorization to pay same.
4. 4. Presentation of wire transfers and approval of same.
4. 5. Community Education Program Update  
Accept Community Education program update as presented.
4. 6. Recognition of Policy 807 Health and Safety  
Minnesota Department of Education requests annual recognition by the Board

of Policy 807 Health and Safety.

4. 7. Approval of Health and Safety List 2013 Payable 2014  
Approve list as presented.
5. WELCOME AND INTRODUCTION FOR NEW ADMINISTRATORS FOR 2013-14  
Director of Teaching and Learning Nancy Thul  
Communications Coordinator Crystal McNally  
Pearson 6th Grade Center Principal Angela Turry  
Shakopee East Jr. High Principal Jim Miklausich  
Tokata Learning Center Principal Eric Serbus  
Buildings and Grounds Manager Tim Rybak
6. OLD BUSINESS ACTION ITEMS
  6. 1. Instructional Technology Organizational Structure  
Director of Instructional Technology John-Paul Jacobson and Superintendent Thompson will present draft of Instructional Technology department organizational structure.  
Presenter: Director of Instructional Technology John-Paul Jacobson  
Time: 15 minutes
7. NEW BUSINESS DISCUSSION
  7. 1. Addition of Boys and Girls Lacrosse  
Assistant Superintendent John Bezek and Activities Director John Janke will present a proposal to add boys and girls lacrosse for the Spring of 2013-14.  
Presenter: Assistant Superintendent John Bezek and Activities Director John Janke  
Time: 5 minutes
  7. 2. Demographic and Enrollment Projection Report  
Former State Demographer Hazel Reinhardt will present her demographic and enrollment projections report.  
Presenter: Superintendent Rod Thompson  
Time: 1 hour
  7. 3. Residential Survey Report  
Bill Morris of Decision Resources will present the results of the recent residential survey results.  
Presenter: Superintendent Rod Thompson  
Time: 45 minutes
8. COMMUNICATION BREAK  
Based upon the length of the meeting this evening Chair Romansky will call for a short communications break at this time.  
Presenter: Chair Mary Romansky
9. OLD BUSINESS DISCUSSION ITEMS
  9. 1. All-Day Kindergarten Facility Proposal  
Superintendent Rod Thompson, Scott McQueen of Wold Architects and Pat Overom of ICS will present a facility proposal for our All-Day Kindergarten program in the Fall of 2014.  
Presenter: Superintendent Rod Thompson, Scott McQueen of Wold Architects and Pat Overom of ICS  
Time: 30 minutes

9. 2. Legislative Impacts to Funding

Following the recent legislative updates, Superintendent Thompson will discuss the need for a Board Learning Session August 19, 2013.

Proposed Agenda:

5:00-6:00PM - MDE Legislative Impacts to Funding

Presented by district administration, Wold, ICS and Northland Securities.

6:00-8:00PM - Learning Session of the Board - Special guests: 2010 Facilities Task Force

1. All-Day Kindergarten Facility Proposal

Presented by district administration, Wold, ICS and Northland Securities

2. Updated Long Range Plan

Presented by district administration, Wold, ICS and Northland Securities

Presenter: Superintendent Rod Thompson

Time: 10 minutes

9. 3. Update on Long Range Plan

Superintendent Rod Thompson, Scott McQueen of Wold Architects and Pat Overom of ICS will provide an update on the district's long range plan based on updated enrollment projections and the Decision Resources survey results.

Presenter: Superintendent Rod Thompson, Scott McQueen of Wold Architects and Pat Overom of ICS

Time: 30 minutes

10. NEW BUSINESS ACTION ITEMS

11. ASSISTANT SUPERINTENDENT UPDATE

12. SUPERINTENDENT UPDATE

13. COMMITTEE UPDATES

14. INFORMATION ITEMS

15. OTHER

16. Upcoming Meetings

July 15, 2013

Deadline for Hall of Fame Submissions

July 30-August 13, 2013

School Board Election Filing Period ends 5:00PM on August 13, 2013

August 26, 2013

Board Business Meeting 6:00PM

August 29, 2013

All-Staff Back-to-School Event 8:00AM

September 9, 2013

Board Business Meeting 6:00PM

September 23, 2013

Board Learning Session 5:00PM

17. ADJOURNMENT