

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 26, 2013, beginning at 6:00 PM in the District Office, Central Family Center at 505 S. Holmes St. South, Shakopee.

1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
PRESENT: Bowerman, McKeand, Schneider, Shutrop, Swanson, Tucker and Romansky
ABSENT:

2. RECOGNITION OF VISITORS TO BOARD MEETING.

3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
Bowerman/McKeand moved to approve the agenda with additions to 4.1.1 Acceptance of Resignations, 4.1.2 Approval of Certified Contracts for the 2013-14 School Year and 4.1.9 Tenure Recommendations as presented; motion passed unanimously.

4. CONSENT ITEMS
Swanson/McKeand 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

Bornholdt, Wendy, Teacher, Math, West Junior High School, 6/04/2013

Buehler, Joy, Food Service Worker 1, East Junior High School, 6/04/2013

Collins, Tiffany, Food Service Worker 1, East Junior High School, 6/04/2013

Eyrich, Renee, Office Assistant, Red Oak Elementary School, 8/07/2013

Fox, Jenna, Program Support Assistant , Central Family Center ECSE, 6/04/2013

Keohen, Mary Kaye, Program Support Assistant , West Junior High School, 6/04/2013

Niebuhr, Jennifer, Program Support Assistant, East Junior High School, 6/04/2013

Sernett, Deborah, Program Support Assistant, Pearson 6th Grade Center, 6/04/2013

Soukup, Catlin, Office Assistant, Central Family Center, 8/15/2013

Riley, Tracy, Program Support Assistant, Shakopee High Schools, 6/04/2013

Felker, Theresa, Program Support Assistant, Eagle Creek Elementary School, 6/04/2013

Nielson, Jodi, Teacher, ECFE, Central Family Center, 6/05/2013

Recommended Action

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

4.1.2 Approval of Certified Contracts for the 2013-14 School Year

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

Andreen, Kelsey, School Counselor, East Junior High School, MA Step 5, 1.0, \$46,391.00

Araya, Amy, Teacher,ELL, Red Oak Elementary School, MA Step 9, 1.0, \$51,359.00

Arnfelt, Jennifer, Teacher, Grade 1, Jackson Elementary School, BA + 30 Step 6, 1.0, \$45,662.00

Fredd, Brian, Teacher, Math, East Junior High School/West Junior High School, BA + 30 Step 3, 1.0, \$42,087.00

Gehlhoff, Angela, Teacher, Kindergarten, Jackson Elementary School, BA + 30 Step 8, 1.0, \$48,046.00

Heisler, Allison, Teacher, Grade 5, Eagle Creek Elementary School, BA + 20 Step 3, 1.0, \$40,272.00

Iverson, Matthew, Teacher, Physical Education, High School/East Junior High School, MA Step 3, 1.0, \$43,904.00

Kochenash, Chelsea, Teacher, Grade 4, Red Oak Elementary School, BA Step 3, 1.0, \$36,637.00

Krzyzek, Kelly, Teacher, Grade 2, Sun Path Elementary School, BA Step 8, 1.0, \$41,302.00

Lund, Julie, Teacher, Music, Pearson 6th Grade Center/East Junior High School/SACS, MA Step 8, .80, \$40,092.00

Mattson, Heather, Teacher, Grade 1, Eagle Creek Elementary School, MA Step 5, 1.0, \$45,148.00

Meckler, Jana, Teacher, Music, Pearson 6th Grade Center/Red Oak Elementary School, BA + 10 Step 3, 1.0, \$38,453.00

Pittman, Megan, Teacher, Special Services, Jackson Elementary School, MA Step 3, 1.0, \$43,904.00

Powell, Bridget, Teacher, Grade 4, Sweeney Elementary School, MA Step 8, 1.0, \$50,115.00

Reishus, Sandra, Teacher, Media, High School, MA + 10 Step 10, 1.0, \$55,318.00

Rodriquez, Juan, Teacher, Spanish, West Junior High School/High School, MA +20 Step 6, 1.0, \$51,574.00

Ruter, Chad, School Psychologist, Pearson 6th Grade Center/SACS, MA Step 3, 1.0, \$43,904.00

Schad, Dane, Teacher, Social Studies, East Junior High School/West Junior High School, BA Step 6, 1.0, \$39,745.00

Tanberg, Susan, Teacher, DAPE, District Wide/ West Junior High School, MA Step 3, .80, \$35,123.00

Thoen, Alexandra, Teacher, Grade 3, Eagle Creek Elementary School, BA Step 6, 1.0, \$39,745.00

Thompson, Brian, Teacher, Special Services, East Junior High School, BA + 30 Step 3, 1.0, \$42,087.00

Thul, Matthew, Teacher, Intervention, Sweeney Elementary School, BA Step 3, 1.0, \$36,637.00

Wallerus, Jackie, Teacher, Special Services, Jackson Elementary School/Sun Path Elementary School, BA Step 3, 1.0, \$36,637.00

Wermerskirchen, Kaitlin, Teacher, Kindergarten, Jackson Elementary School, BA Step 3, 1.0, \$36,637.00

Swallows, Stacey, Teacher, Grade 4, Sun Path Elementary School, BA + 30 Step 5, 1.0, \$44,471.00

Madsen, Rachel, Teacher, Science, East Junior High School, BA Step 3, .60, \$21,982.00

Fahey, Lori, Teacher, Grade 2, Eagle Creek Elementary School, BA Step 3, .50, \$18,318.50

Recommended Action

Approved certified contracts for the 2013-14 school year as presented.

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

Last Name, First Name, Position, Location, Salary, Effective
Gebhart, Maria, Registered Nurse, District Wide, \$36,637.00, 8/19/2013
Recommended Action

Approved non-certified contract as presented.

4.1.4 Approval of Principal Contract

Last Name, First Name, Position, Location, Effective, Salary
Bjerken, Kevin, Assistant Principal, Pearson 6th Grade Center, 8/6/2013, \$83,750.00
Recommended Action

Approved the principal contract as presented.

4.1.5 Request for Unpaid Personal Leave of Absence

Hilda Green, ECFE Parent Educator Teacher at Central Family Center, is requesting a one year unpaid

personal leave of absence for the entire 2013-14 school year.

Recommended Action

Approved the unpaid personal leave of absence as presented.

4.1.6 Request for Unpaid Personal Leave of Absence

Stacey Speaker, Grade 2 Teacher at Red Oak Elementary School, is requesting a one year unpaid personal leave of absence for the entire 2013-14 school year.

Recommended Action

Approved the unpaid personal leave of absence for the 2013-14 school year as presented.

4.1.7 Request for Unpaid Personal Leave of Absence

Kristin Erickson, Grade 2 Teacher/Literacy Coordinator at Red Oak Elementary School, is requesting a unpaid personal leave of absence starting January 1, 2014 through June 6, 2014.

Recommended Action

Approved the unpaid personal leave of absence as presented.

4.1.8 Approval of Long Term Substitute Contracts

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

Kelly, Jay, Gorman, Jenna, Teacher, Chemistry, High School, 8/26/2013 through 12/13/2013, MA + 30, Step 8, 75, 1.0, \$302.91/day

Sohns, Christin, Crosby, Maria, Teacher, Kindergarten, Red Oak Elementary School, 8/26/2013 through 12/20/2013, BA + 10, Step 3, 79, 1.0, \$206.73/day

Recommended Action

Approved long term substitute contracts as presented.

4.1.9 Tenure Recommendations

Name, Area, FTE, Current Building

Mary Watkins, Special Services, 1.0, Jackson Elementary School

Karen Allen, Assistant Principal, 1.0, West Junior High School
Stuart Lang, Assistant Principal, 1.0, High School
Michael Savage, Principal, 1.0, Sweeney Elementary School
Josie Koivisto, Principal, 1.0, Eagle Creek Elementary School
Jed Frovik, Elementary Education, 1.0, Red Oak Elementary School
Recommended Action
Approved tenured staff as presented.

4. 2. Approved the minutes of the Board Business Meeting held July 15, 2013.

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

4. 4. Approved the wire transfers and approval of same.

4. 5. Community Education Program Update
Accepted Community Education program update as presented.

4. 6. Approval of 2013-14 Student Handbooks and Guidelines for Secondary Student Behavioral Expectations & Consequences
Approved 2013-14 Student Handbooks and guidelines as presented.

5. OLD BUSINESS DISCUSSION ITEMS

6. OLD BUSINESS ACTION ITEMS

6. 1. School Board Recognition and Acceptance of the Inductees into the 2013 Shakopee Hall of Fame
Superintendent Thompson presented the inductees for acceptance into the 2013 Shakopee Hall of Fame. A committee made up of Shakopee Educational Endowment Foundation (SEEF) members along with other alumni of Shakopee High School selected the following members as the inaugural class: Antonia Felix, Farmer Marschall, Justin Kaufenberg, Jesse Theis, Fred Coller, Pat Pass and Bert and Bonnie Notermann
Recommended Action
Shutrop/Tucker moved to recognize and accept the inductees into the 2013 Shakopee Hall of Fame as presented.

6. 2. 2nd Reading of the Addition of Boys and Girls Lacrosse
Assistant Superintendent John Bezek presented the 2nd Reading to add boys and girls lacrosse for the Spring of 2013-14.
Recommended Action
McKeand/Swanson moved to approve the 2nd Reading of the addition of Boys and Girls Lacrosse to begin the Spring of 2013-14.

6. 3. Approval of Revised Joint Powers Agreement Pertaining to the River Valley Education Center in Jordan

A final draft of the revised Joint Powers Agreement pertaining to the River Valley Education Center building in Jordan was presented for approval.

Recommended Action

McKeand/Bowerman moved to approve the revised Joint Powers Agreement as presented.

6. 4. 2nd Reading of All-Day, Every-Day Kindergarten Proposal for Fall of 2014

Superintendent Thompson presented the 2nd Reading of the All-Day, Every-Day Kindergarten proposal for Fall of 2014. The board reviewed multiple options at their last Learning Session. Administration recommended the construction of additions at each of the (5) five elementary schools.

Recommended Action

McKeand/Bowerman moved to approve the proceeding with further planning, development, approvals, design, and implementation of the proposed all-day kindergarten project consisting of constructing additions at each of the (5) five elementary school facilities, in addition, the board further directed district administration to procure the services of Wold, ICS, and Northland Securities through the completion of the projects; and to approve development and submission of necessary applications and documentation to the MDE (Minnesota Department of Education) for formal Review and Comment related to the project as presented; motion passed.

6. 5. 1st Reading of Facilities Long Range Plan including the Bond Referendum Package

Superintendent Thompson presented a PowerPoint presentation highlighting the enrollment projection study from Hazel Reinhardt, the community stakeholder survey conducted by Bill Morris of Decision Resources, and the school district's 2011-22 Long Range Plan.

Superintendent Thompson also reviewed August 19, 2013 the School Board joint Learning Session with members of the 2010 Facilities Task Force, which updated the task force on current enrollment projections. The members of the task force and the school board reaffirmed the recommendation of the 2011-22 Long Range Plan including the bond referendum package as presented.

Recommended Action

Swanson/Bowerman moved to approve the 1st Reading of the 2011-22 Long Range Plan including the bond referendum package as presented; motion passed unanimously.

7. NEW BUSINESS DISCUSSION

8. NEW BUSINESS ACTION ITEMS

9. ASSISTANT SUPERINTENDENT UPDATE

10. SUPERINTENDENT UPDATE

11. COMMITTEE UPDATES

The board accepted a Shakopee City Council report from Shutrop.

12. INFORMATION ITEMS

13. OTHER

13.1. Closed Session

Tucker/McKeand moved to enter Closed Session following the Regular Meeting for discussion of SEA contract negotiations; motion passed unanimously.

Swanson/McKeand moved to return from Closed Session at 8:26PM; motion passed unanimously.

14. Upcoming Meetings

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
October 14, 2013	Board Business Meeting	6:00PM

15. ADJOURNMENT

At 8:27PM, Tucker/McKeand moved to adjourn; motion passed unanimously.