

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

August 26, 2013
6:00 PM

Board of Education

1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
2. RECOGNITION OF VISITORS TO BOARD MEETING.
3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
4. CONSENT ITEMS
 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

Recommended Action

Accept 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
Rodriguez, 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

Recommended Action

Approve 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

Approve 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

Approve 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

Approve 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

Approve 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

Approve 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

Approve 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

Recommended Action

Approve tenured staff as presented.

4. 2. Approval of minutes of the Board Business Meeting held July 15, 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. Approval of 2013-14 Student Handbooks and Guidelines for Secondary Student Behavioral Expectations & Consequences
Approve 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 will present 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
 - Bert and Bonnie Notermann

Recommended Action

To recognize and accept the inductees into the 2013 Shakopee Hall of Fame as presented.

Presenter: Superintendent Rod Thompson
Time: 5 minutes

6. 2. 2nd Reading of the Addition of Boys and Girls Lacrosse
Assistant Superintendent John Bezek will present the proposal to add boys and girls lacrosse for the Spring of 2013-14.
Recommended Action
Approve 2nd Reading of the addition of Boys and Girls Lacrosse to begin the Spring of 2013-14.

Presenter: Assistant Superintendent John Bezek
Time: 5 minutes

6. 3. Approval of Revised Joint Powers Agreement Pertaining to the River Valley Education Center in Jordan
Attached, please find a final draft of the revised Joint Powers Agreement pertaining to the River Valley Education Center building in Jordan. Also attached, please find a draft Board Resolution approving the revisions to the Agreement. Each MRVSEC district to approve these revisions.

- This is a relatively minor amendment to the original JPA entered into in 1997.
- Tri-City United has been substituted for Montgomery.
- SWMetro has been substituted for MRVSEC.
- The original funding mechanism has been deleted as no longer relevant. (The building was paid off several years ago.)
- A "recitals" section has been added to summarize the history and basis for the changes.

Recommended Action

Approve the revised Joint Powers Agreement as presented.

Presenter: Board Chair Mary Romansky

Time: 5 minutes

6. 4. 2nd Reading of All-Day, Every-Day Kindergarten Proposal for Fall of 2014
 Superintendent Thompson will present 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 is recommending the construction of additions at each of the (5) five elementary schools.

Recommended Action

Approve 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 directs 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.

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

Time: 10 minutes

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

Superintendent Thompson will present 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.

On August 19, 2013 the School Board held a joint Learning Session with members of the 2010 Facilities Task Force to update 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

Approve the 1st Reading of the 2011-22 Long Range Plan including the bond referendum package as presented.

Presenter: Superintendent Rod Thompson
Time: 20 minutes

7. NEW BUSINESS DISCUSSION
8. NEW BUSINESS ACTION ITEMS
9. ASSISTANT SUPERINTENDENT UPDATE
10. SUPERINTENDENT UPDATE
11. COMMITTEE UPDATES
12. INFORMATION ITEMS
13. OTHER

13. 1. Closed Session

Administration will request a Closed Session following the Regular Meeting for discussion of SEA contract negotiations.

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