

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, September 9, 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.

Shutrop/McKeand moved to approve the agenda with the additions to 4.1.3 Approval of Non-Certified Contracts for the 2013-14 School Year, 4.1.7 Approval of Fall Co-Curricular Assignments and 4.6 Approval of Scott County Agreement for Mental Health Services 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

Curson, Christy, Program Support Assistant, High School, 6/04/2013

Jerve, Rebecca, Head Cheerleading Coach, District Wide, 8/20/2013

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

Arnold, Chelsey, Teacher, Math, West Junior High School, BA Step 4, 1.0, \$37,673.00

Burgess, Melissa, Teacher, Kindergarten/Intervention, Sweeney Elementary School, BA Step 8, 1.0, \$41,302.00

Haake, MaryKathryn, Teacher, Kindergarten, Jackson Elementary School, MA Step 5, 1.0, \$46,391.00

Jewison, Cory, Teacher, Grade 2, Red Oak Elementary School, BA Step 3, 1.0, \$36,637.00

Nielsen, Laura, Teacher, ELL/LEAP, High School, MA Step 3, 1.0, \$43,904.00

Recommended Action

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

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

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

Armstrong, Harold, Program Support Assistant, East Junior High School, \$14.14/hr, 9/03/2013

Ennis, Karen, Program Support Assistant, Pearson 6th Grade Center, \$13.87/hr, 9/03/2013

Miller, Esther, Program Support Assistant, East Junior High School, \$14.14/hr, 9/03/2013

Nelson, Betsy, Program Support Assistant, Jackson Elementary School, \$14.14/hr, 9/03/2013

Theis, Merideth, Secretary, Office Assistant I, Jackson Elementary School, \$14.38/hr, 8/26/2013

Purani, Juthika, Program Support Assistant, Central Family Center, \$13.61/hr, 9/09/2013

Lucas, Christina, Program Support Assistant, Central Family Center, \$13.87/hr, 9/09/2013

Heitz, Juane, Program Support Assistant, East Junior High School, \$14.14/hr, 9/03/2013

St. George, Rhonda, Program Support Assistant, High School, \$13.87/hr, 9/10/2013

Majerus, Janis, Program Support Assistant, Sweeney Elementary School, \$13.61/hr, 9/09/2013

Recommended Action

Approved non-certified contracts as presented.

4.1.4 Approval of Long Term Substitute Contracts

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

Lawson, David, Anderson, Michelle, Teacher, Social Studies, High School, 9/28/2013 through 3/27/2014, BA + 30, Step 5, 118 days, 1.0, \$239.09/day

Johnson, Sarah, Peoples, Stephanie, Teacher, Music, Sun Path Elementary School, 9/06/2013 through 12/20/2013, BA, Step 3, 73 days, 1.0, \$196.97/day

Recommended Action

Approved long term substitute contracts as presented.

4.1.5 Tenure Recommendation

Name, Area, FTE, Current Building

Carol Armstrong, Licensed School Nurse, .80, Central Family Center

Recommended Action

Approved tenured staff as presented.

4.1.6 Approval of Assignment Change

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

Fales, Sally, Custodian East Junior High School to Head Custodian West Junior High School,

Grade 4 Step 5 \$16.85/hr to Grade 7 Step 5 \$18.66/hr, 8/26/2013

Recommended Action

Approved the assignment change as presented.

4.1.7 Approval of Fall Co-Curricular Assignments

Fall 2013

Position, Name, Group, Step, Salary, Notes

Head Football, Jody Stone, 1, 7, \$5,675

Assistant Football, George Honza, 3, 7, \$3,974

Assistant Football, Dan Russell, 3, 7, \$3,974

Assistant Football, Tim Davis, 3, 7, \$3,974

Assistant Football, Jason Trelstad, 3, 7, \$3,974

Assistant Football, Tom Schleper, 3, 7, \$3,974
Assistant Football, Scott Tiedens, 3, 7, \$3,974
Assistant Football, Jim Ungar, 3, 7, \$3,974
Assistant Football, Tim Olene, 3, 7, \$3,974
Assistant Football, Tac Coplin, volunteer
Assistant Football, Clayt Handt, volunteer
Assistant Football, Ben Loonan, volunteer
Assistant Football, Kenny Stromgren, volunteer
Assistant Football, Jason McDonald, volunteer
Assistant Football, Ted Aleckson, volunteer
Assistant Football, Jon McBroom, volunteer
Assistant Football, Josh Thom, volunteer
Assistant Football, Daniel Koenig, volunteer
Assistant Football, John Loonan, volunteer
Head Boys Cross Country, Jason Sheeley, 2, 7, \$4,547
Head Girls Cross Country, Nicholas Larson, 2, 5, \$4,068
Assistant Cross Country, Mike Richards, 4, 7, \$2,954
Assistant Cross Country, Lauren Morales, 4, 3, \$2,643
Volunteer Cross Country, Kim Niedfeldt, Volunteer
Volunteer Cross Country, Casey Rutherford, Volunteer
Head Volleyball, Matt Busch, 1, 7, \$5,675
Assistant Volleyball, Chelsea Campbell, 3, 7, \$3,974
Assistant Volleyball, Sarah Schneider, 3, 2, \$3,167
Assistant Volleyball, Joe Schaaf, 3, 5, \$3,563
Assistant Volleyball, Madeline Northey, 3B, 3, \$3,103
Assistant Volleyball, Krista Flemming, volunteer
Assistant Volleyball, Eric Walker, volunteer
Assistant Volleyball, Kayla Cole, volunteer
Assistant Volleyball, Lisa Walker, volunteer
JH Volleyball, Sarah Nelson, 6, 4, \$1,932
JH Volleyball, Alyssa Randell, 6, 3, \$1,723
JH Volleyball, Jaclyn Lissick, 6, 2, \$1,723
JH Volleyball, Matt Klein, 6, 2, \$1,723
JH Volleyball, Matt Iverson, 6, 2, \$1,723
Head Girls Tennis, Susan Allen, 2, 6, \$4,068
Assistant Girls Tennis, Rob Wagener, 4, 5, \$2,643
MS/JH Girls Tennis, Laura Aleckson, 6, 4, \$1,932
MS/JH Girls Tennis, Mara Sunday, 6, 3, \$1,932
Volunteer Assistant Coach, Kevin Hamlin, Volunteer
Volunteer Assistant Coach, Jenny Arnfelt, Volunteer
Head Swim/Dive, Katlin Mulsoff, 1, 2, \$4,529
Assistant Swim/Dive, Elizabeth Neuharth, 3, 3, \$3,167
Assistant Swim/Dive, Jessika Schwalen, 3, 2, \$3,167
Head Boys Soccer, Jon Poppen, 1, 7, \$5,675
Assistant Boys Soccer, Michael Hoffman, 3, 7, \$3,563
Assistant Boys Soccer, Mark Teslow, 3, 7, \$3,974

Assistant Boys Soccer, Quoc Le, 3, 2, \$3,167
 JH Boys Soccer, Ben Rivers, 6, 2, \$1,723
 JH Boys Soccer, Nana Boakye, 6, 2, \$1,723
 JH Boys Soccer, Marco Soto, 6, 2, \$1,723
 Volunteer Assistant Coach, Tim Root, Volunteer
 Head Girls Soccer, James See, 1, 2, \$4,529
 Assistant Girls Soccer, Robert Harder, 3, 3, \$3,167
 Assistant Girls Soccer, Allison Warren, 3, 2, \$3,167
 Assistant Girls Soccer, Brian Jungwirth, Volunteer
 Assistant Girls Soccer, TJ Hendrickson, Volunteer
 JH Girls Soccer, Susan Tanberg, 6, 2, \$1,723
 JH Girls Soccer, Jason Carter, 6, 2, \$1,723
 JH Girls Soccer, James Finch, 6, 2, \$1,723
 Cheerleading Advisor (Fall), Becky Peterson-Jerve, 4, 7, \$2,954
 Fall Event Supervision Stipend, Deb Malone, \$600
 Musical Director, Thom Amundsen, 2, 7, \$4,547
 Assistant Musical Dr., Elizabeth Hofferber, 4, 5, \$2,643
 Musical Stagecraft Director, Dave Laursen, 5, 7, \$2,507
 Musical Costumer, Shirley Wingert, 7, 7, \$1,738
 Musical Lighting, Robert Cole, 7, 6, \$1,589
 Musical Choreographer, Mary Stark, 7, 5, \$1,589
 Musical Pit Orchestra Director, Sean Vander Veen, 6, 7, \$2,161
 Full Year 2013-14
 Position, Name, Group, Step, Salary, Notes
 Student Council, Mike Jensen, 1, 7, \$5,675
 Senior High Instrumental Music, Eric Christenson, 1, 7, \$5,675
 SH Vocal Music, Mike Kovic, 3B, 7, \$2,147 , 62% of Stipend, shared
 SH Vocal Music, Katie Irvin, 3B, 4, \$992 , 32% of Stipend, shared
 LEAD - Diversity Task Force, Paul Kelly, 5, 6, \$2,242
 Drama Club, Thom Amundsen, 5, 7, \$2,507
 National Honor society, Shirley Wingert, 8, 7, \$1,236
 Tech Club Advisor, Eric Christenson, 5, 7, \$2,507
 Youth In Government, Nancy LaTour, 5, 7, \$2,507
 FLA , Sara Gilkison, 5, 7, \$2,507
 Boys Tennis Co-Head Coach, Susan Allen, 2, 7, \$2,273.50, .50 FTE
 Boys Tennis Co-Head Coach, Jennifer Arnfelt, 2, 7, \$2,273.50, .50 FTE
 Recommended Action
 Approved the 2013-14 co-curricular assignments as presented.

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

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

4. 5. 2013 Election Resolutions

Approved the 2013 Resolution Appointing Election Judges and the 2013 Resolution Establishing Combined Polling Places for Multiple Precincts and for the November 5, 2013 General Election as presented.

4.6. Approval of Scott County Agreement for Mental Health Services

Approved the Scott County Agreement for Mental Health Services as presented.

5. OLD BUSINESS DISCUSSION ITEMS

5. 1. Teaching and Learning Update

Director of Teaching & Learning Nancy Thul and Data and Testing Administrator Dave Orłowsky presented a testing legislation update, a summary of the 2012-13 MCA results and a review of the district strategic directions.

5. 2. Communications Update

Communications and Community Relations Coordinator Crystal McNally updated the Board on progress made on social media websites.

6. OLD BUSINESS ACTION ITEMS

6. 1. Substitute Teacher Rate of Pay for the 2013-14 School Year

Superintendent Thompson reviewed area substitute teacher rates of pay for the board and recommended an increase.

Recommended Action

McKeand/Swanson moved to approve the substitute teacher rate of pay for the 2013-14 School Year effective September 10, 2013 as presented below; Schneider abstained, motion passed.

\$110 per day for the first 10 days of employment

\$115 per day for the 11th day of employment and thereafter

\$125 retired ISD 720 employees compensated at a higher rate

6. 2. 2nd Reading of Facilities Long Range Plan including the Bond Referendum Package

Superintendent Thompson recommended approval of the 2nd Reading of the 2011-22 Long Range Plan including the bond referendum package presented at the last board meeting.

Recommended Action

Shutrop/Tucker moved to approve the 2nd Reading of the 2011-22 Long Range Plan including the bond referendum package as presented; motion passed.

7. NEW BUSINESS DISCUSSION

8. NEW BUSINESS ACTION ITEMS

8. 1. Preliminary Approval of HOSA Extended Trip

High School Teacher Elizabeth Duehr and Assistant Superintendent John Bezek presented information regarding a proposed HOSA Extended Trip and asked for preliminary approval to begin the planning process.

By consensus, authorization was given to begin the planning process for the HOSA extended trip.

9. ASSISTANT SUPERINTENDENT UPDATE

10. SUPERINTENDENT UPDATE

10. 1. 2013-14 Enrollment Update

Superintendent Thompson provided an enrollment update for the start of the 2013-14 School Year. A formal update will be provided to the board in October.

11. COMMITTEE UPDATES

12. INFORMATION ITEMS

13. OTHER

14. Upcoming Meetings and Important Dates

September 23, 2013	Board Learning Session	5:00PM
October 4, 2013	Shakopee Hall of Fame and Anti-Bullying Wellness Events	
October 14, 2013	Board Business Meeting	6:00PM
November 5, 2013	Election Day	7:00AM-8:00PM
November 12, 2013	Board Business Meeting	6:00PM
November 25, 2013	Board Learning Session	5:00PM
December 9, 2013	Board Business Meeting	6:00PM

15. ADJOURNMENT

At 7:34PM, Shutrop/McKeand moved to adjourn; motion passed unanimously.