

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

September 23, 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 Resignation

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

Randall, Alyssa, Program Support Assistant, High School, 10/02/2013

Recommended Action

Accept the resignation 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

Nelson, Katherine, Teacher, ECFE, Central Family Center, MA Step 8, .04,
\$30.55/hr

Lusignan, Christine, Teacher, Special Services, Eagle Creek/Red Oak
Elementary Schools, BA Step 4, 1.0,
\$37,637.00

Recommended Action

Approve 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

Kohler, Kelly, Program Support Assistant, Eagle Creek Elementary School,
\$13.61/hr, 9/09/2013

Marin, Lina, Cultural Liaison, District Wide, \$17.48/hr, 8/12/2013

Larivee, Larissa, Program Support Assistant, High School, \$13.87/hr,
9/11/2013

Sawyer, Kelly, Program Support Assistant, Eagle Creek Elementary School,
\$13.87/hr, 9/10/2013

Rivers, Benjamin, Program Support Assistant, High School, \$13.87/hr,
9/11/2013

Westplate, Pauleen, AVID Tutor, West Junior High School/East Junior High
School, \$12.00/hr, 9/17/2013

Recommended Action

Approve 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

Leroux, Karen, Maikkula, Andrea, Teacher, Grade 1, Sun Path Elementary School, 9/09/2013 through 10/28/2013, MA+30, Step 8, 34 days, 1.0, \$302.91/day

Edstrom, Sara, Holmstrom, Kristi, Teacher, Grade 4, Red Oak Elementary School, 9/13/2013 through 12/20/2013, BA, Step 3, 68 days, 1.0, \$196.97/day

Zahn, Melissa, Hainline, Amanda, Assistant Principal - 220, East Junior High School, 9/03/2013 through 12/17/2013, Junior High Asst Principal, 76, 1.0, \$380.75/day

Recommended Action

Approve long term substitute contracts as presented.

4.1.5 Approval of Co-Curricular Assignments

Position, Name, Group, Step, Salary, Notes

Pearson 6th Grade Center Yearbook, Betsy Saine, 5, 5, \$2,242

Pearson 6th Grade Center Student Council, Tara Hjalmsquist, 5, 2, \$1,995

Pearson 6th Grade Center Science Olympiad, Bruce Bade, 7, 4, \$1,589

Pearson 6th Grade Center Knowledge Bowl, Kristin Moak, 7, 7, \$1,738

Pearson 6th Grade Center Vocal Music, Hofferber Elizabeth, 8, 5, \$1,108

Pearson 6th Grade Center Instrumental Music, Sean Vander Veen, 8, 7, \$1,236

East Junior High School Newspaper, Heather Schultz, 8, 2, \$984

East Junior High School Yearbook, Heather Schultz, 5, 2, \$998, 50% of stipend shared

East Junior High School Yearbook, Elizabeth Bloom, 5, 2, \$998, 50% of stipend shared

East Junior High School Student Council, Paula Becraft, 5, 5, \$1,121, 50% of stipend shared

East Junior High School Student Council, Michael Zurn, 5, 3, \$997, 50% of stipend shared

East Junior High School Knowledge Bowl, Liesl Bell, 7, 5, \$1,589

East Junior High School Science Olympiad, Jake Toufar, 7, 3, \$723, 50% of stipend shared

East Junior High School Science Olympiad, Dawn Lewis, 7, 4, \$794, 50% of stipend shared

East Junior High School Vocal, Karen Van Sickle, 8, 7, \$1,236

East Junior High School Instrumental, Scott Sater, 8, 7, \$1,236

East/West Junior High Schools Future Cities, John Oman, 7, 4, \$1,589

West & East Junior High School Yearbook, Amanda Marek, 5, 7, \$2,507

West Junior High School Student Council, Bruce Finke, 5, 2, \$998, 50% of stipend shared

West Junior High School Student Council, Erin Richter, 5, 2, \$998, 50% of stipend shared

West Junior High School Newspaper, Kelli Nelson, 8, 7, \$1,236

West Junior High School National Honor Society, Megan Hall, 9, 2, \$546

West Junior High School Knowledge Bowl, Katrina Schroeder, 7, 2, \$1,446

West Junior High School Vocal, Katie Irvin, 8, 4, \$1,108

West Junior High School Instrumental, Chris Taylor, 8, 2, \$984

Recommended Action

Approved the 2013-14 co-curricular assignments as presented.

4. 2. Approval of minutes of the Board Learning Session on August 19, 2013, the Board Business Meeting on August 26, 2013 and the Board Business Meeting on September 9, 2013.
4. 3. Consideration of bills and authorization to pay same.
4. 4. Acceptance of Gifts and Donations
4. 5. Approval of P-Card Holder
Add p-card holder Sally Fales, West Jr. High School, \$2,000.
4. 6. Annual Report on Curriculum and Instruction
Approve the Annual Report on Curriculum and Instruction as presented.
4. 7. Community Education Update
Accept the Community Education update as presented.
5. OLD BUSINESS DISCUSSION ITEMS
6. OLD BUSINESS ACTION ITEMS
 6. 1. Preliminary Levy 2013 Payable 2014
Finance Director Mike Burlager will present the Preliminary Levy 2013 Payable 2014 for Board review and approval.
Presenter: Finance Director Mike Burlager
Time: 10 minutes
 6. 2. Conversion of Voter Approved Referendum Authority to a Board Approved Referendum Authority and Authorization of a New Board Approved Referendum Authority
Finance Director Mike Burlager will present the Conversion of Voter Approved Referendum Authority to a Board Approved Referendum Authority and Authorization of a New Board Approved Referendum Authority for Board review and approval.
Presenter: Finance Director Mike Burlager
Time: 10 minutes
 6. 3. 2013-15 SEA Contract
Finance Director Mike Burlager and Human Resources Manager Shaleen Roth will present the 2013-15 SEA contract for board approval.
Presenter: Finance Director Mike Burlager and Human Resources Manager Shaleen Roth
Time: 5 minutes
7. NEW BUSINESS DISCUSSION
 7. 1. High School Travel Club 1st Reading of Trip to Costa Rica
High School Teacher CarolAnn Hook will present the 1st Reading of a High School Travel Club trip to Costa Rica.
Presenter: Assistant Superintendent John Bezek and High School Teacher CarolAnn Hook.
Time: 5 minutes

8. NEW BUSINESS ACTION ITEMS

8. 1. October Board Meetings

Superintendent Thompson will request to set October 14, 2013 as a Board Business Meeting at 6:00PM and will also request the addition of a Board Learning Session on October 28, 2013 at 5:00PM for purpose of discussion of:

- Strategic Directions Report
- 5-Year Plan for Teaching & Learning
- 5-Year Plan for Instructional Technology
- Review MCA comparison data for all district buildings

Recommended Action

Set the October 14, 2013 as a Board Business Meeting at 6:00PM and add a Board Learning Session on October 28, 2013 at 5:00PM as presented.

Presenter: Superintendent Rod Thompson

Time: 5 minutes

9. ASSISTANT SUPERINTENDENT UPDATE

10. SUPERINTENDENT UPDATE

11. COMMITTEE UPDATES

12. INFORMATION ITEMS

13. OTHER

14. Upcoming Meetings and Important Dates

October 4, 2013	Shakopee Hall of Fame and Anti-Bullying Wellness Events	
*October 14, 2013	Proposed Board Business Meeting	6:00PM
*October 28, 2013	Proposed Board Learning Session	5:00PM
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