

**Minutes of the Board Business Meeting
School Board
Shakopee Public Schools**

A Board Business meeting of the School Board of the Shakopee Public Schools was held Monday, September 23rd 2013, beginning at 6:00PM in the District Office, Central Family Center at 505 Holmes St. South, Shakopee.

1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
Scott Swanson, Angela Tucker, Matt McKeand, Mary Romansky, and Carla Shutrop were in attendance. Reggie Bowerman and Steve Schneider were absent
2. RECOGNITION OF VISITORS TO BOARD MEETING.
3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
McKeand/Shutrop moved to approve the agenda with one addition 4.1.6 Assignment Change; motion passed unanimously
4. CONSENT ITEMS
Swanson/Tucker moved to approve the consent items; motion passed unanimously
 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
Accepted the resignation and thanked 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
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
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
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
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
Approved 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 Hjalquist, 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.

4.1.6 Approval of Assignment Change

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

Smith, Kain, Hean Custodian East Junior High School to temporary
Building/Grounds Coordinator District Wide, \$55,000.00 prorated, 9/24/2013-
6/30/2014

Recommended Action

Approved assignment change as presented

Approved the minutes of the Board Learning Session on August 19, 2013, the

4. 2. Board Business Meeting on August 26, 2013 and the Board Business Meeting on September 9, 2013.
4. 3. Approved bills and authorization to pay same.
4. 4. Accepted the Gifts and Donations
4. 5. Approval of P-Card Holder
Added p-card holder Sally Fales, West Jr. High School, \$2,000.
4. 6. Annual Report on Curriculum and Instruction
Approved the Annual Report on Curriculum and Instruction as presented.
4. 7. Community Education Update
Accepted 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 Burlarger presented a 2nd reading of the Preliminary Levy Payable 2014. McKeand/Swanson made a motion for a resolution for \$300 board approved referendum; motion passed unanimously.
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 presented 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.
Tucker/McKeand made a motion to certify the maximum for preliminary levy 2013 payable 2014; motion passed unanimously.

6. 3. 2013-15 SEA Contract

Finance Director Mike Burlager and Human Resources Manager Shaleen Roth presented the 2013-15 SEA contract for board approval.

Swanson/Shutrop made a motion to approve the SEA Contract; motion passed unanimously.

7. NEW BUSINESS DISCUSSION

7. 1. High School Travel Club 1st Reading of Trip to Costa Rica

High School Teacher CarolAnn Hook presented the 1st Reading of a High School Travel Club trip to Costa Rica.

CarolAnn Hook presented the details for the High School Travel Club trip to Costa Rica. The board approve the 1st reading.

8. NEW BUSINESS ACTION ITEMS

8. 1. October Board Meetings

Superintendent Thompson made a request to set October 14, 2013 as a Board Business Meeting at 6:00PM and also requested 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

Tucker/McKeand motion was made to set an October 14th Business Meeting at 6pm and an October 28th learning session at 5pm; motion passed unanimously

9. ASSISTANT SUPERINTENDENT UPDATE

10. SUPERINTENDENT UPDATE

Superintendent Rod Thompson gave a brief detail of the events happening over Homecoming Week. Pointing out the Anti-Bullying Wellness Events with Jillian Jensen and the first inductions into the Shakopee Hall of Fame.

11. COMMITTEE UPDATES

12. INFORMATION ITEMS

13. OTHER

14. Upcoming Meetings and Important Dates

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|-------------------|---|---------------|
| 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

McKeand/Shutrop motion was made to adjourn the meeting at 6:45pm; motion passed unanimously.