

# Minutes of Board Learning Session and Business Meeting

## School Board Shakopee Public Schools

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A Board Learning Session and Business Meeting of the School Board of Shakopee Public Schools was held Monday, October 28, 2013, beginning at 5:00 PM in the District Office, Central Family Center at 505 S. Holmes St. South, Shakopee.

1. At 5:00PM, Chair Romansky called the Board Learning Session to order and roll call was taken as below.

Present: Bowerman, McKeand, Schneider, Shutrop, Swanson, Tucker and Romansky

Absent:

2. Consideration of Agenda as presented and additions.

McKeand/Shutrop moved to approve the Board Learning Session Agenda as presented; motion passed unanimously.

3. Strategic Directions Report

Presented by: Data and Testing Administrator Dave Orlowsky

4. Comparison Data for All Buildings

Presented by: Data and Testing Administrator Dave Orlowsky

5. 5-Year Plan for Teaching & Learning

Presented by: Director of Teaching & Learning Nancy Thul

6. 5-Year Plan for Technology

Presented by: Instructional Technology Director John-Paul Jacobson

7. ADJOURNMENT OF BOARD LEARNING SESSION.

At 10:05PM, the Board Learning Session adjourned; motion passed unanimously.

8. At 10:06PM, Chair Romansky called the Board Business Meeting to order and roll call was taken as below.

Present: Bowerman, McKeand, Schneider, Shutrop, Swanson, Tucker and Romansky

Absent:

9. Consideration of Agenda as presented and additions.

McKeand/Shutrop moved to approve the agenda with the change to 10.1.1 Acceptance of Resignations and the addition of item 11. Resolution Immediately Discharging Employee as presented; motion passed unanimously.

## 10. CONSENT AGENDA

### 10. 1. Personnel Items

#### 10.1.1 Acceptance of Resignations

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

Gorman, Jenna, Teacher, Chemistry, High School (currently on leave of absence), 10/16/2013

Sinnen, Kimberly, Food Service Worker, Jackson Elementary School, 11/07/2013

Recommended Action

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

#### 10.1.2 Approval of Certified Contract for the 2013-14 School Year

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

Recommended Action

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

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

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

Hofferber, Steven, Program Support Assistant, West Junior High School, \$14.14/hr, 10/28/2013

Recommended Action

Approved non-certified contract as presented.

#### 10.1.4 Approval of Long Term Substitute Contracts

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

Knutson, Maranda, Ayu, Joy, Teacher, Grade 5, Sweeney Elementary School, 10/31/2013

through 12/20/2013, MA Step 3, 36 days, 1.0, \$238.88/day

Recommended Action

Approved long term substitute contracts as presented.

### 11. Resolution Immediately Discharging Employee

Swanson/McKeand moved to approve the resolution as presented and roll call vote was taken as below as presented; motion passed unanimously.

In Favor: Bowerman, McKeand, Schneider, Shutrop, Swanson, Tucker and Romansky

Not in Favor:

## 12. ADJOURNMENT OF BOARD BUSINESS MEETING.

10:09PM, McKeand/Shutrop moved adjourn the Board Business Meeting as presented; motion passed unanimously.