

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

November 12, 2013
6:00 PM

Board of Education

1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
2. RECOGNITION OF VISITORS TO BOARD MEETING.
 2. 1. Recognition of National Merit Finalists
The board will recognize the following National Merit Finalists: Luke E Brekke, Katherine A Hill, and Anthony J Holm.
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
Timmons, Christina, Program Support Assistant, East Junior High School,
11/19/2013

Recommended Action

Accept the resignation and thank them for their service to the district.

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

Last Name, First Name, Position, Location, Salary, Effective
Dedeker, David, Custodian, East Junior High School, \$15.78/hr, 10/25/2013
Campbell, Melanie, Program Support Assistant, East Junior High School,
\$14.14/hr, 11/04/2013
Gentrup, Rebecca, Food Service Worker I, Sun Path Elementary School,
\$10.83/hr, 10/30/2013
Sparks, Sarah, Program Support Assistant, East Junior High School,
\$14.14/hr, 10/28/2013
Yolanda, Brandon, Program Support Assistant, Jackson Elementary,
\$14.14/hr, 11/04/2013
Smith, Bonnie, Food Service Worker I, East Junior High School, \$10.83/hr,
11/04/2013
Privette, Penny, Office Assistant I, Central Family Center , \$13.76/hr,
10/15/2013

Recommended Action

Approve non-certified contract as presented.

4.1.3 Approval of Long Term Substitute Contracts

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

Bornholdt, Wendy, Grabosky, Sheila, Teacher, Math, East Junior High School, 12/03/2013 through 1/17/2014, BA Step 7, 24 days, 1.0, \$221.89/day

Finch, James, Fore, Ashley, Teacher, Technology Education, Pearson 6th Grade Center, 10/30/2014 through 2/14/2014, BA + 10 Step 5, 67 days, 1.0, \$221.06/day

Recommended Action

Approve long term substitute contracts as presented.

4.1.4 Approval of Technology Contracts

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

Esse, Kyle, Technology Network Systems Analyst/District Wide, \$62,930.00, 7/01/2013

Pikal, Gary, Technology Productivity Desk Analyst/District Wide, \$56,935.00, 7/01/2013

Willmsen, Tyonn, Technology Project Analyst/District Wide, \$62,000.00, 7/01/2013

Wiessner, Blake, Technology Productivity Desk Analyst, \$55,000.00, 11/12/2013

Recommended Action

Approve technology contracts as presented.

4. 2. Approval of minutes of the Board Business Meeting on October 14, 2013 and Board Learning and Business Meetings on October 28, 2013.
4. 3. Consideration of bills and authorization to pay same.
4. 4. Acceptance of wires report.
4. 5. P-Card Authorization Addition
Approve the addition of Michael Zurn (EJHS) \$2,000.00.
4. 6. Acceptance of minutes of the 2013 SPU (Jackson Township, City of Shakopee, Scott County and School District) Coordination Meeting held October 31, 2013.
4. 7. Acceptance of Community Education Update.
5. OLD BUSINESS DISCUSSION ITEMS
 5. 1. Overview of Referendum Central
Communications Coordinator Crystal McNally will present an overview of Referendum Central.
www.shakopee.k12.mn.us/referendumcentral
Presenter: Communications Coordinator Crystal McNally
Time: 10 minutes
6. OLD BUSINESS ACTION ITEMS
 6. 1. Election Certification
The Board will canvass the election results and certify the vote.
Recommended Action
Canvass the November 5, 2013 General Election results as presented.
Presenter: Superintendent Rod Thompson
Time: 5 minutes

6. 2. Fiscal Year 2013 Audit

The KDV audit firm will present the Fiscal Year 2013 audit to the Board.

Recommended Action

Accept the Fiscal Year 2013 audit as presented.

Presenter: Finance Director Mike Burlager

Time: 15 minutes

6. 3. Lease Levy Borrowing

A resolution stating the intention of the school board to enter into a lease-purchase financing and to issue certificates of participation, Series 2013B will be presented to the board for approval. Below are highlights of the resolution.

i. Authorizes District to negotiate lease levy (COP) transaction with NSI

ii. Certificate issuance cannot exceed \$13,250,000

iii. Maximum TIC (true interest cost) cannot exceed 5.75%

iv. Authorized signatures consist of School Board Chair and Superintendent or Director of Finance

v. Resolution expires June 30, 2104

Recommended Action

Approve the resolution stating the intention of the school board to enter into a lease-purchase financing and to issue certificates of participation, Series 2013B as presented.

Presenter: Finance Director Mike Burlager

Time: 10 minutes

6. 4. Resolution Calling for the Special Election

A resolution relating to the issuance of school building bonds and calling an election thereon will be presented to the board action. Below are highlights of the resolution.

i. Authorizes District to move forward with an election to be held March 11, 2014

1. The actual holding of the election is contingent on the receipt of a positive Review and Comment from the Commissioner

ii. Voter approved request not-to-exceed \$89,000,000

iii. Ballot question states: Shall the school board of Independent School District No. 720 (Shakopee) be authorized to issue its general obligation school building bonds in an amount not to exceed \$89,000,000 to provide funds for the acquisition and betterment of school sites and facilities, including the construction and equipping of a new high school facility; the acquisition, installation and construction of safety and security improvements; the upgrading of district shared outdoor facilities; and the repair, remodeling, upgrading, and completion of deferred maintenance and facility improvements to existing district sites and facilities?

Recommended Action

Approve the resolution relating to the issuance of school building bonds and calling an election thereon as presented.

Presenter: Superintendent Rod Thompson

Time: 10 minutes

6. 5. Resolution Establishing New Special Election Combined Polling Places

A resolution stabling a polling place and a combined polling place for certain multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election will be presented for board action. Below are highlights of the resolution.

- i. Establishes a combined polling place at Central Family Center-Gymnasium, 505 Holmes Street, Shakopee, MN
- ii. Establishes a polling place at Jackson Township Hall, 1091 W 130th St., Shakopee, MN

Recommended Action

Approve the resolution stabling a polling place and a combined polling place for certain multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election as presented.

Presenter: Superintendent Rod Thompson

Time: 5 minutes

7. NEW BUSINESS DISCUSSION

8. NEW BUSINESS ACTION ITEMS

9. ASSISTANT SUPERINTENDENT UPDATE

10. SUPERINTENDENT UPDATE

10. 1. Topics for November 25, 2013 Board Learning Session

- Discussion and Governance Direction for Teaching & Learning 5-year Plan
- All-Day, Every-Day Kindergarten Update
- Discussion and Governance Direction Instructional Technology 5-year Plan
- Discussion on January 10 & 11, 2014 School Board Retreat
- Levy Update for adoption at the December 9, 2013 Board Business Meeting

11. COMMITTEE UPDATES

12. INFORMATION ITEMS

13. OTHER

14. Upcoming Meetings and Important Dates

November 25, 2013	Board Learning Session	5:00PM
December 9, 2013	Board Business Meeting	6:00PM
December 9, 2013	Truth in Taxation Hearing	6:00PM
January 6, 2014	Board Organizational Meeting	6:00PM
January 10 & 11, 2014	Board Retreat	

15. ADJOURNMENT