

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

December 9, 2013
6:00 PM

Board of Education

1. 6:00PM TRUTH IN TAXATION HEARING
Presenter: Finance Director Mike Burlager
2. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
3. RECOGNITION OF VISITORS TO BOARD MEETING.
 3. 1. Recognition of Kim Latterner's Minnesota Community Education Association
Regional Community Educator of Excellence Award
Presenter: Community Education Director Bob Greeley
Time: 5 minutes
4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
5. CONSENT ITEMS
 5. 1. Personnel Items

5.1.1 Acceptance of RetirementLast Name, First Name , Position, Location,
Effective Date
Walen, Arlis, Program Support Assistant, Central Family Center, 1/01/2014
Recommended ActionAccept the resignation and thank them for their service
to the district.

5.1.2 Acceptance of Resignations
Last Name, First Name , Position, Location, Effective Date
Kelly, Barbara, Accounts Payable Clerk, District Office, 12/06/2013
Pekarna-Damlo, Katherine, Human Resources Assistant, District Office,
12/05/2013
Recommended Action
Accept the resignations and thank them for their service to the district.

5.1.3 Approval of Certified Contract for the 2013-14 School Year
Last Name, First Name, Position, Location, Salary, Effective
Holfoty, Joy, Teacher, Special Services, Sun Path Elementary School, BA
Step 3, 1.0, \$24,917.00 (prorated 125 days)
Recommended Action
Approve certified contract as presented.

5.1.4 Approval of Non-Certified Contracts for the 2013-14 School Year
Last Name, First Name, Position, Location, Salary, Effective

Brandon, Yolanda, Program Support Assistant, Jackson Elementary School, \$14.14/hr, 11/04/2013
 Christiansen, Margaret, Food Service Worker I, East Junior High School, \$10.83/hr, 11/11/2013
 Fleming, Christopher, Custodian, High School , \$15.31/hr, 11/26/2013
 Henning, Gerald, Custodian, Red Oak Elementary School, \$15.31/hr, 12/03/2013
 Ibrahim, Sado, Program Support Assistant Bilingual, Central Family Center, \$15.48/hr, 11/18/2013
 Jackson, Tracy, Technology Assistant, West Junior High School, \$16.74/hr, 12/02/2013
 Kumsher, Nancy, Program Support Assistant, Central Family Center/Eagle Creek Elementary School, \$14.14/hr, 11/07/2013
 Khou, Leng, Food Service Worker I, West Junior High School, \$11.47/hr, 11/25/2013
 McInnis, Emily, Program Support Assistant, West Junior High School, \$13.87/hr, 11/12/2013
 Piele, Amber, Program Support Assistant, Red Oak Elementary School, \$13.87/hr, 11/15/2013
 Schueller, Emily, Program Support Assistant, Sun Path Elementary School, \$13.61/hr, 11/11/2013

Recommended Action

Approve non-certified contract as presented.

5.1.5 Approval of Long Term Substitute Contracts

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

Ali, Shazia, Anderson, Becky, Program Support Assistant, Sun Path Elementary School, 11/20/2013 through 12/20/2013, Grade 3 Step 1, 20, .375, \$13.61/hr

Knutson, Maranda, Boumeester, Kristina, Teacher, Grade 4, Jackson Elementary School, 3/05/2013 through 6/06/2014, MA Step 3, 63, 1.0, \$238.88/day

Schneider, Beth, Blume, Larissa, Teacher, FACS, West Junior High School, 12/16/2013 through 1/27/2014, MA + 30 Step 8, 21, 1.0, \$306.54/day

Recommended Action

Approve long term substitute contracts as presented.

5.1.6 Approval of Co-Curricular Assignments for the 2013-14 School Year

Position, Name, Group, Step, Salary, Notes

Cheerleading Advisor, Jennifer Philipp, 2, 2, \$3,861

Winter Supervision Stipend, Deb Malone, N/A, N/A, \$900

Head Girls Basketball, Juan Mitchell, 1, 7, \$6,055

Assistant Girls Basketball, Stephen Hack, 3, 7, \$4,240

Assistant Girls Basketball, Daniel Russell, 3, 7, \$4,240

Assistant Girls Basketball, Scott Tiedens, 3, 7, \$4,240

Head Boys Basketball, Bruce Kugath, 1, 7, \$6,055

Assistant Boys Basketball, Jon Miller, 3, 7, \$4,240

Assistant Boys Basketball, Brian Snell, 3, 7, \$4,240

Assistant 9 Boys Basketball, Tim Olene, 3B, 7, \$3,696

Assistant Boys Basketball, Steven Lingenfelter, 3, 6, \$3,802
 Head Wrestling, Mark Neu, 1, 7, \$6,055
 Assistant Wrestling, William Farmer, 3, 7, \$4,240
 Assistant Wrestling, Andrew Brown, 3, 7, \$2,120, .5 FTE 50% of stipend
 JH Assistant Wrestling, Robert Crowe, 6, 3, \$1,838
 JH Assistant Wrestling, Jason Larson, 6, 7, \$2,306
 JH Assistant Wrestling, Andy Voit, 6, 3, \$1,838
 Head Boys Hockey, Lee Engstrom, 1, 5, \$5,430
 Assistant Boys Hockey, Phillip Lundberg, 3, 2, \$1,690, .5 FTE 50% of stipend
 Assistant Boys Hockey, Paul McMorrow, 3, 4, \$3,802
 Assistant Boys Hockey, Jason Carter, 3, 3, \$3,379
 Head Girls Hockey, Matthew Klein, 1, 5, \$5,430
 Assistant Girls Hockey, Timothy Christensen, 3, 7, \$4,240
 Assistant Girls Hockey, James Boots, 3, 5, \$3,802
 Assistant Girls Hockey, Joshua Fish, 3, 4, \$1,901, .5 FTE 50% of stipend
 Head Boys Swim/Dive, Eric Hills, 1, 5, \$5,430
 Assistant Boys Swim/Dive, Elizabeth Neuharth, 3, 4, \$3,802
 Assistant Swim/Dive - Diving, Jessika Schwalen, 3, 3, \$3,379
 Head Dance, Rachael Schweigert, 1, 7, \$4,928, Share stipend w/Assistant
 Assistant Dance, Kelsey Schnackenberg, 3, 4, \$4,928, Share stipend w/Head
 Head Speech , Rachel Evenson, 2, 7, \$4,852
 Assistant Speech, Kathryn Tabke, 3, 6, \$3,802
 Academic Challenge/Knowledge Bowl, Matt Johnston, 5, 3, \$2,129
 One Act Play, Thom Amundson, 5, 7, \$2,675
 Assistant One Act, Stephanie Webster, 7, 3, \$1,543
 Math League, Ellen Goettsch, 6, 7, \$2,306
 Newspaper East Junior High, Heidi Jo Jamesgaard, 8, 2, \$800, .75 FTE 75%
 of stipend
 Newspaper Pearson, Mary Thom, 8, 3, \$800 , .75 FTE 75% of stipend

Recommended Action

Approve co-curricular contracts as presented.

5. 2. Approval of minutes of the Board Business Meeting on November 12, 2013 and Board Learning Session held on November 25, 2013.
5. 3. Consideration of bills and authorization to pay same.
5. 4. Acceptance of wires report.
5. 5. P-Card Authorization Additions
 Approve the p-card additions of Cheryl Follen, Pearson 6th Grade Center (LTS for Andrea Phillips) \$5,000 and Marvin Jeurissen, Central Family Center \$2,000.
5. 6. Acceptance of Community Education Update.
5. 7. Recognition of the Indian Education Parent Advisory Committee Resolution
 The Indian Education Parent Advisory Committee approved the Title VII budget and unanimously voted in favor of the resolution stating that Shakopee Schools is adequately servicing American Indian students.
6. OLD BUSINESS DISCUSSION ITEMS
 6. 1. Recent Visit to the Ankeny Community School District
 Board Members Scott Swanson and Matt McKeand will provide an update to the Board regarding the recent visit to the Ankeny Community School District.

Presenter: Board Members Scott Swanson and Matt McKeand
Time: 10 minutes

7. OLD BUSINESS ACTION ITEMS

7. 1. Approval of 5-year Technology Plan and Budget
Instructional Technology Director JP Jacobson will present the 2nd reading of the 5-year technology plan and budget for board approval. Improvements within the plan include such items as: Expansion of wireless network, additional bandwidth, upgrade the firewall, complete Cisco switches, migration to single Cisco network, virtual data center, and addition of districtwide network power protection.
Recommended Action Approve the 5-Year Technology Plan and direct administration to move forward with the Network Infrastructure Improvements.
Presenter: Instructional Technology Director JP Jacobson
Time: 5 minutes
7. 2. 2013 Payable 2014 Property Tax Levy
The Board will review and approve the 2013 Payable 2014 Property Tax Levy.
Recommended Action
Approve the 2013 Payable 2014 Property Tax Levy as presented.
Presenter: Finance Director Mike Burlager
Time: 5 minutes
7. 3. Information Regarding the School Board Reorganization Meeting on January 6, 2014 and Date Change for Board Retreat
Superintendent Rod Thompson will present information regarding the school board reorganization meeting on January 6, 2014 and request the board reschedule the board retreat to January 20, 2014.
Recommended Action
Reschedule the board retreat to January 20, 2014 from 8:30-4:30PM to be held at Turtle's Social Centre.
Presenter: Superintendent Rod Thompson
Time: 5 minutes
7. 4. Approval of Principals' Contract
Superintendent Thompson will present a summary of the proposed 2013-15 principals' contract settlement.
Recommended Action
Approve the 2013-15 principals' contract as presented.
Presenter: Superintendent Rod Thompson
Time: 5 minutes
7. 5. Resolution Relating to a Lease-Purchase Financing and Certificates of Participation, Series 2013B
Finance Director Mike Burlager will present a resolution relating to a lease-purchase financing and certificates of participation, Series 2013B for board approval.
Recommended Action
Approve the resolution relating to a lease-purchase financing and certificates of participation 2013B; authorizing the issuance, determining the form and details, ratifying the award of the sale, and authorizing the execution, delivery and registration as presented.
Presenter: Finance Director Mike Burlager and Mike Hoheisel of Northland

Securities

Time: 5 minues

8. NEW BUSINESS DISCUSSION
9. NEW BUSINESS ACTION ITEMS
10. ASSISTANT SUPERINTENDENT UPDATE
11. SUPERINTENDENT UPDATE

- Police liaison contract

12. COMMITTEE UPDATES

13. INFORMATION ITEMS

13. 1. Informational Referendum Events

Superintendent Thompson will provide a list of informational referendum event opportunities for the board to attend.

Presenter: Superintendent Rod Thompson

Time: 5 minutes

14. OTHER

14. 1. Recognition of Board Members Carla Shutrop and Steve Schneider

The board will recognize the contributions and commitments to the Shakopee Public Schools of Carla Shutrop and Steve Schneider as their terms on the school board conclude.

15. Upcoming Meetings and Important Dates

January 6, 2014	Board Organizational Meeting	6:00PM
January 20, 2014	Board Retreat	

16. ADJOURNMENT