

Minutes of Board Business Meeting

School Board Shakopee Public Schools

A Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, December 9, 2013, beginning at 6:00 PM in the District Office, Central Family Center at 505 S. Holmes St. South, Shakopee.

1. 6:00PM TRUTH IN TAXATION HEARING

Finance Director Mike Burlager held the 2014 Truth in Taxation Hearing.

2. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.

PRESENT: Bowerman, McKeand, Shutrop, Swanson, Tucker and Romansky

ABSENT: Schneider

3. RECOGNITION OF VISITORS TO BOARD MEETING.

3. 1. The board recognized Kim Latterner's Minnesota Community Education Association Regional Community Educator of Excellence Award.

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

Swanson/Shutrop moved to approve the agenda with item 5.2 removed; motion passed unanimously.

5. CONSENT ITEMS

Shutrop/McKeand moved to approve the consent agenda as presented; motion passed unanimously.

5. 1. Personnel Items

5.1.1 Acceptance of Retirement

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

Walen, Arlis, Program Support Assistant, Central Family Center, 1/01/2014

Recommended Action

Accepted 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

Accepted 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

Holforty, Joy, Teacher, Special Services, Sun Path Elementary School, BA Step 3, 1.0,

\$24,917.00 (prorated 125 days)

Recommended Action

Approved 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

Approved 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

Approved 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
Approved co-curricular contracts as presented.

5. 2. Approved the bills and authorization to pay same.

5. 3. Accepted the wires report.

5. 4. P-Card Authorization Additions

Approved 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. 5. Accepted the Community Education Update.

5. 6. 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 provided an update to the Board regarding the recent visit to the Ankeny Community School District.

7. OLD BUSINESS ACTION ITEMS

7. 1. Approval of 5-year Technology Plan and Budget

Instructional Technology Director JP Jacobson presented 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

Swanson/Shutrop moved to approve the 5-Year Technology Plan and direct administration to move forward with the Network Infrastructure Improvements as presented; motion passed unanimously.

7. 2. 2013 Payable 2014 Property Tax Levy

The Board reviewed the 2013 Payable 2014 Property Tax Levy.

Recommended Action

Tucker/Bowerman moved to approve the 2013 Payable 2014 Property Tax Levy as presented; motion passed unanimously.

7. 3. Information Regarding the School Board Reorganization Meeting on January 6, 2014 and Date Change for Board Retreat

Superintendent Rod Thompson presented information regarding the school board reorganization meeting on January 6, 2014 and request the board to reschedule the board retreat to January 20, 2014.

Recommended Action

McKeand/Bowerman moved to reschedule the board retreat to January 20, 2014 from 8:30-4:30PM to be held at Turtle's Social Centre as presented; motion passed unanimously.

7. 4. Approval of Principals' Contract

Superintendent Thompson presented a summary of the proposed 2013-15 principals' contract settlement.

Recommended Action

Swanson/Shutrop moved to approve the 2013-15 principals' contract as presented; motion passed unanimously.

7. 5. Resolution Relating to a Lease-Purchase Financing and Certificates of Participation, Series 2013B

Finance Director Mike Burlager presented a resolution relating to a lease-purchase financing and certificates of participation, Series 2013B for board approval.

Recommended Action

Shutrop/Bowerman moved to 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; motion passed unanimously.

8. NEW BUSINESS DISCUSSION

9. NEW BUSINESS ACTION ITEMS

10. ASSISTANT SUPERINTENDENT UPDATE

11. SUPERINTENDENT UPDATE

- Police liaison contract

12. COMMITTEE UPDATES

The board accepted a MSBA Delegate Assembly and Shakopee City Council meeting report from Shutrop.

13. INFORMATION ITEMS

13. 1. Informational Referendum Events

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

14. OTHER

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

The board recognized 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

At 7:16PM, McKeand/Shutrop moved to adjourn; motion passed unanimously.