

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, February 10, 2014, beginning at 7:00 PM in the District Office, Central Family Center at 505 S. Holmes St. South, Shakopee.

1. 5:30-7:00PM REFERENDUM PUBLIC INFORMATION OPEN HOUSE.
Central Family Center Gymnasium
2. At 7:15AM, CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
PRESENT: Berg, Bowerman, Hallett, McKeand, Swanson, Tucker and Romansky
ABSENT:
3. RECOGNITION OF VISITORS TO BOARD MEETING.
 - 3.1 Shakopee Education Endowment Foundation
Shakopee Education Endowment Foundation presented the list of 2013-14 approved grants. The board thanked SEEF for their continued commitment to the district.
4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
Tucker/Bowerman moved to approve the agenda as presented; motion passed unanimously.
5. CONSENT ITEMS
Swanson/Berg 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
Newman, Carol, Teacher, Districtwide, 6/6/2014
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
Bach, Ann, Program Support Assistant, Jackson Elementary School , 1/31/2014
Nelson, Jill, Track, Boys Coach, District Wide, 1/22/2014
Recommended Action
Accepted the resignations and thank them for their service to the district.
 - 5.1.3 Approval of Non-Certified Contracts for the 2013-14 School Year
Last Name, First Name, Position, Location, Salary, Effective
Bladow, Nicole, Program Support Assistant, West Junior High School, \$13.60/hr, 1/13/2014
Gramstrup, Ashlee, Health Assistant, East Junior High School, \$17.70/hr, 2/03/2014

Maxwell, Jessica, Program Support Assistant, High School, \$13.87/hr, 1/28/2014
Youngvorst, Tammy, Program Support Assistant, Jackson Elementary School, \$13.61/hr, 2/03/2014

Recommended Action

Approved the non-certified contracts as presented.

5.1.4 Appointment of Interim Human Resources Director

Appoint extra duty for Special Services Director Scott Hare as Interim Human Resources Director. Hare will receive a stipend of \$500.00/month from February 1 - June 30, 2014 for purpose of transition planning and department restructuring.

Recommended Action

Approved the Interim Human Resources Director as presented.

5.1.5 Approval of Long Term Substitute Contracts

Name LTS, Replacing, Position, Location, Approx. Dates, Grade/Step, Approx. Days, FTE, Salary
Betz, Emily, Johanson, Kimberly, Teacher, Physical Education, East Junior High School, 1/28/2014 through 6/06/2014, MA, Step 3, 89, 1.0, \$238.88/day
Curry, Barbara, N/A, Teacher, ESL, Eagle Creek Elementary School, 1/13/2014 through 6/06/2014, MA+30 Step 8, 100, 1.0, \$306.54/day
Fitzgibbons, Elizabeth, Hall, Tiffany, Teacher, Art, Sun Path Elementary School, 2/17/2014 through 5/19/2014, MA, Step 8, 62, 1.0, \$272.67/day
Gabriel, Emily, Klitzke, Kathryn, Teacher, Special Services, Sweeney Elementary School, 2/05/2014 through 6/06/2014, BA, Step 3, 83, 1.0, \$199.34/day
Hanson, Mona, Ferrell, Leann, Teacher, Grade 3, Sun Path Elementary School, 2/25/2014 through 6/06/2014, BA, Step 8, 69, 1.0, \$224.72/day
Johnson, Sarah, Ellison, Linda, Teacher, Music, Eagle Creek Elementary School, 1/27/2014 through 3/07/2014, BA, Step 3, 30, 1.0, \$199.34/day
Miller, Jennifer, Nimchuk, Ann, Teacher, Music, Sweeney/ Eagle Creek Elementary School, 1/22/2014 through 4/11/2014, BA, Step 3, 54, 1.0, \$199.34/day
Olson, Beverly, Kaste, Stephanie, Occupational Therapist, District Wide, 2/24/2014 through 5/23/2014, BA+30, Step 24, 61, 1.0, \$276.60/day
Sohns, Christine, Weatherman, Natalie, Teacher, Media, Pearson 6th Grade Center, 1/13/2014 through 3/28/2014, BA + 10 Step 3, 56, 1.0, \$206.73/day
Tomczik, Judi, Rients, Andrea, Teacher, Instructional Coach, High School, 1/27/2014 through 6/06/2014, MA+30 Step 10, 90, .50, \$162.33/day

Recommended Action

Approved the long term substitute contracts as presented.

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

Position, Name, Group, Step, Salary, Notes

Service Org Advisor, MAAP Stars, Holstine, Kelly, 5, 2, \$2129.00

Recommended Action

Approved the co-curricular contract as presented.

5.1.7 Approval of Teacher Seniority List

The teacher seniority list is being presented for approval.

Recommended Action

Approved the teacher seniority list as presented.

5.1.8 Request for Unpaid Childcare Leave of Absence

Michelle Anderson, Social Studies Teacher at the High School, is requesting to extend her unpaid childcare leave of absence through 6/06/2014.

Recommended Action

Approved the unpaid childcare leave as presented.

5. 2. Approved of minutes of the Re-Organization and Board Business Meeting on January 13, 2014.

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

5. 4. Accepted the wires report.

5. 5. Accepted the Community Education Update.

5. 6. Accepted the Gifts and Donations.

5. 7. Approval of Latino Student Group

At the last board meeting, Assistant Superintendent presented the 1st Reading of the request for a Latino Student Group. The second reading for this group was presented.

Recommended Action

Approved the Latino Student Group as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. Process for Hiring of the Shakopee High School Principal

Superintendent Thompson presented an overview of the hiring process for the Shakopee High School Principal.

6. 2. Update on Shakopee Public Schools/SEEF Alumni Directory (Harris Publishing)

Superintendent Thompson provided an update to the Board on the next steps of the Shakopee Public School Alumni Directory. There are no fees/or costs incurred by the School District in the making of this directory. Harris Publishing is able to fund this project by the purchases of the directory.

7. OLD BUSINESS ACTION ITEMS

7. 1. School Board Agenda Map

At the January 20, 2014 School Board Retreat, the Board developed their School Board Agenda Map for the 2014-15, 2015-16 and 2016-17 School Years. The Cabinet reviewed the draft of the Agenda Map.

Recommended Action

Bowerman/Tucker moved to approve the School Board Agenda Map as presented.

7. 2. Approval of the 2014-15 School Calendar

At the last Board Meeting, a draft of the 2014-15 School Calendar was presented for Board review.

Recommended Action

Swanson/Berg moved to approve the 2014-15 School Calendar as presented.

8. NEW BUSINESS DISCUSSION

8. 1. Draft of the Framework for Transition Central

Superintendent Thompson discussed with the Board a draft of the framework for transitioning to a dual secondary system model.

9. NEW BUSINESS ACTION ITEMS

9. 1. Acceptance of Retirement of Human Resources Manager Shaleen Roth

Human Resources Manager Shaleen Roth has submitted her letter of retirement from the school district effective June 30, 2014.

Recommended Action

Berg/Bowerman moved to approve the retirement agreement of Shaleen Roth and thanked her for her service to the school district.

10. ASSISTANT SUPERINTENDENT UPDATE

11. SUPERINTENDENT UPDATE

12. COMMITTEE UPDATES

The Board accepted an ECFE, CAC and City Council Meeting updates from Tucker and a SW Metro Education District update from Romansky.

13. INFORMATION ITEMS

14. OTHER

15. Upcoming Meetings and Important Dates

February 24, 2014 Referendum Public Information Open House 5:30-7:00PM

Central Family Center Gymnasium

February 24, 2014 Board Learning Session 7:00PM

March 8, 2014 Saturday Absentee Voting 10:00-3:00PM

Scott County Government Center - Customer Service Area

March 11, 2014 Bond Referendum Special Election 7:00AM-8:00PM

Polling Location for School District Residents:

Shakopee High School (West Entrance)

100 17th Avenue West, Shakopee

Polling Location for Jackson Township Residents: Jackson Town Hall

1091 130th Street West, Shakopee

March 17, 2014 Board Business Meeting and Election Canvassing 6:00PM

April 14, 2014 Board Business Meeting 6:00PM

April 28, 2014 Board Learning Session 5:00PM

16. ADJOURNMENT

At 8:14PM, Swanson/Hallett moved to adjourn; motion passed unanimously as presented.