

1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
2. RECOGNITION OF VISITORS TO BOARD MEETING.
 2. 1. Recognition of State Level Competitors
 - Wrestling** - Brent Jones, Owen Webster, Alex Crowe, Alex Coleman, Alex Lloyd, Tyson Leon and Michael Wagner
 - Speech** - Bonia Biju, Vetorah Tiev and Ayushi Jain
 - Boys Basketball** - Travis Larsen, James Joyce, Paityn Dusing, Zack Ali, Evan Hagen, Tyler Gaebel, Booker Coplin, Tevin Killeen, Michael Fongmanivong, Jonathan Pierson, Bennett Olupo, Tyler Weiss, Dominick Schleper, Steffon Mitchell, A J Wiest, Taylor Triplett, Jake Maiers, Zac Etrheim, Matt Knute and Nick Cartwright

3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

4. CONSENT ITEMS

4. 1. Personnel Items

4.1.1 Acceptance of Retirements

Last Name, First Name , Position, Location, Effective Date
 Clausel, Caroline, Teacher, Special Services, West Junior High School, 6/06/2014
 Johnson, Neil, Teacher, Math, High School, 6/06/2014

Recommended Action

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

4.1.2 Acceptance of Resignations

Last Name, First Name , Position, Location, Effective Date
 Begich, Jennifer, Speech Language Pathologist, Sun Path Elementary School, 6/06/2014
 Elder, Kathryn, Teacher, Grade 2, Sweeney Elementary School (leave), 6/06/2014
 Hjalmlquist, Tara, Teacher, Reading/Language Arts, Pearson 6th Grade Center, 6/06/2014
 Mijs, Stephanie, Program Support Assistant, Red Oak Elementary School, 3/27/2014
 Schroeder, Katrina, Teacher, Math, West Junior High School, 6/06/2014

Recommended Action

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

4.1.3 Approval of Non-Certified Contracts for the 2013-14 School Year

Last Name, First Name, Position, Location, Salary, Effective
 Germann, Dawn, Food Service Worker I, High School, \$10.83/hr, 4/07/2014
 Hayes, Dory, Food Service Worker I, High School, \$10.83/hr, 4/07/2014

Recommended Action

Approve non-certified contracts as presented.

4.1.4 Approval of Long Term Substitute Contracts

Name LTS, Replacing, Position, Location, Approx. Dates, Grade/Step, Approx. Days, FTE, Salary
 Gelhaye, Meghan, Springer, Susanne, Teacher, Grade 1, Eagle Creek Elementary School, 4/07/2014 through 5/16/2014, BA Step 3, 30, 1.0, \$199.34/day
 Larson, Lisa, Hicks, Meridith, Teacher, Special Services, Red Oak Elementary School, 2/24/2014 through 4/24/2014, BA Step 8, 34, 1.0, \$227.53/day
 McGie, Jeffrey, Wojciecowski, Nora, Teacher, Communication Language Arts, High School, 4/25/2014 through 6/06/2014, BA + 30 Step 8, 30, 1.0, \$228.98/day
 Minske, Anne, Nistler, Heidi, Teacher, Special Services, Sun Path Elementary School, 3/17/2014 through 6/06/2014, BA Step 3, 54, 1.0, \$199.34/day
 Rapp, Jennifer, McMorrow, Laura, Teacher, Grade 2 , Eagle Creek Elementary School, 3/06/2014 through 6/06/2014, BA Step 3, 61, 1.0, \$199.34/day

Recommended Action

Approve long term substitute contracts as presented.

4.1.5 Request for Unpaid Leave of Absence

Brad Thorpe, Technology Education Teacher at the High School, is requesting a one year unpaid leave of absence for the entire 2014-15 school year. Under the terms of this unpaid leave of absence, the employee must notify the district of their intentions for the 2015-16 school year by March 1, 2015.

Recommended Action

Approve the unpaid leave of absence for the 2014-15 school year.

4.1.6 Request for Unpaid Leave of Absence

Jennifer Moore, Kindergarten Teacher at Sweeney Elementary School, is requesting a one year unpaid leave of absence for the entire 2014-15 school year.

Recommended Action

Approve the unpaid leave of absence for the 2014-15 school year.

4. 2. Approval of minutes of the Board Business Meeting on March 17, 2014.
4. 3. Consideration of bills and authorization to pay same.
4. 4. Acceptance of wires report.
4. 5. 2014-15 YMCA Contract
Approve the 2014-15 YMCA contract as presented.
5. OLD BUSINESS DISCUSSION ITEMS
 5. 1. Community Survey
In response to the recent referendum, the school board has worked on a community survey to be conducted beginning the week of April 21st. The survey will be released on our website: "Education Forward" tab, a link from the Headlines section of our website, FaceBook, Twitter, coverage in the Shakopee Valley News and hard copy will be available in the district office and in all of the buildings.
Presenter: Communications Coordinator Crystal McNally
Time: 5 minutes
6. OLD BUSINESS ACTION ITEMS
 6. 1. Excellence in Facilities & Operations Guiding Change Document
The school board has reviewed this guiding change document as a part of the Framework for Education Forward process. Superintendent Thompson will be asking the board to approve this document as guiding change for the April 17, 2014 meeting.
Recommended Action
Approve the Excellence in Facilities & Operations Guiding Change Document as presented.
Presenter: Superintendent Rod Thompson
Time: 10 minutes
 6. 2. Appointment of the Guiding Coalition
The school district has received nearly 175 nominations for the Guiding Coalition and the Excellence in Facilities & Operations Action Team. The board will appoint the Guiding Coalition and will accept the Excellence in Facilities & Operations Action Team membership. The board will also discuss and describe the process for selection of the membership.
Recommended Action
Appoint the Guiding Coalition membership and accept the Excellence in Facilities & Operations Action Team membership as presented.
Presenter: Vice Chair Reggie Bowerman and School Board Members
Time: 15 minutes
7. NEW BUSINESS DISCUSSION
8. NEW BUSINESS ACTION ITEMS
 8. 1. 2014-15 Preliminary Capital Expenditure Budget
Finance Director Mike Burlager will present the 2014-15 Capital Expenditure Budget for board approval.
Presenter: Finance Director Mike Burlager
Time: 10 minutes
9. ASSISTANT SUPERINTENDENT UPDATE
10. SUPERINTENDENT UPDATE
11. COMMITTEE UPDATES
12. INFORMATION ITEMS
13. OTHER
14. Upcoming Meetings and Important Dates
April 17, 2014 Guiding Coalition Meeting 6:00-9:00PM
Shakopee High School Commons
April 28, 2014 Board Learning Session 5:00PM
May 12, 2014 Board Business Meeting 6:00PM
May 22, 2014 Guiding Coalition Meeting 6:00-9:00PM
*Shakopee High School Commons
June 9, 2014 Board Business Meeting 6:00PM
June 17, 2014 Guiding Coalition Meeting 6:00-9:00PM
*Shakopee High School Commons
July 14, 2014 Board Business Meeting 6:00PM
July 16, 2014 Guiding Coalition Meeting 6:00-9:00PM
*Shakopee High School Commons
August 12, 2014 Guiding Coalition Meeting 6:00-9:00PM
*Shakopee High School Commons

September 18, 2014 Guiding Coalition Meeting 6:00-9:00PM
*Shakopee High School Commons
October 9, 2014 Guiding Coalition Meeting 6:00-9:00PM
*Shakopee High School Commons

*Note: location may change

15. ADJOURNMENT