

# Minutes of Board Business Meeting

## School Board Shakopee Public Schools

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A Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, April 14, 2014, beginning at 6:00 PM in the District Office, Central Family Center at 505 S. Holmes St. South, Shakopee.

### 1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.

PRESENT: Berg, Bowerman, Hallett, McKeand, Swanson, Tucker and Romansky  
ABSENT:

### 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, Vctorah 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 Pier son, 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.

Bowerman/Berg moved to approve the agenda with the addition of 2.2 Update from Senator Eric Pratt as presented; motion passed unanimously.

### 4. CONSENT ITEMS

Tucker/Swanson moved to approve the consent agenda with 4.1.1 pulled for discussion; motion passed unanimously.

#### 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

Berg/Bowerman moved to accepted the retirements and thanked them for their service to the district; motion passed unanimously.

##### 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

Hjalmquist, Tara, Teacher, Reading/Language Arts, Pearson 6th Grade Center, 6/06/2014

Miks, Stephanie, Program Support Assistant, Red Oak Elementary School, 3/27/2014  
Schroeder, Katrina, Teacher, Math, West Junior High School, 6/06/2014

Recommended Action

Accepted 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

Approved 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

Approved 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

Approved 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

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

4. 2. Approved the minutes of the Board Business Meeting on March 17, 2014.

4. 3. Approved the bills and authorized to pay same.

4. 4. Accepted the wires report.

4. 5. 2014-15 YMCA Contract

Approved 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. Communications Coordinator Crystal McNally reviewed the survey that 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. McKeand/Swanson moved to approve the community survey as presented; motion passed unanimously.

## 6. OLD BUSINESS ACTION ITEMS

### 6. 1. Excellence in Facilities & Operations Guiding Change Document

The school board reviewed the guiding change document as a part of the Framework for Education Forward process. Superintendent Thompson asked the board to approve this document as guiding change for the April 17, 2014 meeting.

#### Recommended Action

Bowerman/Swanson moved to approve the Excellence in Facilities & Operations Guiding Change Document as presented; motion passed unanimously.

### 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 appointed the Guiding Coalition and will accept the Excellence in Facilities & Operations Action Team membership. The board also discussed and described the process for selection of the membership.

#### Recommended Action

Berg/McKeand moved to appoint the Guiding Coalition membership and accepted the Excellence in Facilities & Operations Action Team membership as presented; motion passed unanimously.

## 7. NEW BUSINESS DISCUSSION

## 8. NEW BUSINESS ACTION ITEMS

### 8. 1. 2014-15 Preliminary Capital Expenditure Budget

Finance Director Mike Burlager presented the 2014-15 Capital Expenditure Budget for board approval.

Bowerman/Hallett moved to approve the 2014-15 Capital Expenditure Budget as presented; motion passed unanimously.

## 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 Shakopee High School Commons	6:00-9:00PM
April 28, 2014 Board Learning Session	5:00PM
May 12, 2014 Board Business Meeting	6:00PM
May 22, 2014 Guiding Coalition Meeting *Shakopee High School Commons	6:00-9:00PM
June 9, 2014 Board Business Meeting	6:00PM
June 17, 2014 Guiding Coalition Meeting *Shakopee High School Commons	6:00-9:00PM
July 14, 2014 Board Business Meeting	6:00PM
July 16, 2014 Guiding Coalition Meeting *Shakopee High School Commons	6:00-9:00PM
August 12, 2014 Guiding Coalition Meeting *Shakopee High School Commons	6:00-9:00PM
September 18, 2014 Guiding Coalition Meeting *Shakopee High School Commons	6:00-9:00PM
October 9, 2014 Guiding Coalition Meeting *Shakopee High School Commons	6:00-9:00PM

\*Note: location may change

15. ADJOURNMENT

At 7:33PM, McKeand/Tucker moved to adjourn; motion passed unanimously.