# **Minutes of Board Business Meeting**

# School Board Shakopee Public Schools

A Board Business Meeting of the School Board of Shakopee Public Schools was held Tuesday, July 29, 2014, beginning at 5:00 PM in the District Office, Central Family Center at 505 S. Holmes St. South, Shakopee.

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

Berg, Bowerman, Hallett, McKeand, Swanson, Tucker and Romansky

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

ABSENT: Berg

#### 2. RECOGNITION OF VISITORS TO BOARD MEETING.

#### 3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

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

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

# 3.1 Acceptance of Resignations

The following employees have submitted a letter of resignation from their position.

Last Name, First Name, Position, Location, Effective

Adams, Christopher, Lacrosse Boys, Head Coach, District Wide, 7/16/2014

Otting, Kelleen, Teacher, Special Services, Red Oak Elementary School, 6/06/2014

Hoffmeyer, Suzanne, Program Support Assistant, East Junior High School, 6/05/2014

Christensen, Abby, Teacher, Physical Education, Jackson Elementary School, 6/06/2014

Heinke, Karen, Program Support Assistant, Jackson Elementary School, 6/05/2014

Schueller, Emily, Program Support Assistant, Sun Path Elementary School, 6/05/2014

Engstrom, Lee, Hockey Boys, Head Coach, District Wide, 6/10/2014

Recommended Action

Accepted the resignations and thanked them for their service to the district.

#### 3.2 Approval of Certified Contracts for the 2014-15 School Year

Last Name, First Name, Position, Location, Grade, Step, FTE, Salary

Collins, Michelle, Teacher, English, East Junior High School/Tokata Learning Center, MA, 8, 1.0, \$51,350.00

Dueffert, Matthew, Teacher, Math, High School, BA, 3, 1.0, \$37,540.00

Horel, Matthew, Guidance Counselor, High School, MA, 7, 1.0, \$50,081.00

Hurd, Karsta, Teacher, Instructional Coach, East Junior High School/High School, MA+30, 20, 1.0, \$74,079.00

Landro, Kelsey, Teacher, Grade 1, Sun Path Elementary School, BA, 3, 1.0, \$37,540.00 McLean, Shannon, Teacher, Social Studies, High School, MA+10, 5, 1.0, \$49,503.00

Pashina, Christopher, Teacher, Technology Education, High School, BA, 4, 1.0, \$38,602.00 Streed, Megan, Teacher, Special Services, Red Oak Elementary School, BA, 3, 1.0, \$37,540.00 Wanggaard, Benjamin, Teacher, Social Studies, West Junior High School, BA, 5, 1.0, \$39,663.00

Recommended Action

Approved certified contracts for the 2014-15 school year as presented.

#### 4. OLD BUSINESS ACTION ITEMS

# 4. 1. Resolution to Approve Leased Space

Superintendent Thompson presented a resolution to approve leased space at the vacant Minnesota School of Business site at Shakopee Town Square.

Recommended Action

Bowerman/Swanson moved to approve the resolution as presented; motion passed unanimously.

# 5. OTHER

#### 6. ADJOURNMENT

At 5:23PM, McKeand/Hallett moved to adjourn; motion passed unanimously.