

Minutes of Board Learning Session and Business Meeting

School Board Shakopee Public Schools

A Board Learning Session and Business Meeting of the School Board of Shakopee Public Schools was held Monday, September 22, 2014, beginning at 5:00 PM in the District Office, Central Family Center at 505 S. Holmes St. South, Shakopee.

1. 5:00PM - CALL BOARD LEARNING SESSION TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
PRESENT: Berg, Bowerman Hallett, McKeand, Tucker and Romansky
ABSENT: Swanson
2. Consideration of Agenda as presented and additions.
Berg/McKeand moved to approve the agenda as presented; motion passed unanimously.
3. Update on the Work of the Excellence in Operations & Facilities Action Team and Guiding Coalition
Dennis Cheesebrow, TeamWorks Int., and administration provided an update on the work of the Excellence in Operations & Facilities Action Team and Guiding Coalition.
4. Middle Level Recommendations for Schedule and Elective Requirements
Director of Teaching and Learning Nancy Thul and Secondary Principals Angela Turry, Lori Link and Jim Miklausich presented the middle level recommendations for schedule and elective requirements for Board review.
5. Other
6. Upcoming Meetings
October 9, 2014 Guiding Coalition Meeting 6:00-9:00PM
Shakopee West Jr. High School Cafeteria
October 13, 2014 Board Business Meeting 6:00PM
November 6, 2014 Guiding Coalition Meeting 6:00PM
Location to be determined
November 10, 2014 Board Business Meeting 6:00PM
November 24, 2014 Board Learning Session 5:00PM
7. ADJOURNMENT OF BOARD LEARNING SESSION.
At 7:12PM, Berg/Hallett moved to adjourn as presented; motion passed unanimously.
8. At 7:13PM, CALL BOARD BUSINESS MEETING TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
PRESENT: Berg, Bowerman Hallett, McKeand, Tucker and Romansky
ABSENT: Swanson
9. Consideration of Agenda as presented and additions.
McKeand/Berg moved to approve the agenda as presented; motion passed unanimously.
10. CONSENT AGENDA.

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

10. 1. Personnel Item

10.1.1 Approval of Certified Contract for the 2014-15 School Year

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

Peterson, Pamela, Teacher, English, East Junior High School, MA, 4, 1.0,
10/01/2014, \$40,043.12

Recommended Action

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

11. Preliminary Levy 2014 Payable 2015

Director of Finance Mike Burlager presented the Preliminary Levy 2014 Payable 2015 for Board review and approval.

Berg/McKeand moved to approve the preliminary Levy 2014 Payable 2015 as presented; motion passed unanimously.

12. ADJOURNMENT OF BOARD BUSINESS MEETING.

At 7:23PM, Bowerman/Hallett moved to adjourn; motion passed unanimously.