

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, October 13, 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.

3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

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

4. CONSENT ITEMS

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

4. 1. Personnel Items

4.1.1 Acceptance of Resignations

Last Name, First Name , Position, Location, Effective Date

Dorsey, Beth, ECSE Special Services Supervisor, Central Family Center, 10/31/2014

Farm, Elizabeth, Human Resources Staffing Specialist, District Office, 9/24/2014

Recommended Action

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

4.1.2 Approval of Certified Contracts for the 2014-15 School Year

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

Gale, Elizabeth, Teacher, Art, Eagle Creek Elementary School, BA+30, 6, 1.0, 9/19/2014, \$46,788.00

Lanners, Natalie, Teacher, Grade 5, Eagle Creek Elementary School, BA, 3, 1.0, 9/18/2014, \$37,540.00

Recommended Action

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

4.1.3 Approval of Non-Certified Contracts

Last Name, First Name, Position, Location, Salary, Effective

Brandt, Erin, Program Support Assistant, Red Oak Elementary School, \$13.81/hr, 9/15/2014

Craig, Alyssa, Program Support Assistant, Jackson Elementary School, \$13.81/hr, 9/09/2014

Downie, Jay, Program Support Assistant, West Junior High School, \$14.57/hr, 9/23/2014

Folkens, Jed, Program Support Assistant, Pearson 6th Grade Center, \$13.81/hr, 9/15/2014

Hardimon, Natasha, Food Service Worker I, Red Oak Elementary School, \$10.83/hr, 9/15/2014

Khetiya, Nidhi, Program Support Assistant, Central Family Center, \$14.08/hr, 9/30/2014

O'Brien, Denise, Program Support Assistant, Sweeney Elementary School, \$12.39/hr, 9/17/2014

Saydi, Khadra, Program Support Assistant, Central Family Center, \$13.81/hr, 9/30/2014
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

Harper, Sherrie, Schultz, Christine, Teacher, Grade 1, Sweeney Elementary School, 11/14/2014 through 6/05/2015, BA Step 7, 130, 1.0, \$224.66/day

Walker, Kristin, Knutson, Nicole, Teacher, Grade 3, Red Oak Elementary School, 10/02/2014 through 3/27/2015, BA Step 3, 105, 1.0, 201.83/day

Warbritton, Lisa, Powell, Bridget, Teacher, Kindergarten, Sweeney Elementary School, 10/18/2014 through 12/19/2014, BA Step 7, 44, 1.0, \$224.66/day

Wilson, Katherine, Thompson, Jacinta, Teacher, Science, West Junior High School, 10/06/2014 through 12/19/2014, BA Step 3, 45, 1.0, 201.83/day

Recommended Action

Approved long term substitute contracts as presented.

4.1.5 Approval of Co-Curricular Assignment

Position, Name, Group, Step, Salary

Head Boys Hockey Coach, Loisel, Edward, 1, 7, \$6,146.00

Recommended Action

Approved co-curricular assignment as presented.

4.1.6 Approval of Districtwide Contracts

Oxtra, Cristina, Avid Coordinator, District Wide, \$54,106.00, 7/01/2014

Ames, Jennifer, Program Coordinator After School Enrichment, District Wide, 7/1/14 - \$53,100.00, 7/1/15 - \$53,900.00

Currier, Dee Dee, Program Coordinator Adult Enrichment, District Wide, 7/1/14 - \$39,825.00, 7/1/15 - \$40,425.00

Rislund, Paulette, Community Education Program Coordinator, District Wide, 7/1/14 - \$53,900.00, 7/1/15 - \$54,700.00

Recommended Action

Approved districtwide contracts as presented.

4. 2. Approved the minutes of the Board Business Meeting on September 8, 2014 and Board Learning Session and Board Business Meeting on September 22, 2014.

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

4. 4. Approved the wires report.

4. 5. Approval of Change Orders

Change Order #2 for Sweeney Elementary with Kue Contractors in the amount of \$106,027.00

Change Order #3 for Sweeney Elementary with Kue Contractors in the amount of \$0.00

Change Order #4 for Sweeney Elementary with Kue Contractors in the amount of \$76,722.00

Change Order #3 for Jackson Elementary with Met-Con Construction in the amount of \$0.00

Change Order #3 for Red Oak Elementary with Brennan Construction in the amount of \$0.00

Change Order #4 for Red Oak Elementary with Brennan Construction in the amount of

\$4,230.00

Change Order #3 for Sun Path Elementary with Met-Con Construction in the amount of \$0.00

Change Order #3 for Eagle Creek Elementary with Brennan Construction in the amount of \$0.00

Recommended Action

Approved the change orders as presented.

5. OLD BUSINESS DISCUSSION ITEMS

5. 1. World's Best Workforce

Data and Testing Administrator Dave Orłowsky and Director of Teaching & Learning Nancy Thul presented information that will showed how current district initiatives are aligned to the legislative requirement that all Minnesota school districts have a strategic plan to support and improve teaching and learning that is aimed at creating the world's best workforce.

5. 2. Recommended Scheduling and Elective Requirement Changes for Middle Level

Director of Teaching and Learning Nancy Thul reviewed the feedback provided by staff as well as presented any revisions to the recommendations outlined at the September Board Learning session.

McKeand/Bowerman moved to approve the scheduling and elective requirement changes for the middle level as presented; motion passed unanimously.

5. 3. Framework for Education Forward Update

Superintendent Rod Thompson provided an update on the Framework for Education Forward process. The update included the recent key messages from the Guiding Coalition meeting.

5. 4. Discussion on the Joint Facilities Subcommittee of the Shakopee City Council and School Board

School Board Members Shawn Hallett and Matt McKeand discussed the recent Joint Facilities Subcommittee meeting of the Shakopee City Council and School Board.

6. OLD BUSINESS ACTION ITEMS

7. NEW BUSINESS DISCUSSION

7. 1. Presentation of Increased Opportunities for Students: Clubs and Activities

Assistant Superintendent John Bezek and Activities Director John Janke presented a variety of clubs and activities for Board review.

Clubs for review included:

Shakopee Barbell Club

Shakopee Bowling Club

Saber Robotics Club

Faith Club

Somali Student Club

McKeand/Swanson moved to authorize administration to proceed and authorized Chair Romansky to grant final approval as presented; motion passed unanimously.

7. 2. 2006 Eagle Creek Elementary and Shakopee West Jr. High Pool Addition Building Bonds

Finance Director Mike Burlager provided an overview of an opportunity to refund the 2006 Eagle Creek Elementary and Shakopee West Jr. High Pool Addition Building Bonds.

8. NEW BUSINESS ACTION ITEMS

8. 1. District Data Request Process

Communications Coordinator Crystal McNally presented a data request process for Board approval to be used when members of the public requests or wants to review data.

Recommended Action

Berg/Tucker moved to approve the data request procedure as presented; motion passed unanimously.

8. 2. Approval of Agreements

Director of Human Resources and Director of Finance Mike Burlager presented the 2014-16 Secretarial-Clerical Agreement, the 2014-16 SEIU - Food Service Agreement and the 2014-16 SEIU Custodial Agreement for Board review and approval.

Recommended Action

Swanson/Hallett moved to approve the 2014-16 Secretarial-Clerical Agreement, the 2014-16 SEIU - Food Service Agreement and the 2014-16 SEIU Custodial Agreement as presented; motion passed unanimously.

8.3 Change in Administrative Assignment

Superintendent Thompson presented background and a request to re-assign Sweeney Elementary Principal Mike Save as the Central Family Center Principal.

Recommended Action

McKeand moved the reassignment of Mike Savage as the Central Family Center Principal and Melissa Zahn as the Interim Principal at Sweeney Elementary as presented; motion passed unanimously.

9. OTHER

10. Upcoming Meetings and Important Dates

November 6, 2014 Guiding Coalition Meeting 6:00PM

Shakopee East Jr. High School Media Center

November 10, 2014 Board Business Meeting 6:00PM

November 24, 2014 Board Learning Session 5:00PM

December 8, 2014 Board Business Meeting 6:00PM

December 8, 2014 Truth in Taxation Hearing 6:00PM

January 12, 2015 Board Re-Organization and Business Meeting 6:00PM

11. ADJOURNMENT

At 8:01PM, Hallett/McKeand moved to adjourn; motion passed unanimously.