

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, November 10, 2014, beginning at 6:00 PM in the Shakopee Public Schools District Office Board Room at 1200 Town Square.

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

4. CONSENT ITEMS

Swanson/McKeand 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

Northey, Madeline, Teacher, English, High School, 10/15/2014

Sames, Corrine, Program Support Assistant , West Junior High School, 12/02/2014

Spott, Anne, Program Support Assistant, Eagle Creek Elementary, 11/21/2014

Theis, Christine, Food Service, Sun Path Elementary School, 10/28/2014

Carter, Jason, Boys Hockey Assistant Coach, District Wide, 11/05/2014

Larson, Jason, Baseball 9th Grade Assistant Coach, District Wide, 11/05/2014

Stone, Jody, Head Football Coach, District Wide, 11/03/2014

Ungar, James, Baseball 7th Grade Coach, District Wide, 11/05/2014

Recommended Action

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

4.1.2 Approval of Non-Certified Contracts

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

Ryan, David, Technology Assistant, West Junior High School, \$16.61/hr, 10/20/2014

Runyan, Jennifer, Program Support Assistant, Sweeney Elementary School, \$13.81/hr, 10/10/2014

Olaniyi, Elisabeth, Human Resources Generalist, District Office, \$55,000.00, 10/30/2014

Recommended Action

Approved non-certified contracts as presented.

4.1.3 Approval of Long Term Substitute Contract

Name LTS, Replacing, Position, Location, Approx. Dates, Grade/Step, Approx. Days, FTE, Salary

George, Sheri, Bloom, Elizabeth, Program Support Assistant, East Junior High School, 11/03/2014 through 2/2/2015, Grade 3 Step 2, 54, .813, 14.08/hr

Recommended Action

Approved long term substitute contract as presented.

4.1.4 Approval of Assignment Change

Last Name, First Name, Position/Location, Grade/ Step/ Salary, Effective

Zahn, Melissa, Assistant Principal Sweeney Elementary School to Principal Sweeney Elementary School, Grade 3, Step 1, \$110,410.00 (prorated), 10/20/2014

Recommended Action

Approved assignment change for Melissa Zahn as presented.

4.1.5 Approval of Assistant Principal Contract

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

Mahal, John, Assistant Principal, Sweeney Elementary School, TBD, \$75,000.00 (prorated)

Recommended Action

Approved Assistant Principal Contract for John Mahal as presented.

4.1.6 Approval of Co-Curricular Assignments

Position, Name, Group, Step, Salary

Assistant Baseball Coach, Dahlen, Nicholas, 1.0, 3, 7, \$4,304.00

Assistant Speech Coach, Van de Hinz, Joshua, .50, 3, 5, \$1,930.00

Assistant Speech Coach, Tremain, Toby, .25, 3, 5, \$965.00

Assistant Speech Coach, Webster, Stephanie, .25, 3, 3, \$858.00

Assistant Speech Coach, Ten Eyck, Breanna, .25, 3, 2, \$858.00

Assistant Speech Coach, Wilson, Katherine, .25, 3, 2, \$858.00

Assistant Dance Coach, Sayer, Samantha, 1.0, 3, 2, \$3,430.00

Assistant Dance Coach, Lehmann, Jennifer, .50, 3, 2, \$1,715.00

Assistant Girls Tennis, Paaverud, Courtney, 1.0, 4, 2, \$1,456.00 (prorated)

Girls Hockey Assistant Coach, Carter, Jason, 1.0, 3, 4, \$3,859.00

Assistant Boys Hockey Coach, Haglund, John, 1.0, 3, 4, \$4,304.00

Baseball 9B Coach, Ungar, James, 1.0, 6, 7, \$2,340.00

Recommended Action

Approved co-curricular assignments as presented.

4. 2. Approved the minutes of the Board Business Meeting on October 13, 2014 and Board Workshop held on November 3, 2014.

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

4. 4. Approved the wires report.

4. 5. Approval of Change Orders

Change Order #2 for Jackson Elementary with Met-Con Construction in the amount of \$3,152.10

Change Order #2 for Sun Path Elementary with Met-Con Construction in the amount of \$4,344.44

Recommended Action

Approved change orders as presented.

4. 6. Related Services Agreement

Approved the agreement with the Related Services group as presented.

4. 7. Approval of Barracuda Swim Club Contract

Approved the Barracuda Swim Club contract as presented.

4. 8. Community Education Advisory Council

Approved the membership to the Community Education Advisory Council as presented.

4.9. Community Education Update

Accepted the Community Education update as presented.

4.10. P-Card

Approved the updated p-card user list as presented.

4.11. Rejected Fire Sprinkler Bids for Shakopee High School and Authorize Rebid Process

Rejected the one bid received for Shakopee High School sprinkler repair as it was over budget by 25% and authorized administration to rebid the project to be completed in June of 2015 as presented.

5. OLD BUSINESS DISCUSSION ITEMS

5.1. Teaching and Learning Update

Nancy Thul, Director of Teaching and Learning, provided a preview of the work from Secondary articulation teams as well as purposed improvements in programing for 1st grade in anticipation of our first class of All Day Kindergarten students next year.

5.2. Joint City of Shakopee/School District Facilities Subcommittee Update

Subcommittee members Shawn Hallett and Matt McKeand provided an update from the recent Joint City of Shakopee/School District Facilities Subcommittee meeting. The Joint Facilities Subcommittee has completed their work and as a result voted and requested that the City of Shakopee conduct a feasibility study on various community amenities.

5.3. Guiding Coalition Updates Including Public Newspaper Survey Results

Board Members Angela Tucker and Scott Swanson provided an update on the Guiding Coalition held November 6th. Communications Coordinator Crystal McNally presented the results from the public newspaper survey.

6. OLD BUSINESS ACTION ITEMS

6.1. 2nd Reading of Increased Opportunities for Students: Clubs and Activities

Assistant Superintendent John Bezek presented a variety of clubs and activities for 2nd Reading.

Shakopee Barbell Club

Shakopee Bowling Club

Saber Robotics Club

Faith Club

Somali Student Club

Chess Club

NYC Drama Club Trip

Japanese Class Trip

Recommended Action

Berg/Swanson moved to approve the clubs and activities as presented; motion passed unanimously.

6.2. Parameters Resolution for the G.O. Refunding Bonds, Series 2014A

Finance Director Mike Burlager presented the resolution authorizing the approval of the sale of general obligation refunding bonds series 2014A; covenanting the obligating the district to be bound by and to use the payment of the principal and interest on the bonds for Board approval.

Recommended Action

Tucker/McKeand moved to approve the Resolution for the G.O. Refunding Bonds, Series 2014A as presented; motion passed unanimously.

6.3. School Board's Timeline for Referendum 2015

Superintendent Thompson presented a draft of a proposed timeline for a referendum to potentially be held on May 5, 2015.

Recommended Action

Bowerman/Swanson moved to approve the referendum timeline, survey research proposal and related activities as presented; motion passed unanimously.

7. NEW BUSINESS DISCUSSION

8. NEW BUSINESS ACTION ITEMS

8.1. Fiscal 2014 Audit

The KDV audit firm presented the Fiscal Year 2014 Audit to the Board.

Recommended Action

Berg/McKeand moved to accept the Fiscal Year 2014 audit as presented; motion passed unanimously.

8.2. American Education Week - November 17-21, 2014

Superintendent Thompson presented a resolution and thanked the staff of the Shakopee Public Schools for their commitment and service to the students and families of the district.

Recommended Action

Berg/McKeand moved to approve WHEREAS, American Education Week was first observed in December 1921 as an opportunity to focus public support on our nation's schools; and WHEREAS, the strength of our nation depends on a citizenry that values our public schools and supports our children's education; and WHEREAS, all staff in the district provide a safe, healthy and nourishing learning environment for our children and communities; and WHEREAS, schools

bring together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise. NOW, THEREFORE BE IT RESOLVED the School Board of the Shakopee Public Schools hereby designates November 17-21, 2014 as American Education Week in the Shakopee Public Schools as presented; motion passed unanimously.

9. OTHER

The Board accepted a SW Metro Cooperative update from Romansky.

10. Upcoming Meetings and Important Dates

November 24, 2014 Board Retreat 5:00PM

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

December 16, 2014 Joint Meeting of Guiding Coalition and School Board plus Board Business Meeting 6:00PM

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

January 26, 2015 Board Learning Session 5:00PM

February 9, 2015 Board Business Meeting 6:00PM - adoption the Resolution Calling for Special Election

*May 5, 2015 - potential Special Election Referendum

11. ADJOURNMENT

At 7:06PM, McKeand/Hallett moved to adjourn; motion passed unanimously.