

# Minutes of Truth in Taxation Hearing and Board Business Meeting

## School Board Shakopee Public Schools

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A Truth in Taxation Hearing and Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, December 8, 2014, beginning at 6:00 PM in the District Office, 1200 Town Square, Shakopee.

### 1. 6:00PM TRUTH IN TAXATION HEARING

Presenter: Finance Director Mike Burlager

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

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

ABSENT: Hallett

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

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

McKeand/ Bowerman moved to approve agenda with the addition of 5.7 Approval of 2014 Payable 2015 Levy as presented; motion passed unanimously.

### 5. CONSENT ITEMS

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

#### 5. 1. Personnel Items

##### 5.1.1 Acceptance of Resignations

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

Kroll, Melonie, Program Support Assistant, Eagle Creek Elementary School, 12/31/2014

Maxwell, Jessica, Program Support Assistant, High School, 12/01/2014

Twardoski, Ruth Ann, Program Support Assistant, Eagle Creek Elementary School, 11/26/2014

Recommended Action

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

##### 5.1.2 Approval of Non-Certified Contract

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

Atchison, Jeffery, Program Support Assistant, West Junior High School, \$13.81/hr, 11/11/2014

Recommended Action

Approved non-certified contract as presented.

##### 5.1.3 Approval of Certified Contract for the 2014-15 School Year

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

Malam, Terese, Teacher, Special Services, Jackson Elementary School, BA + 30, 9, 1.0,

\$50,453.00 (prorated)

Recommended Action

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

#### 5.1.4 Approval of Assignment Change

Last Name, First Name, Position/Location, Grade/ Step/ Salary, Effective  
Nistler, Heidi, Teacher, Special Services to Special Services Supervisor, \$86,355.00 (prorated),  
11/18/2014

#### Recommended Action

Approved assignment change as presented.

#### 5.1.5 Approval of Terminations

The district is recommending the termination of probationary employee Kristine Lambert. The termination is effective 11/17/2014.

The district is recommending the termination of probationary employee Christine Theis. The termination is effective 10/28/2014.

#### Recommended Action

Approved the termination of the probationary employees as presented.

#### 5.1.6 Approval of Long Term Substitute Contracts

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

Arterbury, Debra, Kleinedler, Angela, Speech Language Pathologist, Central Family Center, 11/05/2014 through 2/15/2015, MA + 10 Step 8, 61, 1.0, \$287.52/day

Klecker, Jennifer, Neu, Kimberly, Teacher, Kindergarten, Eagle Creek Elementary School, 12/01/2014 through 2/27/2015, BA Step 3, 56, 1.0, \$201.82/day

Thode, Tracey, Northey, Madeline, Teacher, English Language Arts, High School, 12/08/2014 trough

6/05/2015, BA + 30, Step 5, 117 , 1.0, \$244.98/day

#### Recommended Action

Approved long term substitute contracts as presented.

#### 5.1.7 Approval of Permanent Certified Substitute Assignments

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

Freedman, Jennafer, Teacher, Building Substitute, Jackson Elementary School, 1.0, \$125.00/day

Hoffman, Jessica, Teacher, Building Substitute, Sun Path Elementary School, 1.0, \$125.00/day

Thompson, Julie, Teacher, Building Substitute, Eagle Creek Elementary School, 1.0, \$125.00/day

Walker, Megan, Teacher, Building Substitute, Sweeney Elementary School, 1.0, \$125.00/day

#### Recommended Action

Approved permanent certified substitute assignments as presented.

#### 5.1.8 Approval of Co-Curricular Assignments

Position, Name, Group, Step, Salary

Assistant Boys Hockey, Steege, Ryan, 1.0, 3, 4, \$3,859.00

Assistant Boys Swim/Dive Coach, Neuharth, Jared, 1.0, 3, 4, \$3,859.00

Assistant Speech, Ten-Eyck, Breanna, 1.0, 3, 2, \$858.00

Concessions Manager, Slaughter, Duana, Stipend, , , \$2,500.00

JH Wrestling 7-8, Scharmer, Lucas, 1.0, 6, 3, \$1,866.00

JH Wrestling 7-8, Fahey, Chris, 1.0, 6, 4, \$2,092.00

Knowledge Bowl , Graba, Charlotte, 1.0, 7, 2, \$1,325.00

Knowledge Bowl, Madsen, Jodie, 1.0, 7, 2, \$1,566.00

Math League, Amundsen, Elizabeth, .50, 6, 2, \$933.00

Recommended Action

Approved co-curricular assignments as presented.

5. 2. Approved the minutes of the Board Business Meeting on November 10, 2014.

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

5. 4. Approved the wires report.

5. 5. Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Refunding Bonds, Series 2014A

At the November 10, 2014 Finance Director Mike Burlager presented the first reading of a 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**

Approved the Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Refunding Bonds, Series 2014A as presented.

5. 6. Recognition of the Indian Education Parent Advisory Committee Resolution

The Indian Education Parent Advisory Committee approved the Title VII budget and unanimously voted in favor of the resolution stating that Shakopee Schools is adequately servicing American Indian students.

**Recommended Action**

Approved the Office of Indian Education Transmittal of Resolution and Parent Committee Roster as presented.

5.7. Approval 2014 Payable 2015 Levy

Following the Truth in Taxation Hearing, the 2014 Payable 2015 Levy was presented for approval. General Fund - \$8,897,325.57, Community Service - \$526,061.35, Debt Service - \$12,922,977.65 and Total Levy - \$22,346,364.57.

**Recommended Action**

Certified the 2014 Payable 2015 Levy as presented.

6. OTHER

7. Upcoming Meetings and Important Dates

December 15, 2014 Board Retreat, held at Turtle's Social Centre - 5:00PM

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 19, 2015 Board Retreat, held at Turtle's Social Centre - 8:00-4:00PM

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

8. ADJOURNMENT

At 6:06PM, Berg/McKeand moved to adjourn; motion passed unanimously.