

# 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 14, 2015, beginning at 6:00 PM in the Shakopee Public Schools District Office, 1200 Town Square, Shakopee, MN 55379.

1. 6:00PM CALL TO ORDER AND ROLL CALL - TRUTH IN TAXATION HEARING - CHAIR BOWERMAN.

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

ABSENT: None

2. ADJOURNMENT OF HEARING.

At 7:12PM, Hallett/Romansky moved to adjourn as presented; motion passed unanimously.

3. At 7:34PM - CALL TO ORDER AND ROLL CALL - BOARD BUSINESS MEETING - CHAIR BOWERMAN.

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

ABSENT: None

Hallett/McKeand moved to approve the agenda as presented with 10.1 Update from Excellence with Equity Team postponed to a future meeting as presented; motion passed unanimously.

4. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.

5. RECOGNITION OF VISITORS TO BOARD MEETING.

Citizens Matt Rudi and Tim Johnson spoke to the Board regarding standardized grading. Administration will respond to the visitors per direction of the Board.

6. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

7. CONSENT ITEMS

Swanson/McKeand moved to approve the Consent Agenda as presented; motion passed unanimously.

7. 1. Personnel Items

**7.1.1 Acceptance of Resignations**

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

Boyles, Kris, Program Support Assistant, Sun Path Elementary School, 11/19/2015

Case, Anna, Program Support Assistant, Eagle Creek Elementary School, 11/27/2015

Dahlen, Nicholas, Teacher, Math, Pearson 6th Grade Center, 12/02/2015

Dellwo, Claire, Program Support Assistant, West Junior High School, 11/12/2015

Gray, Janelle, Food Service Worker, High School, 11/15/2015

Gunderson, Joan, Licensed School Nurse, High School, 1/03/2016

Lucas, Christina, Program Support Assistant, Central Family Center, 12/04/2015

Newgard, Joyanne, Program Support Assistant, Jackson Elementary School, 11/12/2015

Wiessner, Blake, Technology Support Assistant, District Office, 1/4/2016

## **Recommended Action**

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

### **7.1.2 Approval of Certified Contracts for the 2015-16 School Year**

Last Name, First Name, Position, Location, Grade, Step, FTE, Effective, Salary Annual  
Richards, Patricia, Teacher, ECFE, Central Family Center, BA + 10, 15, .50, 11/12/2015, \$30.41/hr  
Kuepker, Jill, Teacher, Special Services, High School, Ed Specialist, 10, .60, 11/18/2015, \$27,239.89 (prorated)  
Wong, Kara, Teacher, Speech Language Pathologist, High School, BA, 9, 1.0, 11/18/2015, \$36,250.67 (prorated)

## **Recommended Action**

Approved certified contracts for the 2015-16 school year as presented.

### **7.1.3 Approval of Non-Certified Contracts**

Last Name, First Name, Position, Location, Salary, Effective  
Messner, Susan, Program Support Assistant, Sun Path Elementary School, \$14.02, 11/16/2015  
Montgomery, Amber, Program Support Assistant, Sweeney Elementary School, \$14.02, 11/30/2015  
Patterson, Amy, Program Support Assistant, Sun Path Elementary School, \$14.02, 12/3/2015  
Russo, Ruth, Food Service, West Junior High School, \$11.15, 11/10/2015  
Sames, Corrine, Program Support Assistant, High School, \$15.95, 11/30/2015  
Thomas, Beatrice, Program Support Assistant, Central Family Center, \$14.02, 11/18/2015

## **Recommended Action**

Approved non-certified contracts as presented.

### **7.1.4 Approval of Long Term Substitute Contracts**

Name LTS, Replacing, Position, Location, Approx. Dates, Grade/Step, Approx. Days, FTE, Salary  
Krieg, Caitlin, Hoeschen, JoAnn, Teacher, Special Services, East Junior High School, 11/18/2015 through approx. 01/04/2016, BA Step 3, 42, 1.0, \$206.88/day  
Stock, Jonathan, Klick, Rachel, Teacher, Biology, High School, 11/02/2015 through approx. 12/18/2015, BA Step 3, 34, 1.0, \$206.88/day  
Rodstein, Abigayle, Adams, Dawn, Teacher, Science, East Junior High School, 1/04/2016 through approx. 3/25/2016, BA Step 3, 60, 1.0, \$206.83/day  
Sovine, Robin, Saine, Betsy, Teacher, Special Services, Pearson 6th Grade Center, 12/01/2015 through approx. 3/04/2016, Ed Specialist Step 6, 60, .80, \$250.78/day

## **Recommended Action**

Approved long term substitute contracts as presented.

7. 2. Approved the minutes of the Board Business Meeting held on November 9, 2015 and the Board Learning Session held November 23, 2015.

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

7. 4. Approved the wires report.

7. 5. Approval of 2016 School Resource Officer Agreement

## **Recommended Action**

Approved the 2016 SRO Agreement as presented.

7. 6. Acceptance of Gifts

## **Recommended Action**

Accepted the gifts to the district as presented and thank them for their support of the Shakopee Public Schools.

## 8. OLD BUSINESS DISCUSSION ITEMS

### 8. 1. 2016-17 Course and Program Proposals

The Teaching and Learning department presented the course and program proposals for the upcoming 2016-17 school year. The presentation included a brief overview with most of the time reserved for Q & A. This was a first reading with final approval of course and program changes being requested at the January 11th School Board meeting.

## 9. OLD BUSINESS ACTION ITEMS

### 9. 1. Approval of 2015 Payable 2016 Levy

Following the Truth in Taxation Hearing, Finance Director Mike Burlager presented the 2015 Payable 2016 Levy for approval. Total Levy - \$32,554,295.68

#### **Recommended Action**

Romansky/Swanson moved to certify the 2015 Payable 2016 Levy as presented; motion passed unanimously.

### 9. 2. Acceptance of 2014-15 Audit

The 2014-15 audit was presented for final acceptance.

#### **Recommended Action**

McKeand/Tucker moved to accept the Fiscal Year 2014-15 audit as presented; motion passed unanimously.

## 10. NEW BUSINESS DISCUSSION ITEMS

## 11. NEW BUSINESS ACTION ITEMS

## 12. OTHER

## 13. COMMITTEE REPORTS

The Board accepted an Early Childhood Committee report from Tucker.

## 14. UPCOMING MEETINGS AND IMPORTANT DATES

January 11, 2016 Board ReOrganizational and Business Meeting 6:00PM

January 12 & 13, 2016 MSBA Phase I and Phase II Training

January 14, 2016 MSBA Recognition Lunch - Romansky All-State School Board Recognition  
(a quorum of the Board may be present)

January 14 & 15, 2016 MSBA Leadership Conference  
(a quorum of the Board may be present)

January 18, 2016 Board Retreat 8:00-3:30PM (Tentative)

January 25, 2016 Board Learning Session 5:00PM (Tentative)

February 8, 2016 Board Business Meeting 6:00PM (Tentative)

February 22, 2016 Board Learning Session 5:00PM (Tentative)

## 15. ADJOURNMENT

At 8:29PM, Hallett/Pass moved to adjourn as presented; motion passed unanimously.