

Minutes of School Board Learning Session and Business Meeting

School Board Shakopee Public Schools

A School Board Learning Session and Business Meeting of the School Board of Shakopee Public Schools was held Monday, March 28, 2016, beginning at 5:00 PM in the Shakopee Public Schools District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER BOARD BUSINESS MEETING AND ROLL CALL - CHAIR BOWERMAN.

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

ABSENT:

2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.

2. 1. Recognized Student Achievements

State Wrestling Qualifiers

State Boys' Swimming & Diving Qualifiers

Basketball Recognition

National Spelling Bee Qualifier

Wind Ensemble Officers

MBDA Statewide 9-10 Honor Band Member

3. RECOGNITION OF VISITORS TO BOARD MEETING.

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

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

5. CONSENT ITEMS

Romansky/Tucker moved to approve the consent agenda as presented; motion pass unanimously.

5. 1. Personnel Items

5.1.1 Acceptance of Retirements

The following employees have submitted a letter of retirement from their position.

Last Name, First Name, Position, Location, Effective

Dorn, Pamela, Program Support Assistant, Central Family Center, 6/09/2016

Paulak, Phyllis, Food Service Worker, Pearson 6th Grade Center, 3/31/2016

Recommended Action

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

5.1.2 Acceptance of Resignations

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

Bowman, Lynn, Food Service Worker, West Junior High School, 3/31/2016

Henning, Gerald, Custodian, High School, 4/01/2016

Jimenez, Cassandra, Teacher, ESL, Eagle Creek Elementary School, 6/10/2016

Kosak, Kaleb, Teacher, Science, West Junior High School, 6/10/2016

Walz, Lindsey, Food Service Worker, Sun Path Elementary School, 6/09/2016

Wittenberg, Stacy, Teacher, Grade 4, Sun Path Elementary School, 6/10/2016

Recommended Action

Accepted the resignations as presented.

5.1.3 Approval of Non-Certified Contract

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

Anderson, Patricia, Program Support Assistant, High School, \$14.02/hr, 3/22/2016

Recommended Action

Approved non-certified contract as presented.

5.1.4 Approval of Long Term Substitute Contracts

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

Givens, Carolyn, Severson, Jennifer, Guidance Counselor, High School, 4/05/2016 through approx.

6/10/2016, MA Step 8, 44, 1.0, \$282.98/day

Hames, Amelia, Unger, Rebecca, Teacher, Special Services, Sun Path Elementary School, 3/15/2016 through approx. 5/06/2016, BA Step 3, 35, 1.0, \$206.88/day

Krause, Denise, Masters, Elizabeth, Teacher, Grade 1, Eagle Creek Elementary School, 1/18/2016 through approx. 4/01/2016, MA Step 5, 55, 1.0, \$261.95/day

Recommended Action

Approved long term substitute contracts as presented.

5. 2. Approved the minutes of the Board Business Meeting and Learning Session held on March 14, 2016.

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

5. 4. Approved of FY17 Achievement and Integration Budget as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. Ford Next Generation Learning Update

Updates were provided by members of the Board and administration on the recent Phase II Ford NGL visit.

Reggie Bowerman - Ford NGL Steering Committee

Rod Thompson - Chamber of Commerce Convening Organization request

Shawn Hallett - District Communications Committee update

Rod Thompson - Phase III

7. OLD BUSINESS ACTION ITEMS

7. 1. Approval of the Student Learning Device Deployment Plan

Director of Instructional Technology Bryan Drozd presented the 2nd reading of the Student Learning Device Deployment Plan as presented.

Recommended Action

McKeand/Hallett moved to approve the Student Learning Device Deployment Plan as presented; motion passed unanimously.

7. 2. Approval of 2017-18 and 2018-19 School Year Calendars

The district received public comment on the 2017-18 and 2018-19 School Year Calendars. Final version of these calendars was presented for Board approval.

Recommended Action

Tucker/Swanson moved to approve the 2017-18 and 2018-19 School Year Calendars as presented; motion passed unanimously.

7. 3. Staffing Request for 2015-16

Due to an increase of 15 resource students and 3 center based students at Eagle Creek Elementary, the Board was presented with a request for an additional paraprofessional to support student needs and also a request for an additional paraprofessional at Sweeney Elementary due to an increase of 4 center based students with one to one adult support needed in order for them to participate in the school day. Total cost for these additions is \$12,800 through the end of the 2015-16 school year which will be covered 100% Special Education Federal Funds.

Recommended Action

Romansky/Hallett moved to approve the additional staff based upon student needs as presented; motion passed unanimously.

7. 4. Move from Odd to Even Election Years

The Board previously discussed aligning to the City of Shakopee odd-even election year schedule. This action would save election costs that would otherwise be incurred by the district.

Recommended Action

By consensus, the board approved the 1st reading of the change election year cycle as presented.

8. NEW BUSINESS DISCUSSION ITEMS

9. NEW BUSINESS ACTION ITEMS

10. ADJOURNMENT OF BUSINESS MEETING

At 5:45PM, Romansky/McKeand moved the adjournment from the School Board Business Meeting; motion passed unanimously.

11. At 5:55PM, CALL TO ORDER BOARD LEARNING SESSION AND ROLL CALL - CHAIR BOWERMAN.

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

ABSENT:

12. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

McKeand/Pass moved to approve the agenda of the School Board Learning Session as presented; motion passed unanimously.

12. 1. Program Updates

12. 2. Pearson 6th Grade Center and Central Family Central Internal Postings and Process Sheets

12. 3. Update on Self-Insured District Program

12. 4. Excellence with Equity

13. OTHER

14. COMMITTEE REPORTS

15. UPCOMING MEETINGS AND IMPORTANT DATES

April 21, 2016	Middle School Core Planning Group	4:00-6:00PM
April 25, 2016	School Board Learning Session & Business Meeting	5:00PM
May 9, 2016	School Board Business Meeting	6:00PM

16. ADJOURNMENT OF BOARD LEARNING SESSION

At 7:38PM, Swanson/McKeand moved to adjourn the School Board Learning Session as presented; motion passed unanimously.