

Minutes of School Board Business Meeting and Learning Session

School Board Shakopee Public Schools

A School Board Business Meeting and Learning Session of the School Board of Shakopee Public Schools was held Monday, April 25, 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, McKeand, Pass, Romansky, Swanson, Tucker and Bowerman
ABSENT:

2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.

3. RECOGNITION OF VISITORS TO BOARD MEETING.

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
Swanson/Romansky moved to approve the agenda as presented; motion passed unanimously.

5. CONSENT ITEMS
Hallett/Romansky moved to approve the consent agenda as presented; motion passed unanimously.

5. 1. Personnel Items

5.1.1 Acceptance of Retirements

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

Bierstedt, Linda, Teacher, School Readiness, Central Family Center, 6/10/2016

Meyer, Jacqueline, Teacher, Stepping Stones Preschool, Central Family Center, 6/10/2016

Recommended Action

Accepted the retirements and thanked them for their service to the District as presented.

5.1.2 Acceptance of Resignations

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

Berg, Melissa, School Psychologist, Eagle Creek Elementary School, 6/10/2016

Colby, Kristi, Teacher, Art, High School, 6/10/2016

Collins, Michelle, Teacher, Special Services, Tokata Learning Center, 6/10/2015

Koivisto, Sara, Teacher, Special Services, Sweeney Elementary School, 6/10/2016

Nelson, Whitney, Technology Assistant, District Office, 4/22/2016

Priggen, Christine, Teacher, Special Services, District Wide, 6/10/2016

Thul, Matthew, Teacher, Special Services, Sweeney Elementary School, 6/10/2016

Recommended Action

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

5.1.3 Approval of Certified Contracts

Bauder, Cynthia, Teacher, Building Substitute, Jackson Elementary School, N/A, N/A, 1.0, 3/17/2016, \$125.00/day

McCarty, Erin, Teacher, Building Substitute, Eagle Creek Elementary School, N/A, N/A, 1.0, 3/7/2016, \$125.00/day

Ocwieja, Stephanie, School Psychologist, Sun Path & Jackson Elementary School, MA, 3, 1.0, 7/1/2016, \$53,132.00

Satoh, Naomi, Teacher, Japanese , High School, MA, 24, 1.0, 7/1/2016, \$72,700.00

Recommended Action

Approved the certified contracts as presented.

5.1.4 Approval of Non-Certified Contracts

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

Edgar, Jennifer, Health Assistant, Pearson 6th Grade Center, \$19.73/hr, 4/11/2016

Johnson, Lavern, Custodian, High School, \$15.77/hr, 4/11/2016

Lambrecht, Krystal, Program Support Assistant, Central Family Center, \$14.02/hr, 4/11/2016

Mehrhoff, Lindsay, Program Support Assistant, Sweeney Elementary School, \$14.57/hr, 5/02/2016

Schlueter, Mackenzie, Custodian, Red Oak Elementary School, \$15.77/hr, 4/13/2016

Worms, Angela, Program Support Assistant, Eagle Creek Elementary School, \$14.02/hr, 4/25/2016

Ryan, David, Technology System Administrator, District Office, \$64,000, 4/18/2016

Recommended Action

Approved non-certified contracts as presented.

5.1.5 Approval of Long Term Substitute Contracts

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

Corfits, Ryan, Gestner, Julie, Teacher, Art, West Junior High School, 3/31/2016 through approx. 6/10/2016, BA Step 3, 55, 1.0, \$206.88/day

Kleckler, Jennifer, Garvin, Rebecca, Teacher, Kindergarten, Eagle Creek Elementary School, 4/29/2016 through approx. 6/10/2016, BA Step 4, 30, 1.0, \$207.53/day

Long, Karli, Chamberlain, Erin, Teacher, Kindergarten, Eagle Creek Elementary School, 4/29/2016 through approx. 6/10/2016, BA Step 4, 34, 1.0, \$207.53/day

Mack, Tanya, Keller, Rebecca, Teacher, Grade1, Jackson Elementary School, 5/06/2016 through approx. 6/10/2016, BA Step 3, 29, 1.0, \$206.88/day

Sovine, Robin, Schenck, Myrlene, Teacher, ESL, District Wide, 2/18/2016 through approx. 6/10/2016, Ed Spec Step 6, 76, 1.0, \$313.48/day

Stripling, Heather, Triest, Eryn, Teacher, Kindergarten, Sweeney Elementary School, 4/11/2016 through approx. 6/10/2016, BA Step 3, 45, 1.0, \$206.88/day

Wills, Alexandria, Tocko, Kristine, Teacher, Grade 2, Red Oak Elementary School, 2/25/2016 through approx. 6/10/2016, BA Step 3, 105, 1.0, \$206.88/day

Recommended Action

Approved long term substitute contracts as presented.

5.1.6 Approval of 2015-16 Spring Co-curricular Assignments

Last Name, First Name, Position

Allen, Susan, Co-Head Coach Boys Tennis

Amundsen, Thomas, Play Director

Anderson, Nathan, Junior High Baseball

Anderson, Nicholas, Assistant Boys Golf

Anderson, Todd, Head Coach Robotics
Arnfelt, Jennifer, Co-Head Coach Boys Tennis
Barkley, Owen, Assistant Boys Lacrosse
Benz, Jonathan, Junior High Track/Field
Bets, Emily, Head Girls Track/Field
Brown, Andrew, Junior High Golf
Butler, Gary, JH Musical Director
Carter, Jason, Assistant Boys Tennis
Casey, Jeffery, Junior High Softball
Christenson, Eric, Assistant Play Director
Chukuske, Ryan, Junior High Track/Field
Courteau, Donnat, Co-Assistant Girls Golf
Courteau, Donnat, Co-Head Girls Golf
DeMars, Stephanie, Junior High Track/Field
Duehr, Elizabeth, HOSA Advisor
Fish, Joshua, Junior High Golf
Fleming, Kristi, Assistant Coach Robotics
Gardner, Matthew, Junior High Baseball
Gaugler, Miranda, Junior High Track/Field
Gerleman, Alex, Junior High Boys Tennis
Grosskurth, Dereck, Assistant Softball
Hildebrandt, Sean, Assistant Coach Robotics
Honza, George, Assistant Track/Field
Irvin, Katie, JH Musical Director
Javner, Cassidy, Prom Advisor
Johnson, Neil, Head Coach Softball
Koenig, Daniel, Junior High Track/Field
Kristensen, Stephanie, Assistant Track/Field
Krpmotich, Colleen, Assistant Girls Lacrosse
Laughlin, Wade, Assistant Track/Field
Laursen, David, Technical Director
Loonan, Benjamin, Assistant Track/Field
Loonan, John, Assistant Track/Field
Lundberg, Phillip, Junior High Baseball
McDonald, Emily, Assistant Track/Field
McGinnis, Rodney, Head Boys Track/Field
Menden, Courtney, Assistant Boys Tennis
Miller, Jon, Co-Assistant Girls Golf
Miller, Jon, Co-Head Girls Golf
Morales, Lauren, Assistant Track/Field
Niedfeldt, Ryan, Assistant Baseball
Pierce, Katherine, Assistant Girls Lacrosse
Pollock, Sean, Head Boys Lacrosse
Puch, Timothy, Assistant Boys Lacrosse
Rangel, John, Junior High Track/Field
Rosholt, Kirk, Junior High Softball
Sage, Joseph, Head Boys Golf
Schleper, Thomas, Head Baseball
Schmidt, Sarah, Assistant Softball
Schmitz, Eric, Assistant Baseball
Schneider, Tara, Head Girls Lacrosse

Sunday, Mara, Junior High Boys Tennis
Sonnenberg, Samantha, Assistant Track/Field
Stromgren, Kenneth, Junior High Baseball
Thom, Josh, Assistant Baseball
Tyson, Joshua, Junior High Track/Field
Ungar, James, Assistant Baseball/9th Grade
Van Sickle, Karen, JH Musical Director
Vaupel, Kari, JH Musical Director
Wachter, Jeffery, Assistant Track/Field
Wagener, Robert, Assistant Baseball
Walker, Robert, Assistant Softball

Recommended Action

Approved 2015-16 Spring co-curricular assignments as presented.

5.1.7 Request for Unpaid Leave of Absence

Betsy Saine, a Reading Intervention Teacher at Pearson 6th Grade Center, is requesting a one year unpaid childcare leave of absence for the 2016-17 school year.

Recommended Action

Approved the unpaid leave of absence for the 2016-17 school year as presented.

5. 2. Approved the minutes of the Board Business Meeting and Board Learning Session held March 28, 2016.

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

5. 4. Buildings & Grounds Tractor

Approved the purchase of a Kubota B3350 tractor from Lano Equipment of Shakopee at a cost of \$34,200 as presented.

5. 5. Indian Education Federal Grant

Accepted the Indian Education Federal Grant information as presented.

5. 6. Approval of the 2016-17 YMCA School Age Child Care Contract

Approved the 2016-17 YMCA School Age Child Care Contract as presented.

5. 7. Education Forward Strategic Directions Communications Document

Accepted the Education Forward Strategic Directions Communications document as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. Update on the Elementary and Middle School Core Planning Groups

Director of Teaching & Learning Nancy Thul provided an update to the Board on the work of the Elementary and Middle School Core Planning Groups.

7. OLD BUSINESS ACTION ITEMS

7. 1. Refunding Bonds - \$1,895,525 Savings to Local Property Taxpayers

At the March 14, 2016 meeting, the Board adopted a resolution to approve the sale of bonds over the remaining life of the 2008 bonds. The bond sale was held on April 6, 2016 and the savings will be \$1,895,525 over the remaining life of the bond starting in the property tax cycle beginning in the fall of 2017.

Recommend Action

Romansky/McKeand moved to adopt 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 Crossover Refunding Bonds, Series 2016A as presented; motion passed unanimously.

7. 2. 2016-17 Capitol Projects

Finance Director Mike Burlager presented the list of 2016-17 Capitol Projects for Board review and approval.

Recommended Action

Swanson/Pass moved to approve the 2016-17 Capitol Projects as presented; motion passed unanimously.

7. 3. Approval of the Move from Odd to Even Election Years

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

Recommended Action

Tucker/Hallett moved to approve the change of election year cycle as presented; motion passed unanimously.

7. 4. Approval of Additional Special Education FTE for 2016-17 School Year

Director of Special Education Julie Menden presented a request for an additional 6.5 FTE Special Education for the 2016-17 School Year. Background and supporting information was presented to provide additional for information for the Board. Approval of these additional FTE was sought at this meeting.

Recommended Action

Hallett/Tucker moved to approve the additional 6.5 Special Education FTE for the 2016-17 School Year as presented; motion passed unanimously.

8. NEW BUSINESS DISCUSSION ITEMS

9. NEW BUSINESS ACTION ITEMS

9. 1. Early Childhood Pyramid Model

Director of Special Services Julie Menden and Early Childhood Supervisor Heidi Nistler presented information the Early Childhood Pyramid grant and requested approval from the Board to proceed.

Recommended Action

Tucker/Swanson moved to approve the Early Childhood Pyramid Model grant and applicable conditions as presented; motion passed unanimously.

9. 2. Approval of Contract of Kevin Bjerken as the Pearson 6th Grade Center Principal Last Name, First Name, Position, Location, Effective, Salary

Bjerken, Kevin, Principal, Pearson 6th Grade Center, 7/01/2016, \$121,620.00

Recommended Action

McKeand/Pass moved to approve the contract of Kevin Bjerken as the Pearson 6th Grade Center Principal as presented; motion passed unanimously.

9. 3. Approval of Supervisor Contract for Heidi Nistler as the Early Childhood Supervisor

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

Nistler, Heidi, Early Childhood Supervisor, Central Family Center, 7/01/2016, *\$105,254

Recommended Action

Swanson/Tucker moved to approve Heidi Nistler at the Early Childhood Supervisor as presented; motion passed unanimously.

*no change in salary; position change only.

10. ADJOURNMENT OF BUSINESS MEETING

At 6:15PM, Swanson/Pass moved to adjourn the Board Business Meeting as presented; motion passed unanimously.

11. BREAK

12. At 6:30PM, CALL TO ORDER BOARD LEARNING SESSION AND ROLL CALL - CHAIR BOWERMAN.

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

ABSENT:

13. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

13. 1. High School Project Update

Presenter: Scott McQueen, Wold Architects and Engineers

13. 2. Professional Development Calendar Options

Presenter: Director of Teaching & Learning Nancy Thul and SEA President Dale Anderson

13. 3. Update on the Academies of Shakopee Staffing Model

Presenter: Superintendent Rod Thompson and Director of Human Resources Scott Hare

13. 4. Budget

Presenter: Director of Finance Mike Burlager

13. 5. Joint Powers Update

Presenter: Superintendent Rod Thompson

14. OTHER

15. COMMITTEE REPORTS

16. UPCOMING MEETINGS AND IMPORTANT DATES

April 27, 2106 School Board Business Meeting 5:00PM

Topic: Early Site Package Bid Award

May 9, 2016 School Board Business Meeting 6:00PM

May 12, 2016 Elementary Core Planning Group 4:15PM

June 3, 2016 Annual Recognition & Retirement Celebration beginning at 3:30PM

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| | Canterbury Park | |
| June 13, 2016 | Board Business Meeting | 6:00PM |
| June 16, 2016 | Elementary Core Planning Group | 4:00PM |
| June 27, 2016 | Board Learning Session | 5:00PM |
| July 11, 2016 | Board Business Meeting | 6:00PM |
| July 25, 2016 | Summer School Board Retreat | 5:00PM |

17. ADJOURNMENT OF BOARD LEARNING SESSION

At 8:36PM, Swanson/McKeand moved to adjourn as presented; motion passed unanimously.