

Minutes of School Board Business Meeting

School Board Shakopee Public Schools

A School Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, February 13, 2017, beginning at 6:00 PM in the Shakopee Public Schools District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON.

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

ABSENT:

2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.

2. 1. Presentation of the Shakopee Education Endowment Foundation (SEEF) 2016-17 Grants

2. 2. Shakopee High School Student Logan Chelmo Recognition

2. 3. Shakopee Teacher Candidates for Minnesota Teacher of the Year

2. 4. Threads for Teens - Grace & Katie Myler

3. RECOGNITION OF VISITORS TO BOARD MEETING.

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

5. CONSENT ITEMS

5. 1. Personnel Items

5.1.1 Acceptance of Retirements

Last Name, First Name, Position, Location, Effective

Alovera, Simplicio, Head Custodian, Central Family Center, 2/10/2017

Rislund, Paulette, Volunteer Program Coordinator, District Wide, 2/28/2017

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

Chamberlain, Erin, Teacher, Kindergarten, Eagle Creek Elementary School, 5/26/2017

Glynn, Deanne, Lead Program Support Assistant, District Wide, 1/23/2017

Meek, Romaine, Duplicating Secretary, Central Family Center, 2/10/2017

Moak, Kristin, Instructional Coach, Pearson 6th Grade Center, 5/26/2017

Nolan, Katie, School Nurse, Central Family Center, 2/24/2017

Patterson, Amy, Program Support Assistant, Sun Path Elementary School, 1/27/2017

Pflueger, Michelle, Health Assistant, High School, 2/15/2017

Sindelir, JoAnn, Pre-School Screening, Central Family Center, 1/20/2017

Williams, Jessica, Teacher, Building Substitute, Sun Path Elementary School, 2/10/2017

Recommended Action

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

5.1.3 Approval of Certified Contract

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

Breyer, Heidi, Building Substitute Teacher, Jackson Elementary School, N/A, N/A, 1.0, 2/13/2017-4/28/2017, \$125.00/day, R

Recommended Action

Approved certified contract as presented.

5.1.4 Approval of Non-Certified Contracts

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

Betlock, Lisa, Program Support Assistant, Red Oak Elementary School, \$12.96/hr, 2/03/2017, R

Houser, Kari, .313FTE, Program Support Assistant, Eagle Creek Elementary School, \$14.58/hr, 2/06/2017, R

Kubler, Jayne, .469FTE, Program Support Assistant, Eagle Creek Elementary School, \$15.47/hr, 2/06/2017, R

Paul, Linda, Technology Assistant, High School, \$17.20/hr, 1/10/2017, R

Wicks, Laura, Program Support Assistant, Sun Path Elementary School, \$14.30/hr, 2/13/2017, R

Recommended Action

Approved the 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

Olson, William, Tuseth, Chase, Teacher, Science, Tokata Learning Center, 2/06/2017 through approx.

5/26/2017, MA Step 3, 76, 1.0, \$254.10/day

Cronin, Chris, Haake MaryKate, Teacher, Grade 1, Jackson Elementary School, 2/20/2017 through approx.

5/26/2017, BA Step 3, 66, 1.0, \$212.04/day

Breyer, Heidi, McGuire, Kristine, Teacher, Grade 1, Jackson Elementary School, 5/1/2017 through approx.

5/26/2017, BA + 30 Step 3, 17, 1.0, \$234.59/day

Scheu, Nicole, Fore, Ashley, Teacher, Tech Education, Pearson, 6th Grade Center, 3/20/2017 through

approx. 5/19/2017, BA + 30 Step 3, 40, 1.0, \$243.59/day

Conrad, Ann, Storkson, Nicole, Teacher, Special Services, High School, 2/01/2017 through approx. 5/26/2017,

BA Step 3, 79, 1.0, \$212.04/day

Peterson, Jennifer, Stockey, Sally, School Social Worker, Sweeney Elementary School, 2/06/2017 through

approx. 5/26/2017, BA Step 3, 76, 1.0, \$212.04/day

VanHorn, Alexandra, Phat, Sulin, Avid Tutor, West Junior High School, 2/13/2017 through approx. 3/13/2017,

Grade 3 Step 1, 20, .588, \$14.30/hr

Garcia, Heather, McKenzie, Theresa, Program Support Assistant, Red Oak Elementary School, 2/08/2017

through approx. 3/20/2017, Grade 3 Step 1, 28, .813, \$14.30/hr

Recommended Action

Approved the long term substitute contracts as presented.

5. 2. Approval of minutes of the January 9, 2017 School Board Re-Organization and Business Meeting.

Recommended Action

Approved the minutes of the January 9, 2017 School Board Re-Organization and Business Meeting as presented.

5. 3. Consideration of bills and authorization to pay same.

Recommended Action

Approved the bills and authorized to pay same as presented.

5. 4. Approval of Wires Report.

Recommended Action

Approved the wires report as presented.

5. 5. Approval of Change Order #4

Change Order #4 for the High School Early Site Package with Northwest Asphalt, Inc. in the deduct amount of -\$741.10 is presented for approval.

Recommended Action

Approved Change Order #4 as presented.

5. 6. Indian Education Federal Grant

Recommended Action

Accepted the Indian Education Federal Grant information as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. Construction Updates

Assistant Superintendent John Bezek provided an update on all aspects of our construction projects.

7. OLD BUSINESS ACTION ITEMS

7. 1. Acceptance of Master Plan

Board Member and Steering Committee Representative Reggie Bowerman and Superintendent Thompson presented the Ford Next Generation Learning Master Plan for Board acceptance. Our community designation ceremony will be held the afternoon of May 9, 2017.

Recommended Action

Tucker/Hallett moved to accept the Ford NGL Master Plan as presented; motion passed unanimously.

7. 2. District Brand and Messaging Guide

Communications Supervisor Ashley McCray presented the district's Brand and Messaging Guide for Board acceptance.

Recommended Action

McKeand/Pass moved to accept the Brand and Messaging Guide as presented; motion passed unanimously.

8. NEW BUSINESS DISCUSSION ITEMS

8. 1. Shakopee Public Schools Legislative Grant Request

School Board Clerk Shawn Hallett presented an update on the Academies of Shakopee legislative grant proposal recently presented to Senator Eric Pratt. An additional date has been set to visit with Representative Bob Loonan.

8. 2. Attendance Areas Process Including Benchmarks - Effective Fall 2018

Superintendent Thompson provided an overview of the process that will be used to form new district boundaries for the 2018-19 School Year.

February - Framework, Benchmarks and Guiding Change Document created by School Board

March - First Look and Review of Proposed 2018-19 Attendance Area Changes

March 20 - April 10, 2017 - Public Review and Comment

April - 1st Reading of 2018-19 Attendance Areas

May - 2nd Reading of 2018-19 Attendance Areas

9. NEW BUSINESS ACTION ITEMS

10. OTHER

11. COMMITTEE REPORTS

12. UPCOMING MEETINGS AND IMPORTANT DATES

February 20, 2017	School Board Retreat	5:00-9:00PM
February 27, 2017	School Board Learning Session	6:00PM
March 13, 2017	School Board Business Meeting	6:00PM
March 20, 2017	School Board Retreat	5:00-8:00PM
April 10, 2017	School Board Business Meeting	6:00PM
April 17, 2017	School Board Retreat	5:00-8:00PM

13. ADJOURNMENT TO CLOSED SESSION

McKeand/Pass moved to adjourn to closed session as presented; motion passed unanimously.

14. CALL TO ORDER - CLOSED SESSION

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

ABSENT:

The School Board will close the meeting pursuant Minn. Stat. § 13.05, subd. 2(a)(3) to discuss private educational data regarding a student incident, and Minn. Stat. § 13.05, subd. 3(b)(the attorney-client privilege) to discuss a notice of claim concerning a student incident.

15. ADJOURNMENT TO OPEN SESSION

Bowerman/McKeand moved to adjourn to open session as presented; motion passed unanimously.

16. ADJOURNMENT

At 9:15PM, Romansky/Pass moved to adjourn as presented; motion passed unanimously.