

Minutes of Board Business Meeting

School Board Shakopee Public Schools

A Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, March 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. Recognition of Volunteer Week

Volunteer Week in Shakopee Schools will be celebrated April 23-29, 2017. In recognition of the tremendous work that the more than 1800 volunteers do in service to our students and staff, Sonia Hellerud requested the Board move a Resolution of Appreciation Honoring School District Volunteers.

Recommended Action

Bowerman/McKeand moved to approve the Resolution of Appreciation honoring school district volunteers as presented; motion passed unanimously.

2. 2. Student Recognitions

*2016-17 MSHSL Region 2AA - Triple "A" Winners

Andrew Pierson

Alysa Janke

*Minnesota Band Directors Association South Central Region Honor Band Participants

Liz Boldon

Rohan Sastri

Gavin Stadler

Andy Hanson

Spencer Holm

Lily Tran

Jessica Vermuelen

Aiden Schmitz

3. RECOGNITION OF VISITORS TO BOARD MEETING.

Members of the community who wished to address the Board were recognized at this time.

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

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

5. CONSENT ITEMS

McKeand/Pass 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

Block, Joanne, Teacher, Speech Language Pathologist, Pearson 6th Grade Center, 5/26/2017

Moffitt, Candace, Teacher, Music, Sweeney Elementary School, 5/26/2017

Wysocki, Dale, Custodian, High School, 2/27/2017

Youngsma, Lynnette, Teacher, Science, High School, 5/26/2017

Recommended Action

Accepted the retirements and thank them for their service to the district as presented.

5.1.2 Acceptance of Resignations

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

Betlock, Lisa, Program Support Assistant, Red Oak Elementary School, 3/10/2017

Dueffert, Kimberly, Teacher, Grade 4, Jackson Elementary School, 5/26/2017

Heisler, Allison, Teacher, Grade 5, Eagle Creek Elementary School, 5/26/2017

Mitchell, Sheri, Program Support Assistant, Jackson Elementary School, 5/26/2017

Phat, Sulin, Avid Tutor, East/West Junior High School, 3/01/2017

Robling, Laurie, Program Support Assistant, Central Family Center, 2/27/2017

Saine, Betsy, Teacher, Intervention, Pearson 6th Grade Center, 5/26/2017

Schmidt, Katie, Program Support Assistant, Pearson 6th Grade Center, 3/02/2017

Shaughnessey, Megan, Teacher, Grade 2, Jackson Elementary School, 5/26/2017

Simpson, Carissa, Teacher, Grade 1, Sun Path Elementary School, 5/26/2017

Wyman, Jonathon, Teacher, Language Arts, West Junior High School, 5/26/2017

Recommended Action

Accepted the resignations as presented.

5.1.3 Approval of Certified Contract

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

Bocock, Julie, School Nurse, West Junior High School, MA, 23, 1.0, 2/27/2017, \$23,987.00 prorated 1.0 FTE, 63 days, R

Carlson, Kristin, Building Substitute Teacher, Sun Path Elementary School, N/A, N/A, 1.0, 3/02/2017, 125.00/day, R

Stadtherr, Elizabeth, Building Substitute Teacher, Sweeney Elementary School, N/A, N/A, 1.0, 2/13/2017, 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

Gray, Janelle, Program Support Assistant, Central Family Center, \$14.30/hr, 3/01/2017, New position to support YMCA as specified in the agreement at no additional impact to the general fund

Recommended Action

Approved the non-certified contracts as presented.

5.1.5 Approval of Director of Finance and Operations

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

Johnson, Suzanne, Director of Finance and Operations, District Wide, 6/01/2017, \$130,000.00

Recommended Action

Approved the Director of Finance and Operations as presented.

5.1.6 Approval of Long Term Substitute Contracts

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

Read, Sadie, Schmitz, Lyndie, Teacher, Media Specialist, Pearson 6th Grade Center, 4/14/2014 through approx. 5/26/2017, BA Step 3, 31, 1.0, 212.04/day

Kleckler, Jennifer, Otting, Kailey, Teacher, Grade 3, Jackson Elementary School, 4/12/2017 through approx. 5/26/2017, BA Step 4, 33, 1.0, 218.04/day

Tanberg, Susan, Gangl, Jillian, Teacher, DAPE, Sweeney Elementary School, 2/13/2017 through approx. 5/5/2017, BA Step 3, 56, 1.0, 212.04/day

Recommended Action

Approved the long term substitute contracts as presented.

5. 2. Approval of minutes of the February 13, 2017 Business Meeting February 27, 2017 Board Learning Session.

Recommended Action

Approved the minutes of the February 13, 2017 Business Meeting February 27, 2017 Board Learning Session as presented.

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

Recommended Action

Approved the bills and authorize 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 Additions and Renovations in the amount of \$145,925.70 is presented for approval.

Recommended Action

Approved Change Order #4 as presented.

5. 6. Approval of Change Order #5

Change Order #5 for the Vaughan Field Stadium/Concessions Improvements in the amount of \$106,820.00 is presented for approval.

Recommended Action

Approved Change Order #5 as presented.

5. 7. Approval of the 2017-2020 Achievement & Integration Plan

Recommended Action

Approved the 2017-2020 Achievement & Integration Plan as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. Shakopee High School Central Kitchen Project Update

Wold Architects & Engineers and ICS Consulting presented an update on the high school central kitchen project.

7. OLD BUSINESS ACTION ITEMS

7. 1. The Academies of Shakopee Academy Champions

Superintendent Rod Thompson presented the St. Francis Regional Medical Center as The Academies of Shakopee Health Science Academy Champion and the HomeTown Bank as The Academies of Shakopee Business & Entrepreneurship Academy Champion for board approval.

Recommended Action

The board approved by consensus the St. Francis Regional Medical Center as The Academies of Shakopee Health Science Academy Champion and the HomeTown Bank as The Academies of Shakopee Business & Entrepreneurship Academy Champion as presented and thanked them both for their support of the students, families of the Shakopee Schools and the entire Shakopee community; motion passed unanimously.

8. NEW BUSINESS DISCUSSION ITEMS

9. NEW BUSINESS ACTION ITEMS

10. OTHER

11. COMMITTEE REPORTS

12. UPCOMING MEETINGS AND IMPORTANT DATES

Bowerman/Hallett moved to change March 20, 2017 School Board Retreat to a School Board Learning Session at 6:00PM with location to be determined; motion passed unanimously.

March 20, 2017	School Board Learning Session	6:00PM
April 10, 2017	School Board Business Meeting	6:00PM
April 17, 2017	School Board Retreat	6:00PM
April 24, 2017	School Board Learning Session	6:00PM

13. ADJOURNMENT

At 7:18PM, Hallett/Pass moved to adjourn as presented; motion passed unanimously.