

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, June 12, 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: None

2. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

McKeand/Romansky moved to approve the agenda with 7.3 Acceptance of Bid – South Site Development Project postponed to future meeting as presented; motion passed unanimously.

3. ADJOURN TO CLOSED SESSION

3. 1. Closed Session

Bowerman/Tucker moved to enter a Closed session pursuant to Minnesota Statutes Section 13D.05, Subdivision 2(b) for the preliminary consideration of allegations or charges against an individual subject to the School Board's authority and Subdivision 3(b) based upon the attorney-client privilege as presented; motion passed unanimously.

4. ADJOURN FROM CLOSED SESSION AND RETURN TO BUSINESS MEETING

At 8:42PM, the Board adjourned from Closed Session and returned to the Business Meeting.

5. CONSENT ITEMS

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

5. 1. Personnel Items

5.1.1 Acceptance of Resignations

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

Altrichter, Corinne, Teacher, Special Services, High School, 5/26/2017

Burgess, Melissa, Teacher, Kindergarten, Sweeney Elementary School, 5/26/2017

Demars, Stephanie, Teacher, Special Services, High School, 7/15/2017

Depies, Benjamin, Teacher, Physics, East Junior High School, 5/26/2017

Doran, Denise, Adult Program Coordinator, District Office, 6/09/2017

Ecklund, Jennifer, Health Assistant, High School, 5/25/2017

Hanson, Benjamin, Teacher, English, West Junior High School, 5/26/2017

Hanson, Christine, Program Support Assistant, Pearson 6th Grade Center, 5/25/2017

Helmbrecht, Laura, Teacher, Grade 1, Eagle Creek Elementary School, 5/26/2017

Helmbrecht, Josh, Teacher, Grade 5, Red Oak Elementary School, 5/26/2017

Hulting, Theresa, Speech language Pathologist, Sweeney Elementary School, 5/26/2017

Hutcheson, Angela, Administrative Assistant , District Office, 6/23/2017
Kloeckl, Sarah, Special Services Supervisor, District Office, 6/30/2017
Nesbitt, Gregory, Teacher, Special Services , Pearson 6th Grade Center, 5/26/2017
Niesen, Alyssa, Program Support Assistant, West Junior High School, 5/25/2017
Ryan, Marie, Teacher, Special Services, West Junior High School, 5/26/2017
Sage, Joseph, Teacher, Physics, West Junior High School, 5/26/2017
Schwartz, Kyle, Teacher, Grade 5, Red Oak Elementary School, 5/26/2017
Solberg, Layne, Teacher, Special Services, Sun Path Elementary School, 5/26/2017
Streed, Megan, Teacher, Special Services, Red Oak Elementary School, 5/26/2017
Tangert, Christopher, Teacher, Special Services, Central Family Center, 5/26/2017
Thompson, Sarah, Human Resources Generalist, District Office, 5/25/2017
Unger, Rebecca, Teacher, Special Services, Sun Path Elementary School, 5/26/2017
Wojciechowski, Nora, Teacher, English, High School, 5/26/2017

Recommended Action

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

5.1.2 Recognition and Acceptance of Resignations

Last Name, First Name, Position, Location, Effective

Bezek, John, Assistant Superintendent, District Wide, 6/30/2017

Hare, Scott, Executive Director of Administrative Services, District Wide, 6/30/2017

Recommended Action

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

5.1.3 Approval of Non-Renewal of Certified Contracts

The district is recommending the non-renewal of a teaching contract for Teachers listed below. The non-renewal will be effective 5/26/2017.

Last Name, First Name , Position, Location, Effective

Pham, Anh Dao, Teacher, PACE, Central Family Center, 5/26/2017

Boettger, Hannah, Teacher, Grade 3, Eagle Creek Elementary School, 5/26/2017

Walker, Megan, Teacher, Grade 5, Sweeney Elementary School, 5/26/2017

Pint, Alison, Teacher, Special Services, Sweeney Elementary School, 5/26/2017

Segar, Kirsten, Teacher, English , Pearson 6th Grade Center, 5/26/2017

Lund, Hannah, Teacher, Math, High School, 5/26/2017

Sauter, Chad, Teacher, Social Studies, Pearson 6th Grade Center, 5/26/2017

Schmitz, Lyndie, Teacher, Media Specialist, Pearson 6th Grade Center, 5/26/2017

Woodward, Mark, Teacher, Science, High School, 5/26/2017

Waldorf, Taylor, Teacher, Social Studies, High School, 5/26/2017

Alexander, Emily, Teacher, Math , East Junior High School, 5/26/2017

Lehman, Jennifer, Teacher, Special Services, West Junior High School, 5/26/2017

Wills, Alexandra, Teacher, Intervention, Red Oak Elementary School, 5/26/2017

Recommended Action

Approved the non-renewal of the certified contracts as presented.

5.1.4 Request for Unpaid Leave of Absence

Laura Aleckson, Teacher at Pearson 6th Grade Center, is requesting an unpaid leave of absence following her FMLA leave which will start on 8/21/2017 through 1/19/2018.

Recommended Action

Approved the unpaid leave of absence as presented.

5.1.5 Approval of Certified Contracts for the 2017-18 School Year

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

Dankey, Kelsi, School Social Worker, Sun Path Elementary School, MA, 3, 1.0, 8/21/2017, \$47,263.00, R
Mhiripiri, Ebony, Teacher, FACS, High School, MA, 7, 1.0, 8/21/2017, \$52,616.00, R
Peterson, Jennifer, School Social Worker, Sweeney Elementary School, BA, 3, 1.0, 8/21/2017, \$39,440.00, R
Schrandt, Sarah, Teacher, Special Services, High School, BA, 3, 1.0, 8/21/2017, \$39,440.00, R
Thomas, Lori, Teacher, Teacher Special Services, MA+20, 20, 1.0, 8/21/2017, \$72,032.00, R
Votin, Jesse, Teacher, Physics, High School/West Junior High School, MA, 7, 1.0, 8/21/2017, \$52,616.00, R

Recommended Action

Approved certified contracts as presented.

5. 1. 1. Personnel Items Continued

5.1.6 Approval of Co-Curricular Assignments

Last Name, First Name, Position

Sariego, Monica, Assistant LEAD Advisor

Hoffman, Michael, National Honor Society

Krmpotich, Colleen, Assistant High School Girls Hockey Coach

Haskins, Zach, Head Boys Cross Country Coach

Recommended Action

Approved the Co-Curricular Assignments as presented.

5.1.7 Tenure Recommendations

The following employees are recommended for tenure.

Last Name, First Name, Subject Area, FTE, Current Building

Buck, Brianna, Teacher, Tech Integration, 1.0, District Office

Gerhart, Kari, Teacher, Tech Integration, 1.0, District Office

Raffelson, Amy, Teacher, Eval Team, 1.0, District Office

Weiers, Andrew, Teacher, DAPE, 1.0, District Office

Amundsen, Elizabeth, Teacher, Math, 1.0, High School

Bauer, Wendy, Teacher, Special Services, 0.6, High School

Douds, Ryan, Teacher, Social Studies, 1.0, High School

Dueffert, Matthew, Teacher, Math, 1.0, High School

Grahn, Brent, Teacher, Math, 1.0, High School

Hinsz, Lisa, Teacher, Biology General, 1.0, High School

Javner, Cassidy, Teacher, Chemistry, 1.0, High School

Mcdonald, Emily, Teacher, Biology General, 1.0, High School

Meredith, Luke, TOSA, Instructional Coach, 1.0, High School

Nelson, Todd, Teacher, Business Ed, 1.0, High School

Olson, Sarah, Teacher, Comm/Lang Arts, 0.6, High School

Pavlak, Amanda, Teacher, Special Services, 1.0, High School

Satoh, Naomi, Teacher, Japanese, 0.8, High School

Sayer, Samantha, Teacher, Math, 1.0, High School

Severson, Jennifer, Teacher, Guidance Counselor, 1.0, High School

Sommer, Allison, Teacher, Math, 1.0, High School

Crowe, Robert, Teacher, Special Services, 1.0, West Junior High School

Gerdes, Jodie, Teacher, ESL, 1.0, West Junior High School

Menden, Courtney, Teacher, Math, 1.0, West Junior High School

Realander, Katie, Teacher, Intervention-Math, 1.0, West Junior High School

Rieder, Jennifer, Teacher, Special Services, 1.0, West Junior High School

Wilfahrt, Mary, Teacher, Intervention Lang Arts, 1.0, West Junior High School
Hubert, Katherine, Teacher, Special Services, 1.0, East Junior High School
Lohman, Martin, Teacher, Ind Tech, 1.0, East Junior High School
Peterson, Pamela, Teacher, English/Lang Art, 1.0, East Junior High School
Schiebe, Stephanie, Teacher, Art, 1.0, East Junior High School
Stock, Jonathan, Teacher, English/Lang Art, 1.0, Tokata Learning Center
Harper, Sherrie, Teacher, GR 2, 1.0, Sweeney Elementary School
Reinhart, Mellissa, Teacher, Special Services, 1.0, Sweeney Elementary School
Triest, Eryn, Teacher, Kindergarten, 1.0, Sweeney Elementary School
Flack, Alison, Teacher, GR 5, 1.0, Sun Path Elementary School
Goembel, Danielle, Teacher, Intervention Comp, 1.0, Sun Path Elementary School
Hart, Emily, Teacher, GR 1, 1.0, Sun Path Elementary School
Landro, Kelsey, Teacher, GR 1, 1.0, Sun Path Elementary School
Miller, Monica, TOSA, Instructional Coach, 1.0, Sun Path Elementary School
Schaaf, Nancy, Teacher, ESL, 1, Sun Path Elementary School
Schuman, Kayla, Teacher, Kindergarten, 1.0, Sun Path Elementary School
Evelt, Mitchell, Teacher, Music Instrumental, 1.0, Pearson 6th Grade Center
Fleming, Kelsey, Teacher, Music General, 1.0, Pearson 6th Grade Center
Goodrich, Claire, Teacher, Science GR 6, 1.0, Pearson 6th Grade Center
Vanderwaal, Melissa, Teacher, ESL, 1.0, Pearson 6th Grade Center
Edberg, Sarah, Physical Therapist, 1.0, Central Family Center
Lindmeyer, Jodi, Teacher, ECSE Brth-2, 1.0, Central Family Center
Stockey, Sally, Social Worker SpEd, 0.6, Central Family Center
Kelly, Alexandria, Teacher, GR 4, 1.0, Red Oak Elementary School
Koonst, Elizabeth, Speech/Language Path, 1.0, Red Oak Elementary School
Streed, Megan, Teacher, Special Services, 1.0, Red Oak Elementary School
Brodin, Heather, Teacher, GR 5, 1.0, Red Oak Elementary School
Carlson, Cassandra, Teacher, GR 2, 1.0, Eagle Creek Elementary School
Dietz, Jeffrey, Teacher, Kindergarten, 1.0, Eagle Creek Elementary School
Gale, Elizabeth, Teacher, Art, 1.0, Eagle Creek Elementary School
Garvin, Rebecca, Teacher, Kindergarten, 1.0, Eagle Creek Elementary School
Parent, Julie, Teacher, Special Services, 1.0, Eagle Creek Elementary School
Zimmerman, Ashley, Teacher, ESL, 1.0, Eagle Creek Elementary School
Knutson, Maranda, Teacher, GR 2, 1.0, Jackson Elementary School
Lundberg, Phillip, Teacher, GR 3, 1.0, Jackson Elementary School

Recommended Action

Approved the tenure recommendations as presented.

5. 2. Approval of minutes of the May 8, 2017 Business Meeting and May 22, 2017 Board Learning Session.

Recommended Action

Approved the minutes of the May 8, 2017 Business Meeting and May 22, 2017 Board Learning Session 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 CFC Lease Agreement.

Recommended Action

Approved lease agreement with the CAP Agency as presented.

5. 6. Annual School District Population Estimate Resolution.

Recommended Action

Approved the Annual School District Population Estimate Resolution as presented.

5. 7. Approval of 2017-18 YMCA Pre-School Contract.

Recommended Action

Approved the 2017-18 YMCA Pre-School Contract as presented.

5. 8. Long-Term Maintenance Revenue for Southwest Metro Intermediate 288

Recommended Action

Approved the resolution approving SW Metro Intermediate School District 288's long-term maintenance program budget and authoring the inclusion of a proportionate share of those projects in the district's application for long-term facility maintenance revenue as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. Budget Update

Todd Netzke, School Management Services, presented a budget update.

7. OLD BUSINESS ACTION ITEMS

7. 1. Approval of 2017-18 Adopted Budget

Director of Finance and Operations Suzanne Johnson and Todd Netzke, School Management Services, presented the 2nd Reading of the 2017-18 Adopted Budget for board approval.

Recommended Action

McKeand/Bowerman moved to approve the 2017-18 Adopted Budget as presented; motion passed unanimously.

7. 2. Citizens' Financial Advisory Committee

On behalf of the Finance Committee, Chair Reggie Bowerman presented the 5 school district citizens recommended for membership on the Citizens' Financial Advisory Committee. The 5 citizens are: Jackie Haremza, Adam Johnson, Steven Jones, Allen Larson and Jennifer Smith.

Recommended Action

Hallett/Pass moved to approve the citizen membership of Jackie Haremza, Adam Johnson, Steven Jones, Allen Larson and Jennifer Smith on the Citizens' Financial Advisory Committee beginning June 13, 2017 as presented; motion passed unanimously.

7. 3. Construction Update

Assistant Superintendent John Bezek presented a construction update for the board.

Recommended Action

No action taken at this time. Postponed to future meeting.

8. NEW BUSINESS DISCUSSION ITEMS

8. 1. 1st Reading of School District Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Assistant Superintendent John Bezek presented Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources for 1st Reading.

Recommended Action

Bowerman/McKeand moved to accept Policy 721 for 1st Reading as presented; motion passed unanimously.

9. NEW BUSINESS ACTION ITEMS

10. OTHER

11. COMMITTEE REPORTS

12. UPCOMING MEETINGS AND IMPORTANT DATES

June 12, 2017	School Board Finance Committee Meeting	5:00PM
June 13, 2017	Citizens' Financial Advisory Committee Meeting	6:00PM
June 26, 2017	School Board Summer Retreat	6:00PM
July 10, 2017	School Board Finance Committee Meeting	5:00PM
July 10, 2017	School Board Business Meeting	6:00PM
July 24, 2017	School Board Learning Session	6:00PM

13. ADJOURNMENT

At 9:21PM, Tucker/Pass moved to adjourn as presented; motion passed unanimously.