

Minutes of School Board Regular Business Meeting

School Board Shakopee Public Schools

A School Board Regular Business Meeting of the School Board of Shakopee Public Schools was held Monday, October 9, 2017, beginning at 6:00 PM in the 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. PLEDGE OF ALLEGIANCE

3. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

3. 1. Recognized Shakopee East Jr. High School Jim Miklausich
Appointment by Governor Dayton to the Professional Standards & Licensing Board

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

Romansky/Bowerman 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 Resignations

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

King, Rebecca, Food Service, High School, 9/25/2017

Kosowski, Joseph, Technology Support, District Office, 9/29/2017

Quast, Angie, Program Support Assistant, Sweeney Elementary School, 9/05/2017

Sorenson, Katherine, Program Support Assistant, Jackson Elementary School, 9/29/2017

Recommended Action

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

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

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

Ansell, Emily, Teacher, Special Services, Red Oak Elementary School, BA , 3, 1.0, 8/21/2017, \$39,440.00

Irby, Stephanie, Teacher, Media Specialist, Red Oak/Eagle Creek Elementary School, MA, 12, 1.0, 8/21/2017, \$60,677.00

Plekkenpol, Kyra, Teacher, Grade 1, Sun Path Elementary School, BA, 3, 1.0, 9/14/2017, \$37,073.00 Prorated 175 days

Recommended Action

Approved certified contracts as presented.

5.1.3 Approval of NonCertified Contracts for the 2017-18 School Year

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

Drees, Teresa, Program Support Assistant, Eagle Creek Elementary School, \$14.59/hr, 9/7/2017

Flecker, Theresa, Program Support Assistant, Jackson Elementary School, \$15.16/hr, 9/11/2017

Foss, Benjamin, Program Support Assistant, Jackson Elementary School, \$14.59/hr, 9/18/2017

Holsten, Tammy, Custodian, Jackson Elementary School, \$16.92/hr, 9/18/2017

Rue, Katherine, Program Support Assistant, Jackson Elementary School, \$15.47/hr, 9/14/2017

Ulrich, Jennifer, Program Support Assistant, Jackson Elementary School, \$14.59/hr, 9/12/2017

Recommended Action

Approved noncertified contracts as presented.

5.1.4 Approval of Unaffiliated Contract

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

Halseth, Natasha, Human Resources Generalist, District Office, 10/30/2017, \$40,384.00 Prorated Salary

Recommended Action

Approved the above unaffiliated contract as presented.

5.1.5 Approval of Long Term Substitute Contract

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

Aldinger, Ashley, McNally, Brendan, Teacher, Math, High School, 9/22/2017 through approx. 1/19/2018, BA Step 3, 76, 1.0, \$212.04/day

Recommended Action

Approved long term substitute contract as presented.

5.1.6 Approval of Co-Curricular Assignments

Last Name, First Name, Position Title

Valentine, Garrett, Assistant Boys Soccer Coach

Chase, Karlie, JH Soccer Coach

Pierce, Katherine, JH Soccer Coach

Kunkel, Amy, JH Soccer Coach

Powers, Maria, JH Volleyball Coach

Monnens, Kari, JH Volleyball Coach

Sanders, Grace, JH Volleyball Coach

Rosewall, Amy, JH Volleyball Coach

Goodrich, Claire, JH Volleyball Coach

Hochhalter, Bo, JH Tennis Coach

Runchey, Tracy, JH Tennis Coach

Vanderwaal, Melissa, Assistant Swim/Dive Coach

Chukuske, Ryan, Assistant Cross Country

Seel , Jennifer, Volunteer Cross Country Coach

Krmpotich, Colleen, Assistant Girls Hockey

Engler, Amy, SADD

Dueffert, Matthew, Assistant LEAD

Feltis, Hailey, Vocal Ensemble

Dub, Katelynn, Student Council Advisor

Bartels, Jill, Head Dance Coach

Sayer, Samantha, Assistant Dance Coach

Hunt, Erin, Head Girls Hockey

Fish, Joshua, Assistant Girls Hockey

Boots, James, Assistant Girls Hockey

Recommended Action

Approved the Co-Curricular Assignments as presented.

5. 2. Approval of minutes of the September 11, 2017 School Board Regular Business Meeting and the September 25, 2017 School Board Special Business Meeting and School Board Learning Session

Recommended Action

Approved the of minutes of the September 11, 2017 School Board Regular Business Meeting and the September 25, 2017 School Board Special Business Meeting and School 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. Change Order #1 West Jr. High School Boiler Upgrade Project

Change Order #1 for the Shakopee West Jr. High School Boiler Upgrade Project in the amount of \$11,538.39 is presented for approval.

Recommended Action

Approved Change Order #1 as presented.

5. 6. Acceptance of Gifts

Recommended Action

Accepted the donation to the school district as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. 2018-19 Attendance Area Planning Update

Data and Testing Administrator Dave Orłowsky provided an update of the work and planning being done by our community's Attendance Area Task Force including a reminder of the 2nd Attendance Area Public Listening & Input Session that will be held on October 23rd in the West Jr. High School Auditorium.

7. OLD BUSINESS ACTION ITEMS

7. 1. Approval of Categorical Revision to Long Term Facilities Maintenance Budget

Director of Finance & Operations Suzanne Johnson presented a categorical revision to the district's Long Term Facilities Maintenance budget as requested by the Minnesota Department of Education.

Recommended Action

McKeand/Tucker moved to approve the categorical revision to the LTFM budget as presented; motion passed unanimously.

8. NEW BUSINESS DISCUSSION ITEMS

8. 1. Shakopee Schools Celebrates "Farm to School" Month

Our Food Service Department is thrilled to collaborate with the Minnesota Department of Agriculture and local farmers to bring food from the farm to the table for our students. Food Service Manager Deb Ross-Coen shared our district's connection to fresh, healthy food from our local food producers.

8. 2. World's Best Work Force Update

Data and Testing Administrator Dave Orłowsky provided a World's Best Work Force update for the Board.

8. 3. Enrollment Update

Interim Superintendent Gary Anger provided an October 1st enrollment overview for the Board.

9. NEW BUSINESS ACTION ITEMS

9. 1. Authorization for Sale of Obsolete Equipment

Director of Instructional Technology Bryan Drozd will request authorization for sale of obsolete technology equipment.

Recommended Action

Bowerman/McKeand moved to approve per School Board Policy 802, to authorize the sale of obsolete technology equipment (approximately 600 iPads with an estimated value of \$25,000-\$35,000) as presented; motion passed unanimously.

10. OTHER

11. COMMITTEE REPORTS

September 11, 2017 Personnel Committee Meeting
September 12, 2017 Citizens' Financial Advisory Committee Meeting
September 25, 2017 Finance Committee Meeting
September 27, 2017 Bond Oversight Committee Meeting
October 3, 2017 Citizens' Communications Advisory Committee Meeting,

12. RECOGNITION OF VISITORS TO BOARD MEETING

13. UPCOMING MEETINGS AND IMPORTANT DATES

October 11, 2017	Bond Oversight Committee Meeting	5:00PM
October 23, 2017	School Board Finance Committee Meeting	5:00PM
*October 23, 2017	2018-19 Attendance Areas Public Listening & Input Session Shakopee West Jr. High Auditorium	6:30-8:00PM
October 25, 2017	Bond Oversight Committee Meeting	5:00PM
November 13, 2017	School Board Personnel Committee Meeting	4:30PM
November 13, 2017	School Board Business Meeting	6:00PM
November 15, 2017	Bond Oversight Committee Meeting	5:00PM
November 27, 2017	School Board Finance Committee Meeting	5:00PM
November 27, 2017	Special School Board Business Meeting Topic: Acceptance of 2016-17 Audit	6:00PM
November 27, 2017	School Board Learning Session	6:00PM
November 29, 2017	Bond Oversight Committee Meeting	5:00PM
December 11, 2017	School Board Finance Committee Meeting	5:00PM
December 11, 2017	Truth in Taxation Hearing & School Board Business Meeting	6:00PM
December 13, 2017	Bond Oversight Committee Meeting	5:00PM

*A quorum of the board may be in attendance. This is not an official board meeting.

14. ADJOURNMENT

At 7:32PM, Hallett/Pass moved to adjourn as presented; motion passed unanimously.