

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, November 13, 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. Recognition of West Jr. High Technology Education Teacher TJ Hendrickson - 2017 Minnesota Technology & Engineering Educators Association Jr. High Teacher of Excellence

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

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

5. CONSENT ITEMS

Tucker/Pass moved to approve the consent agenda as presented with 5.5 Acceptance of Gifts pulled to 9.1 New Business Action as presented; motion passed unanimously.

5.1. Personnel Items

5.1.1 Acceptance of Resignations

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

Amundson, Linda, Program Support Assistant, Central Family Center, 10/05/2017

Carlson, Kristin, Building Substitute Teacher, Sun Path Elementary School, 11/10/2017

Gray, Janelle, Program Support Assistant, Central Family Center, 10/18/2017

Howard, Tanya, Program Support Assistant, High School, 10/31/2017

Ibrahim, Sado, Program Support Assistant, Central Family Center, 10/17/2017

Miks, Stephanie, Program Support Assistant, Red Oak Elementary School, 12/15/2017

Opelt, Tana, Program Support Assistant, Eagle Creek Elementary School, 12/01/2017

Opitz, Molly, Food Service Worker, West Junior High School, 9/05/2017

Recommended Action

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

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

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

McCarty, Erin, Building Substitute Teacher, Eagle Creek Elementary School, N/A, N/A, 1.0, 10/03/2017, \$125.00/day, R

Recommended Action

Approved certified contract as presented.

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

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

Bhatta, Joy, Program Support Assistant, Sun Path Elementary School, \$14.14, 11/08/17

DeShaw, Jennifer, Food Service Worker, Jackson Elementary School, \$12.52, 10/02/17

Dodd-Ashby, Quala, Food Service Worker, High School, \$12.52, 10/23/17

Fountain, Lynn, Program Support Assistant, Central Family Center, \$17.16, 10/23/17

Larson, David, Food Service Worker, High School, \$12.52, 10/23/17

Theisen, Elisha, Program Support Assistant, Jackson Elementary School, \$13.35, 10/17/17

Werner, Rae, Program Support Assistant, Central Family Center, \$14.59, 10/16/17

Wiegert, Stephanie, Program Support Assistant, Jackson Elementary School, \$13.35, 10/25/17

Recommended Action

Approved noncertified contracts as presented.

5.1.4 Approval of Unaffiliated Contracts

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

O'Brien, Colin, Technology Systems Support Specialist, District Office, 10/30/2017, \$60,000.00

Recommended Action

Approved the above unaffiliated contracts as presented.

5.1.5 Approval of Long Term Substitute Contract

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

McClung-Halvorson, Heather, Hubert, Kathryn, Teacher, Special Services, East Junior High School, 10/09/2017 through approx. 12/22/2017, BA + 30 Step 3, 51, 1.0, \$243.59/day

Recommended Action

Approved long term substitute contract as presented.

5.1.6 Approval of Tenure

The following employee is recommended for tenure effective May 26, 2017.

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

Nimchuk, Ann, Teacher, Music, 1.0, Eagle Creek Elementary School

Recommended Action

Approved tenure as presented.

5.1.7 Approval of Co-Curricular Assignments

Last Name, First Name, Position Title

Loiselle, Edward, Head Boys Hockey

Lonke, Cory, Assistant Boys Hockey

Lundberg, Phillip, Assistant Boys Hockey

Weber, Jeff, Assistant Boys Hockey

Haglund, John, Assistant Boys Hockey

Kugath, Bruce, Head Boys Basketball

Miller, Jon, Assistant Boys Basketball

Lingenfelter, Steven, Assistant Boys Basketball

Cronin, Chris, Volunteer Boys Basketball

Olene, Tim, Assistant Boys Basketball

Snell, Brian, Assistant Boys Basketball

Mitchell, Juan, Head Girls Basketball

Hack, Steven, Assistant Girls Basketball

Russell, Daniel, Assistant Girls Basketball
Tiedens, Scott, Assistant Girls Basketball
Altringer, Haley, Assistant Dance Coach
Dub, Katelynn, Assistant Dance Coach
Oliver, Tracy, Assistant Dance Coach
Jackson, James, Head Wrestling
LeVesseur, Marcus, Assistant Wrestling
Carlson, Jim, Assistant Wrestling
Harwood, Derek, Assistant Wrestling
Creamier, Nicholas, Assistant Wrestling
Harris, Adam, Assistant Wrestling
Trelstad, Jason, Assistant Wrestling
Farmer, William, Junior High Wrestling
Neu, Mark, Junior High Wrestling
Hills, Eric, Head Boys Swim & Dive
Neuarth, Jared, Assistant Boys Swim & Dive
Neuarth, Beth, Assistant Boys Swim & Dive
Philipp, Jennifer, Cheerleading
Slaughter, Duane, Concessions Manager
Amundsen, Elizabeth, Math League
Stone, Jody, Youth In Government
Browning- Zerby, Ann, Mock Trial
Amundsen, Thom, One Act Play
Johnston, Matthew, Knowledge Bowl
TenEyck, Breanna, Speech
Wilson, Katherine, Speech
Butler, Gary, JH Musical
Van Sickle, Karen, JH Musical
Erdman, Matthew, Junior National Honor Society
Toufar, Jacob, Science Olympiad

Recommended Action

Approved the co-curricular assignments as presented.

5.1.8 Request for Unpaid Leave of Absence

LaVonne Valiant, School Nurse at Sun Path Elementary School, is requesting an unpaid leave of absence following her FMLA leave, starting 1/19/2018 through approx. 4/30/2018.

Recommended Action

Approved the unpaid leave of absence.

5.1.9 Memorandum of Understanding for Compensatory Time

Recommended Action

Approved memorandum of understanding for compensatory time, Secretary and Clerical Personnel Policies as presented.

5.2. Approval of minutes of the School Board Business Meeting held October 9, 2017, the School Board Special Business Meeting on October 30, 2017 and the School Board Special Business Meeting on November 3, 2017.

Recommended Action

Approved the minutes of the School Board Business Meeting held October 9, 2017, the School Board Special Business Meeting on October 30, 2017 and the School Board Special Business Meeting on November 3, 2017 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 reports

Recommended Action

Approved the wires reports as presented.

5.6. Approval of Change Order #10 Shakopee High School Expansion and Renovation Change Order #10 for the Shakopee High School Additions and Renovations Project in the amount of \$0.00 (no cost impact) is presented for approval.

Recommended Action

Approved Change Order #10 as presented.

5.7. Approval of Change Order #11 Shakopee High School Expansion and Renovation Change Order #11 for the Shakopee High School Additions and Renovations Project in the amount of \$96,100.69 is presented for approval.

Recommended Action

Approved Change Order #11 as presented.

5.8. Approval of Change Order #12 Shakopee High School Expansion and Renovation Change Order #12 for the Shakopee High School Additions and Renovations Project in the amount of \$71,446.44 is presented for approval.

Recommended Action

Approved Change Order #12 as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6.1. School Years 2016-17 and 2017-18 Budget Update

Director of Finance and Operations Suzanne Johnson presented budget updates for the 2016-17 and 2017-18 school years.

7. OLD BUSINESS ACTION ITEMS

7.1. Attendance Areas 2018+

Temporary Acting Interim Superintendent Jon McBroom reviewed the attendance area process and presented action items regarding scenario selection, Pearson Elementary start time, 7th grade transition option and the process for intra-district transfers for board review.

Recommended Action

Accept the attendance area scenario selection, the Pearson Elementary start time, the 7th grade transition option and the process for intra-district transfers for the opening of Pearson Elementary School as a K-5 elementary for 1st Reading as presented; motion passed unanimously. No action was taken at this time.

8. NEW BUSINESS DISCUSSION ITEMS

8.1. Overview of the 2018-19 Staffing Process

Director of Human Resources Keith Gray and Director of Finance and Operations Suzanne Johnson provided an overview of the 2018-19 staffing process including an update on

elementary and middle school teacher placement.

9. NEW BUSINESS ACTION ITEMS

9.1. Acceptance of Gifts

Recommended Action

Tucker/McKeand moved to accept the donations to the school district as presented; motion passed unanimously.

10. OTHER

11. COMMITTEE REPORTS

2017-09-11 School Board Personnel Committee Meeting
2017-09-12 Citizens' Financial Advisory Committee Meeting
2017-09-13 Bond Oversight Committee Meeting
2017-09-25 School Board Finance Committee Meeting
2017-09-27 Bond Oversight Committee Meeting
2017-10-03 Citizens' Communication Advisory Committee
2017-10-09 School Board Personnel Committee Meeting
2017-10-11 School Board Personnel Committee Meeting
2017-10-23 School Board Finance Committee Meeting
2017-10-25 Bond Oversight Committee Meeting
2017-10-30 School Board Personnel Committee Meeting
2017-11-08 School Board Personnel Committee Meeting

12. RECOGNITION OF VISITORS TO BOARD MEETING

13. UPCOMING MEETINGS AND IMPORTANT DATES

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	6:00PM
	Topic: Acceptance of 2016-17 Audit	
November 27, 2017	School Board Learning Session	6:00PM
November 28, 2017	School Board Personnel Committee Meeting	4:00PM
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
January 8, 2017	School Board Finance Committee Meeting	5:00PM
January 8, 2017	Re-Organization & School Board Business Meeting	6:00PM

14. ADJOURNMENT

At 7:13PM, Hallett/Pass moved to approve the minutes as presented; motion passed unanimously.