

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, July 15, 2013, beginning at 6:00 PM in the District Office, Central Family Center at 505 S. Holmes St. South, Shakopee.

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

PRESENT: Bowerman, McKeand, Schneider, Shutrop, Swanson, Tucker and Romansky

ABSENT:

2. RECOGNITION OF VISITORS TO BOARD MEETING.

2.1 Recognized State Level Competitors

Jackson Allen - Boys Tennis

Raja Arul - Boys Tennis

Alexandra Schmid - Girls Golf

Jake Maiers - Boys Track/Field

Alex Denis - Boys Track/Field

Maria Hauger - Girls Track/Field

Tess Misgen - Girls Track/Field

Winona Rachel - Girls Track/Field

3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

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

4. CONSENT ITEMS

Swanson/Bowerman moved to approve the consent agenda as presented; motion passed unanimously.

4. 1 Personnel Items

4.1.1 Acceptance of Retirements

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

Spanton, Paulette, Cook Manager, East Junior High School, 7/01/2013

Zimmermann, Keith, Head Custodian, Pearson 6th Grade Center, 8/02/2013

Zimmermann, Margaret, Program Support Assistant, High School, 8/02/2013

Recommended Action

Accepted the retirements and thanked them for their service to the district.

4.1.2 Acceptance of Resignations

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

Black, Rachel, School Counselor, East Junior High School, 8/02/2013

Bovard, William, Technology Support Specialist, West Junior High School, 7/05/2013

Hart, Shannon, School Psychologist, Central Family Center, 6/21/2013

Meyer, Susan, Special Services Secretary, High School, 6/28/2013

Armstrong, Paul, Boys Soccer Junior High, District, 6/26/2013

Blatzheim, Bridget, Girls Soccer Assistant Coach, District, 6/26/2013

Boots, James, Boys Hockey Assistant Coach, District, 6/26/2013

Brown, Andrew, Boys Soccer 9th Grade, District, 6/26/2013

Glynn, Terry, Boys Wrestling Junior High, District, 6/26/2013

Gravel, Rebecca, Girls Hockey Assistant Coach, District, 6/26/2013

Irvin, Katie, Musical Assistant Director, District, 6/30/2013

McDonough, Megan, Musical Choreographer, District, 6/26/2013

Rolfsrud, Ford, Boys Tennis Head Coach, District, 6/26/2013

Walker, Lisa, Girls Volleyball Assistant, District, 6/26/2013

Recommended Action

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

4.1.3 Approval of Certified Contracts for the 2013-14 School Year

Last Name, First Name, Position, Location, Grade/Step, FTE, Salary

Adams, Christopher, Teacher, Social Studies, West Junior High School, BA Step 4, 1.0, \$37,673.00

Blodgett, Michelle, Teacher, FACS, East Junior High School, MA Step 10, .55, \$29,225.35

Doran, Scott, Teacher, Social Studies, Tokata Area Learning Center, MA Step 18, 1.0, \$62,604.00

Drangstveit, Nicole, School Counselor, High School, MA+10 Step 10, 1.0, \$58,292.00

Erdman, Matthew, Teacher, Science, West Junior High School, BA Step 4, 1.0, \$37,673.00

Hitchen, Sara, Teacher, Kindergarten/Math Intervention, Red Oak Elementary School, BA+30 Step 8, 1.0, \$48,046.00

Maday, Joan, Teacher, Special Services, Pearson 6th Grade Center, MA Step 10, 1.0, \$53,137.00

Riggs, Shauna, Teacher, Grade 4, Sun Path Elementary School, MA Step 5, 1.0, \$46,391.00

Schultz, Heather, Teacher, Intervention, East Junior High School, BA Step 8, 1.0, \$41,302.00

Thompson, Jacinta, Teacher, Science, East Junior High School, MA Step 6, 1.0, \$47,635.00

Triest, Jeffrey, Teacher, Grade 5, Jackson Elementary School, BA+10 Step 5, 1.0, \$40,630.00

Vaughan, Kelly, Teacher, Grade 2, Sweeney Elementary School, BA Step 3, 1.0, \$36,637.00

Williams, Naomi, Teacher, English, East /West Junior High School, BA Step 4, .80, \$30,138.40

Recommended Action

Approved certified contracts for the 2013-14 school year as presented.

4.1.4 Approval of Principal Contracts

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

Miklausich, James, Principal, East Junior High School, 7/01/2013, \$115,345.00

Serbus, Eric, Principal, Tokata Area Learning Center, 7/01/2013, \$110,095.00

Recommended Action

Approved the principal contracts as presented.

4.1.5 Approval of Administrative Contract 2013-14 School Year

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

Thul, Nancy, Director of Teaching and Learning, District Wide, 7/15/2013, \$120,000.00

Recommended Action

Approved the administrative contract as presented.

4.1.6 Approval of Contracts for the 2013-14 School Year

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

Davis, Trey, Assistant Activities Director, District Wide, 6/24/2013, \$40,000.00

Miller, Megan, Special Services Supervisor, District Wide, 7/01/2013, \$82,923.00

Rybak, Timothy, Building and Grounds Manager, District Wide, 7/15/2013, \$83,500.00

Recommended Action

Approved the contracts listed above.

4.1.7 Approval of Assignment Changes

Last Name, First Name, Position/Location, Grade/ Step/ Salary, Effective

Jacobson, John Paul, Principal East Junior High School to Director Instructional Technology, No Change, 7/01/2013

Turley, Angela, Assistant Principal Pearson 6th Grade Center to Principal Pearson 6th Grade Center, \$110,095.00 Annual Salary, 7/01/2013

Recommended Action

Approved assignment changes as presented.

4.1.8 Request for Unpaid Personal Leave of Absence

Stephanie Peoples, Music Teacher at Red Oak Elementary School/Pearson 6th Grade Center, is requesting an unpaid childcare leave of absence for .4 FTE. Stephanie's reduction in hours will be 1/06/2014 thru 6/06/2014.

Recommended Action

Approved the unpaid personal leave of absence as presented.

4.1.9 Tenure Recommendations

Name, Area, FTE, Current Building

Epps, Sheri, Special Services, 1.0, West Junior High School

Schneider, Tara, Social Studies, 1.0, West Junior High School

Schroepfer, Dustin, Spanish, 1.0, High School

Williams, Heidi, Special Services, 1.0, East Junior High School /Pearson 6th Grade Center

Recommended Action

Approved tenured teachers as presented.

4. 2. Approved the minutes of the Board Business Meeting held June 10, 2013.

4. 3. Approved the bills and authorization to pay same.

4. 4. Approved the wire transfers.

4. 5. Community Education Program Update

Accepted Community Education program update as presented.

4. 6. Recognition of Policy 807 Health and Safety

Recognized the School Board of Policy 807 Health and Safety as presented.

4. 7. Approval of Health and Safety List 2013 Payable 2014

Approved list as presented.

5. WELCOMED AND INTRODUCED FOR NEW ADMINISTRATORS FOR 2013-14

Director of Teaching and Learning Nancy Thul

Communications Coordinator Crystal McNally

Pearson 6th Grade Center Principal Angela Turry

Shakopee East Jr. High Principal Jim Miklausich

Tokata Learning Center Principal Eric Serbus

Buildings and Grounds Manager Tim Rybak

6. OLD BUSINESS ACTION ITEMS

6. 1 Instructional Technology Organizational Structure

Director of Instructional Technology John-Paul Jacobson and Superintendent

Thompson presented a draft of Instructional Technology department organizational structure.

7. NEW BUSINESS DISCUSSION,

7. 1 Addition of Boys and Girls Lacrosse

Assistant Superintendent John Bezek presented a proposal to add boys and girls lacrosse for the Spring of 2013-14.

7. 2 Demographic and Enrollment Projection Report

Former State Demographer Hazel Reinhardt presented her demographic and enrollment projections report.

7. 3 Residential Survey Report

Bill Morris of Decision Resources presented the results of the recent residential survey results.

8. COMMUNICATION BREAK

Based upon the length of the meeting the evening Chair Romansky called for a short communications break at this time. The meeting resumed following a 10-minute break.

9. OLD BUSINESS DISCUSSION ITEMS

9. 1 All-Day Kindergarten Facility Proposal

Superintendent Rod Thompson, Scott McQueen of Wold Architects and Pat Overom of ICS presented a facility proposal for our All-Day Kindergarten program in the Fall of 2014.

9. 2. Legislative Impacts to Funding

Following the recent legislative updates, Superintendent Thompson discussed the need for a Board Learning Session August 19, 2013.

Proposed Agenda:

5:00-6:00PM - MDE Legislative Impacts to Funding

Presented by district administration, Wold, ICS and Northland Securities.

6:00-8:00PM - Learning Session of the Board - Special guests: 2010 Facilities Task Force

1. All-Day Kindergarten Facility Proposal

Presented by district administration, Wold, ICS and Northland Securities

2. Updated Long Range Plan

9. 3. Update on Long Range Plan

Superintendent Rod Thompson, Scott McQueen of Wold Architects and Pat Overom of ICS provided an update on the district's long-range plan based on updated enrollment projections and the Decision Resources survey results.

10. NEW BUSINESS ACTION ITEMS

11. ASSISTANT SUPERINTENDENT UPDATE

12. SUPERINTENDENT UPDATE

13. COMMITTEE UPDATES

14. INFORMATION ITEMS

15. OTHER

16. Upcoming Meetings

July 15, 2013

Deadline for Hall of Fame Submissions

July 30-August 13, 2013

School Board Election Filing Period ends 5:00PM on August 13, 2013

August 26, 2013

Board Business Meeting 6:00PM

August 29, 2013

All-Staff Back-to-School Event 8:00AM

September 9, 2013

Board Business Meeting 6:00PM

September 23, 2013

Board Learning Session 5:00PM

17. ADJOURNMENT