

Independent School District 720 – Shakopee Public Schools
Board Meeting Room
505 Holmes Street South
Shakopee, Minnesota

July 15, 2013
6:00 PM

5:30PM Closed Session

Purpose: Under Minnesota State Statute 13D.05, we will close the meeting to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Board of Education

1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
2. RECOGNITION OF VISITORS TO BOARD MEETING.
 2. 1. Recognition of 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.
4. CONSENT ITEMS
 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

Accept the retirements and thank 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
Rolfstrud, Ford, Boys Tennis Head Coach, District, 6/26/2013
Walker, Lisa, Girls Volleyball Assistant, District, 6/26/2013

Recommended Action

Accept the resignations and thank them for their service to the district.

4.1.3 Approval of Certified Contract 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

Approve certified contract 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

Approve 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

Approve 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

Approve the above contracts for the above listed individuals.

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

Approve 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

Approve the unpaid personal leave of absence as presented.

4.1.9 Tenure Recommendation

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

Approve tenured teachers as presented.

4. 2. Approval of minutes of the Board Business Meeting held June 10, 2013.
4. 3. Consideration of bills and authorization to pay same.
4. 4. Presentation of wire transfers and approval of same.
4. 5. Community Education Program Update
Accept Community Education program update as presented.
4. 6. Recognition of Policy 807 Health and Safety
Minnesota Department of Education requests annual recognition by the Board

of Policy 807 Health and Safety.

4. 7. Approval of Health and Safety List 2013 Payable 2014
Approve list as presented.
5. WELCOME AND INTRODUCTION 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 will present draft of Instructional Technology department organizational structure.
Presenter: Director of Instructional Technology John-Paul Jacobson
Time: 15 minutes
7. NEW BUSINESS DISCUSSION
 7. 1. Addition of Boys and Girls Lacrosse
Assistant Superintendent John Bezek and Activities Director John Janke will present a proposal to add boys and girls lacrosse for the Spring of 2013-14.
Presenter: Assistant Superintendent John Bezek and Activities Director John Janke
Time: 5 minutes
 7. 2. Demographic and Enrollment Projection Report
Former State Demographer Hazel Reinhardt will present her demographic and enrollment projections report.
Presenter: Superintendent Rod Thompson
Time: 1 hour
 7. 3. Residential Survey Report
Bill Morris of Decision Resources will present the results of the recent residential survey results.
Presenter: Superintendent Rod Thompson
Time: 45 minutes
8. COMMUNICATION BREAK
Based upon the length of the meeting this evening Chair Romansky will call for a short communications break at this time.
Presenter: Chair Mary Romansky
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 will present a facility proposal for our All-Day Kindergarten program in the Fall of 2014.
Presenter: Superintendent Rod Thompson, Scott McQueen of Wold Architects and Pat Overom of ICS
Time: 30 minutes

9. 2. Legislative Impacts to Funding

Following the recent legislative updates, Superintendent Thompson will discuss 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

Presented by district administration, Wold, ICS and Northland Securities

Presenter: Superintendent Rod Thompson

Time: 10 minutes

9. 3. Update on Long Range Plan

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

Presenter: Superintendent Rod Thompson, Scott McQueen of Wold Architects and Pat Overom of ICS

Time: 30 minutes

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