

# Minutes of Board Business Meeting

## School Board Shakopee Public Schools

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A Board Business Meeting of the School Board of Shakopee Public Schools was held Monday, October 14, 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, Shutrop, Swanson, Tucker and Romansky

ABSENT: Schneider

2. RECOGNITION OF VISITORS TO BOARD MEETING.

3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

McKeand/Swanson moved to approve the agenda with the addition of 4.1.6 Approval of Termination as presented; motion passed unanimously.

4. CONSENT ITEMS

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

4. 1. Personnel Items

**4.1.1 Acceptance of Resignations**

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

Ebeling, Valerie, Program Support Assistant, Red Oak Elementary School, 10/02/2013

Pavlicek, Stefanie, Program Support Assistant, East Junior High School, 10/15/2013

Schumacher, Stephanie, Program Support Assistant, Pearson 6th Grade Center, 10/02/2013

**Recommended Action**

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

**4.1.2 Approval of Certified Contract for the 2013-14 School Year**

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

O'Connell, Tina, Teacher, Social Studies, Pearson 6th Grade Center, BA+10 Step 3, .66, 25,378.00

**Recommended Action**

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

**4.1.3 Approval of Non-Certified Contract for the 2013-14 School Year**

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

Haayer, Summer, Program Support Assistant, High School, \$13.61/hr, 10/10/2013

**Recommended Action**

Approved non-certified contract as presented.

**4.1.4 Approval of Long Term Substitute Contracts**

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

#### Salary

Johnson, Sarah, Peoples, Stephanie, Teacher, Music, Sun Path Elementary School, 9/06/2013 through 12/20/2013, BA Step 3, 73 days, 1.0, \$199.00/day

Gabriel, Emily, Hiley, Jessica, Teacher, Special Services, West Junior High School, 9/23/2013 through 1/06/2014, BA Step 3, 63 days, 1.0, \$199.00/day

Lohman, Martin, Christian, Brian, Teacher, Technology Education, High School/ West Junior High School, 10/14/2013 through 12/20/2013, BA+30 Step 3, 47 days, 1.0, \$228.99/day

#### **Recommended Action**

Approved long term substitute contracts as presented.

#### **4.1.5 Special Education Staffing Allocation Change**

Due to increased needs in the District for paraprofessional support in Special Education, Special Services Director Scott Hare is requesting to add three Program Support Assistant positions in special education. Each position would be up to 6.5 hours per day.

#### **Recommended Action**

Approved the additional three Program Support Assistant positions in Special Education as presented.

#### **4.1.5 Approval of Termination**

The district is recommending the termination of employment of Karaline Hummel, Program Support Assistant. The termination will be effective 10/10/2013.

#### **Recommended Action**

Approved the termination as presented.

4. 2 Approved the minutes of the Board Business Meeting on September 23, 2013.

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

4. 4 Community Education Update

Accepted the Community Education update as presented.

4. 5. 13-14 Assurance of Compliance

Approved the 13-14 Assurance of Compliance as presented.

#### **5. OLD BUSINESS DISCUSSION ITEMS**

5. 1. Teaching and Learning Updates

Director of Teaching and Learning Nancy Thul presented on the following topics:

- All Day Kindergarten Update
- Curriculum Development Framework
- Agenda for October 16th Professional Development Day

5. 2. Recap of Hall of Fame Events

Board Vice Chair Reggie Bowerman and Communications Coordinator Crystal McNally presented a recap of the Hall of Fame events.

5. 3. Recap of Anti-bullying Events

Pearson 6th Grade Center Principal Angela Turry presented a recap of the anti-bullying event for all students grades 6-8. Included was a video of highlights of the day.

5. 4. Recap of Ankeny Community Schools Site Visit

Superintendent Thompson and members of the board reviewed the recent visit to the Ankeny Community Schools.

6. OLD BUSINESS ACTION ITEMS

6. 1. High School Travel Club 2nd Reading of Trip to Costa Rica

Assistant Superintendent John Bezek presented the 2nd Reading of the High School Travel Club trip to Costa Rica for approval.

McKeand/Swanson moved to approve the High School Travel Club trip to Costa Rica as presented; motion passed unanimously.

6. 2. HOSA Medical Mission Trip 2nd Reading

Assistant Superintendent John Bezek presented the 2nd Reading of the HOSA Medical Mission Trip for approval.

Tucker/Bowerman moved to approve the HOSA Medical Mission Trip as presented; motion passed unanimously.

7. NEW BUSINESS DISCUSSION

7. 1. January 2014 Board Organizational Meeting and Board Retreat

Superintendent Thompson requested that the Board Organizational Meeting be set for Monday, January 6, 2014 and the Board Retreat be set for Friday, January 10, 2014 from 5:00-9:00PM and Saturday, January 11, 2014 from 8:30AM-3:30PM. Location to be determined.

Bowerman/Swanson moved to set the Board Organizational Meeting for January 6, 2014 and Board Retreat be set for Friday, January 10, 2014 and Saturday, January 11, 2014 with time and location to be determined; motion passed unanimously.

7. 2. Indian Education Grant

Special Services Director Scott Hare and Indian Education Coordinator Dee Burows reported to the board on the Indian Education grant.

8. NEW BUSINESS ACTION ITEMS

9. ASSISTANT SUPERINTENDENT UPDATE

10. SUPERINTENDENT UPDATE

- Chamber of Commerce Public Policy Presentation
- Request for Board participation on follow-up Ankeny trip
- Review the topics for the October 28th Board Learning Session: Comparison data all buildings, Strategic directions report, 5 year plan for technology and 5 year plan for Teaching & Learning.

11. COMMITTEE UPDATES

12. INFORMATION ITEMS

13. OTHER

14. Upcoming Meetings and Important Dates

October 28, 2013

Board Learning Session

5:00PM

November 5, 2013	Election Day	7:00AM-8:00PM
November 12, 2013	Board Business Meeting	6:00PM
November 25, 2013	Board Learning Session	5:00PM
December 9, 2013	Board Business Meeting	6:00PM
January 6, 2014	Board Organizational Meeting	6:00PM
January 10 & 11, 2014	Board Retreat	

15. ADJOURNMENT

At 7:23PM, McKeand/Shutrop moved to adjourn; motion passed unanimously.