

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

October 14, 2013
6:00 PM

Board of Education

1. CALL TO ORDER AND ROLL CALL - CHAIR ROMANSKY.
2. RECOGNITION OF VISITORS TO BOARD MEETING.
3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.
4. CONSENT ITEMS
 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

Accept 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

Approve 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

Approve 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

Approve 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

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

4. 2. Approval of minutes of the Board Business Meeting on September 23, 2013.
 4. 3. Consideration of bills and authorization to pay same.
 4. 4. Community Education Update
Accept the Community Education update as presented.
 4. 5. 13-14 Assurance of Compliance
Approve 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 will present on the following topics:
 - All Day Kindergarten Update
 - Curriculum Development Framework
 - Agenda for October 16th Professional Development Day

Presenter: Director of Teaching and Learning Nancy Thul

Time: 15 minutes

5. 2. Recap of Hall of Fame Events
Board Vice Chair Reggie Bowerman and Communications Coordinator Crystal McNally will present a recap of the Hall of Fame events.
Presenter: Board Vice Chair Reggie Bowerman and Communications Coordinator Crystal McNally
Time: 10 minutes
5. 3. Recap of Anti-bullying Events
Pearson 6th Grade Center Principal Angela Turry will present a recap of the anti-bullying event for all students grades 6-8. Included will be a video of highlights of the day.

Presenter: Pearson 6th Grade Center Principal Angela Turry

Time: 10 minutes

5. 4. Recap of Ankeny Community Schools Site Visit

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

Presenter: Superintendent Rod Thompson

Time: 10 minutes

6. OLD BUSINESS ACTION ITEMS

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

The 2nd Reading of the High School Travel Club trip to Costa Rica will be presented for approval.

Presenter: Assistant Superintendent John Bezek

Time: 5 minutes

6. 2. HOSA Medical Mission Trip 2nd Reading

The 2nd Reading of the HOSA Medical Mission Trip will be presented for approval.

Presenter: Assistant Superintendent John Bezek

Time: 5 minutes

7. NEW BUSINESS DISCUSSION

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

Superintendent Thompson will request 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.

Presenter: Superintendent Rod Thompson

Time: 5 minutes

7. 2. Indian Education Grant

Special Services Director Scott Hare and Indian Education Coordinator Dee Buros will report to the board on the Indian Education grant.

Presenter: Special Services Director Scott Hare and Indian Education Coordinator Dee Buros

Time: 10 minutes

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	
*Proposed		

15. ADJOURNMENT