

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, October 12, 2015, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER AND ROLL CALL - VICE CHAIR SWANSON.

1. 1. Welcome Back School Board Member Mary Romansky

PRESENT: Hallett, McKeand, Romansky, Tucker and Swanson

ABSENT: Bowerman

2. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS.

Presenter: Vice Chair Scott Swanson

2. 1. Recognition of Student Academic Achievement

The Board recognized the following 2016 National Merit Scholar Semifinalist:

Madeline Rice

The Board recognized the following 2016 National Merit Scholar Commended Students:

Ben Allard

Phoebe Hessen

Josh Klemm

Jayden Luikens

Jacob Russett

2. 2. Edward Jones Financial Advisors Recognition.

Presenter: Paul Youngs, Edward Jones FA

2. 3. Recognition of Shakopee Softball Coach Neil Johnson.

3. RECOGNITION OF VISITORS TO BOARD MEETING.

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.

5. CONSENT ITEMS

5. 1. Personnel Items

5.1.1 Acceptance of Retirement

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

Johnson, Mark, Custodian, Sun Path, 10/08/2015

Recommended Action

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

5.1.2 Acceptance of Resignations

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

Crosby, Elizabeth, Food Service Worker, TLC, 9/18/2015

Dziuk, Bobbi Jo, Program Support Assistant, High School, 10/09/2015

Palmer, Daniel, Custodian, West Junior High School, 9/25/2015

Rodriguez, Pilar, Program Support Assistant Bilingual, Central Family Center, 9/25/2015

Swenson, Lori, Program Support Assistant, Sun Path Elementary School, 10/02/2015

Tobon, Eliza, Benefits Assistant, District Office, 10/02/2015

Recommended Action

Accepted the resignations as presented.

5.1.3 Approval of Unaffiliated Contracts

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

Kosowski, Joseph, Apple System Administrator, District Wide, 9/28/2015, \$64,000.00

Timm, Matthew, Accounting Specialist, District Wide, 10/05/2015, \$52,000.00

Recommended Action

Approved the above unaffiliated contracts as presented.

5.1.4 Approval of Certified Contracts for the 2015-16 School Year

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

Kasper, Jessica, Teacher, Social Studies, High School, MA, 11, 1.0, 9/14/2015, \$53,027.00, Prorated 177 days

Schannen, Shelly, Teacher, Kindergarten, Red Oak Elementary School, BA + 10, 3, 1.0, 8/24/2015,

\$39,401.00

Recommended Action

Approved certified contracts for the 2015-16 school year as presented.

5.1.5 Approval of Non-Certified Contracts

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

Charm, Claire, Program Support Assistant, Central Family Center, \$14.02/hr, 10/02/2015

Clemens, Cherry, Program Support Assistant, High School, \$14.02/hr, 9/10/2015

Dougall, Haley, Program Support Assistant, Sweeney Elementary School, \$14.02/hr, 10/06/2015

Harden, Angela, Program Support Assistant, High School, \$14.02/hr, 9/15/2015

Kluess, Alexandra, Avid Tutor, East/West Junior High School , \$14.02/hr, 9/15/2015

Meersman, Sherry, Security Attendant Greeter, West Junior High School, \$14.02/hr, 9/15/2015

Niesen, Alyssa, Program Support Assistant, West Junior High School, \$14.02/hr, 9/22/2015

Rush, Brandi, Food Service Worker I, West Junior High School, \$12.53/hr, 9/08/2015

Sullivan, Jennifer, Program Support Assistant, Sweeney Elementary School, \$12.58/hr, 10/06/2015

Toward, Carrie, Special Education Secretary, Sweeney Elementary School, \$14.02/hr, 10/07/2015

Wahlstrom, Alyssa, Program Support Assistant, Sweeney Elementary School, \$14.02/hr, 10/01/2015

Recommended Action

Approved non-certified contracts as presented.

5.1.6 Approval of Long Term Substitute Contracts

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

Bauder, Cynthia, Otting, Kailey, Teacher, Grade 3, Jackson Elementary School, 10/02/2015 through 12/11/2015, MA Step 3, 48 days, 1.0, \$254.10/day

Kleckler, Jennifer, Batalden, Jennifer, Teacher, Kindergarten, Jackson Elementary School, 8/24/2015 through 12/18/2015, BA Step 4, 81 days, 1.0, \$207.53/day

Kleckler, Jennifer, Westbrook, Erin, Teacher, Grade 2, Jackson Elementary School, 1/04/2016 through 04/01/2016, BA Step 4, 65 days, 1.0, \$207.53/day

Leroux, Karen, Wangen, Susan, Teacher, Grade 4, Sweeney Elementary School, 9/28/2015 through 12/18/2015, MA + 30, Step 8, 57 days, 1.0, \$310.38/day

Recommended Action

Approved long term substitute contracts as presented.

5.1.7 Approval of School Year Co-Curricular Assignments

Name, Position

Amundsen, Thom, Drama Club

Andreen, Kelsey, Student Council

Bade, Bruce, Science Olympiad

Buettner, Tracy, National Honor Society

Bloom, Elizabeth, Yearbook

Christenson, Eric, Instrumental Music

Evett, Mitch, Assistant Jazz
Fahey, Christopher, Science Olympiad
Finke, Bruce, Student Council
Fore, Ashley, Yearbook
Gerleman, Alex, Assistant Vocal Music
Irvin, Katie, Vocal Music
Keenan, Bridget, Vocal Music
Kleinfehn, Milicent, Student Council
Kovic, Mike, Vocal Music
Marek, Amanda, Yearbook
McNeely, Courtney, Student Council
Meckler, Jana, Instrumental Music
Moya, Megan, National Honor Society
Oman, John, Future Cities
Richter, Erin, Student Council
Sater, Sater, Instrumental Music
Schultz, Heather, Yearbook
Toufar, Jake, Science Olympiad
Van Sickle, Karen, Vocal Music
Vander Veen, Sean, Instrumental Music

Recommended Action

Approved co-curricular assignments as presented.

5.1.8 Contract Adjustment for Special Education Supervisors

Name	Position	Number of Days	Adjusted Salary
Michele Cuka	Special Education Supervisor	220 to 260 days	\$105,254
Heidi Nistler	Special Education Supervisor	220 to 260 days	\$105,254

Recommended Action

Approved the contract adjustments as presented.

5. 2. Approved the minutes of the Board Learning Session and Board Business Meeting held on September 21, 2015.

5. 3. Approved the bills and authorized to pay same.

5. 4. Approved of wires report.

5. 5. Approval of Change Order

Change Order #1 for the East Jr. High School Elevator Updates with Brennan Companies in the amount of \$675.00 is presented for approval.

Recommended Action

Approved the change order as presented.

5. 6. Resolution Appointing Election Judges

A resolution appointing election judges for the November 3, 2015 School District General and Special Election will be presented for approval.

Recommended Action

Approved the resolution appointing election judges as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. Teaching & Learning Report

Nancy Thul, Director of Teaching and Learning, discussed the scope of work for 2015-16 within the department and outline the course proposal process and timeline.

6. 2. Enrollment Update

Superintendent Rod Thompson provided an enrollment update for the Board.

7. OLD BUSINESS ACTION ITEMS

7. 1. Updated Participatory Planning Document and User Group Structure

Superintendent Rod Thompson presented an updated Participatory Planning Document and User Group Structure for Board review and approval.

Recommended Action

McKeand/Romansky moved to approve the updated Participatory Planning Document and User Group Structure as presented; motion passed unanimously.

7. 2. 1st Readings of the School District Series 100, 200 & 300 Policies

Assistant Superintendent John Bezek presented School District Series 100, 200 & 300 Policies for 1st Reading.

1st Reading for the following with no change:

101.1 Name of the School District

102 Equal Educational Opportunity

203.2 Order of the Regular School Board Meeting

203.6 Consent Agendas

204 School Board Meeting Minutes

207 Public Hearings

211 Criminal or Civil Action Against School District

214 Out-of-State Travel by School Board Members

303 Superintendent Selection

304 Superintendent Contract, Duties and Evaluation

305 Policy Implementation

306 Administrator Code of Ethics

1st Reading for the following with recommended changes:

101 Legal Status of the School District

103 Complaints - Students, Employees, Parents, Other Persons

104 School District Mission Statement

201 Legal Status of the School Board

202 School Board Officers

203 Operation of the School Board - Governing Rules

203.5 School Board Meeting Agenda

205 Open Meetings and Closed Meetings

206 Public Participation in School Board Meetings

208 Development, Adoption, and Implementation of Policies

209 Code of Ethics

210 Conflict of Interest - School Board Members

212 School Board Member Development

213 School Board Committees

301 School District Administration

302 Superintendent

1st Reading to add the following:

203.1 School Board Procedures; Rules of Order

1st Reading to remove the following:

201.1 General Organization of the School Board

Recommended Action

Hallett/Romansky moved to accept the 1st Readings of the School District Series 100, 200 & 300 Policies as presented; motion passed unanimously.

8. NEW BUSINESS DISCUSSION ITEMS

9. NEW BUSINESS ACTION ITEMS

9. 1. SW Metro Intermediate District Joint Powers Agreement

The SW Metro Intermediate District Joint Powers Agreement was presented for Board approval.

Recommended Action

Romansky/Tucker moved to approve the Joint Powers Agreement as presented; motion passed unanimously.

9.2 Facility Naming

In recognition of Softball Coach Neil Johnson's years of dedication and support of softball in the Shakopee Community, Superintendent Rod Thompson presented a resolution to name the softball fields adjacent to Vaughan Field as the Neil Johnson Softball Complex.

Recommended Action

Tucker/Romansky moved to approve the naming of the Neil Johnson Softball Complex as presented; motion passed unanimously.

10. OTHER

11. COMMITTEE REPORTS

12. UPCOMING MEETINGS AND IMPORTANT DATES

November 3, 2015	General and Special Election	7:00AM-8:00PM
November 9, 2015	Board Business Meeting	6:00PM
November 23, 2015	Board Learning Session	5:00PM
December 14, 2015	Board Business Meeting and Truth in Taxation Hearing	6:00PM

13. ADJOURNMENT

At 7:05PM, Romansky/Hallett moved to adjourn as presented; motion passed unanimously.