

# Minutes of Board Learning Session & Business Meeting

## School Board Shakopee Public Schools

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A Board Learning Session & Business Meeting of the School Board of Shakopee Public Schools was held Monday, October 10, 2016, beginning at 5:00 PM in the Shakopee Public Schools District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

### 1. 5:00PM - SCHOOL BOARD LEARNING SESSION

#### 2. CALL TO ORDER AND ROLL CALL - CHAIR BOWERMAN

PRESENT: Hallett, McKeand, Pass, Romansky, Swanson, Tucker and Bowerman

ABSENT:

#### 3. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

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

#### 4. LEARNING SESSION AGENDA

##### 4. 1. Early Childhood Recommendations

##### 4. 2. Pearson Elementary Options

##### 4. 3. Clinics Update

#### 5. ADJOURNMENT OF SCHOOL BOARD LEARNING SESSION

At 6:01PM, Swanson/Pass moved to adjourn the Board Learning Session; motion passed unanimously.

### 6. 6:06PM - SCHOOL BOARD BUSINESS MEETING

#### 7. CALL TO ORDER AND ROLL CALL - CHAIR BOWERMAN

PRESENT: Hallett, McKeand, Pass, Romansky, Swanson, Tucker and Bowerman

ABSENT:

#### 8. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

#### 9. RECOGNITION OF VISITORS TO BOARD MEETING

#### 10. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

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

#### 11. CONSENT ITEMS

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

##### 11. 1. Personnel Items

##### **11.1.1 Acceptance of Resignations**

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

Ecklund, Anne, Program Support Assistant, Jackson Elementary School, 8/24/2016

Edgar, Jennifer, Health Assistant, Pearson 6th Grade Center, 9/21/2016

German, Andrea, Food Service, Red Oak Elementary School, 8/19/2016

Johnson, Kimberly, Food Service, Red Oak Elementary School, 9/07/2016

Loonan, Denise, Program Support Assistant, High School, 10/14/2016

Lozano Espinoza, Giuliana, Program Support Assistant, Sweeney Elementary School, 9/23/2016  
Schaetzl, Jacquelyn, Teacher, Substitute, Red Oak Elementary School, 8/22/2016  
Trapp, David, Custodian, High School, 9/19/2016  
Verhelle, Linda, Program Support Assistant, Pearson 6th Grade Center, 8/21/2016

**Recommended Action**

Accepted the resignations as presented.

**11.1.2 Approval of Certified Contracts**

Last Name, First Name, Position, Location, Grade, Step, FTE, Effective, Salary Annual  
Brandmire, Sarah, Teacher, Substitute, Sweeney Elementary School, N/A, N/A, 1.0, 9/12/2016, \$125.00/day  
Cronin, Chris, Teacher, Substitute, Jackson Elementary School, N/A, N/A, 1.0, 9/12/2016, \$125.00/day  
Howell, Sheila, Licensed School Nurse, District Wide, BA + 10, 23, 1.0, 9/08/2016, \$44,759.00 prorated  
Leadstrom, Ashley, Teacher, Substitute, Red Oak Elementary School, N/A, N/A, 1.0, 9/16/2016, \$125.00/day  
Nolan, Katie, Licensed School Nurse, District Wide, BA, 17, 1.0, 9/06/2016, \$41,382.00 prorated  
Stantz, Angela, Teacher, Physical Education/ DAPE, Jackson Elementary School, BA, 3, 1.0, 9/09/2016, \$35,623.00 prorated  
Wills, Alexandria, Teacher, Intervention, Red Oak Elementary School, BA, 5, .50, 8/08/2016, \$20,835.00 prorated

**Recommended Action**

Approved certified contracts as presented.

**11.1.3 Approval of Non-Certified Contracts**

Last Name, First Name, Position, Location, Salary, Effective  
Biggs, Kaitlin, Health Assistant, High School, \$19.33/hr., 9/06/2016  
Boroos, Jean, Health Assistant, District Wide, \$19.73/hr, 8/22/2016  
Hayes, Dory, Food Service Worker I, High School, \$11.81/hr., 9/19/2016  
Hommerding, Meghan, Program Support Assistant, West Junior High School, \$14.02/hr., 8/22/2016  
Pederson, Tania, Food Service Worker I, Sun Path Elementary School, \$12.61/hr, 9/26/2016  
Phat, Sulin, Program Support Assistant, West Junior High School, \$14.02/hr., 8/22/2016  
Polkinghorn, Alena, Food Service Worker I, High School, \$11.15/hr., 9/19/2016  
Solie, Heather, Program Support Assistant, Eagle Creek Elementary School, \$14.02/hr., 8/22/2016  
Vickers, Sarah, Food Service Worker I, Red Oak Elementary School, \$11.81/hr., 8/22/2016  
Zadra, Dulcey, Food Service Worker I, West Junior High School, \$11.15/hr., 9/19/2016

**Recommended Action**

Approved the non-certified contracts as presented.

**11.1.4 Approval of Long Term Substitute Contracts**

Name LTS, Replacing, Position, Location, Approx. Dates, Grade/Step, Approx. Days, FTE, Salary  
Alexander, Emily, Grabosky, Sheila, Teacher, Math, East Junior High School, 9/08/2016 through approx. 5/26/2017, BA Step 4, 170 days, 1.0, \$218.00/day  
Theis, Julie, Dougall, Hailey, Program Support Assistant, Sweeney Elementary School, 9/22/2016 through approx. 11/11/2016, Grade 3 Step 1, 32 days, .313, \$14.02/hr  
Tousignant, Janice, Vogel, Justyne, Program Support Assistant, Central Family Center, 9/19/2016 through approx. 1/03/2017, Grade 3 Step 3, 31 days, .813, \$14.57/hr  
Dungan, Leah, Holmstrom, Kristi, Teacher, Grade 4, Red Oak Elementary School, 9/21/2016 through approx. 1/13/2017, BA Step 3, 69 days, 1.0, \$202.00/day  
Vogel, Justyne, Schultz, Vanessa, Teacher, Stepping Stones, Central Family Center, 9/19/2016 through approx. 1/03/2017, BA Step 3, 31 days, 1.0, \$24.37/hr

**Recommended Action**

Approved the long term substitute contracts as presented.

**11.1.4 Approval of Co-Curricular Assignments**

Last name, First name, Position Title  
Marek, Amanda, SWJH Yearbook  
Finke, Bruce, SWJH Student Council  
Lissick, Jaclyn, SWJH Student Council

Krieg, Caitlin, SWJH Newspaper  
Moya, Megan, SWJH National Honor Society  
Fahey, Christopher, SWJH Science Olympiad  
Gerdes, Jodie, SWJH Knowledge Bowl  
Lyons, Chris, SWJH Rube Goldberg  
Irvin, Katie, SWJH Vocal Ensemble  
Vander Veen, Sean, SWJH Instrumental Ensemble  
Schultz, Heather, SEJH Yearbook  
Bloom, Elizabeth, SEJH Yearbook  
McNeely, Courtney, SEJH Student Council  
Fundermann, Jessica, SEJH Student Council  
Bell, Liesl, SEJH Knowledge Bowl  
Graba, Charlotte, SEJH Knowledge Bowl  
Toufar, Jacob, SEJH Science Olympiad  
Van Sickle, Karen, SEJH Vocal Ensemble  
Sater, Scott, SEJH Instrumental Ensemble (2)  
Buettner, Tracy, SEJH National Honor Society  
Oman, John, SEJH Rube Goldberg  
Fore, Ashley, Pearson Yearbook  
Smith, Jane, Pearson Student Council  
Bade, Bruce, Pearson Science Olympiad  
Keenan, Bridget, Pearson Vocal Ensemble  
Nasiatka, Thomas, Pearson Instrumental Ensemble  
Kovic, Mike, HS Vocal Director  
Kovic, Mike, HS Ensembles (2)  
Gerleman, Alex, HS Assistant Vocal  
Gerleman, Alex, HS Ensembles  
Irvin, Katie, HS Ensembles  
Christenson, Eric, HS Instrumental Director  
Christenson, Eric, HS Ensembles (2)  
Christenson, Eric, HS Pep Band  
Evet, Mitchell, HS Assistant Instrument Dir.  
Evet, Mitchell, HS Ensembles  
Evet, Mitchell, HS Pep Band  
Amundsen, Thomas, Drama Club  
Burcusa, Michael, National Honor Society  
Kleinfehn, Milicent, HS Student Council  
Amundsen, Thomas, HS Musical Director  
Irvin, Katie, HS Musical Artistic Vocal Dir  
Christenson, Eric, HS Musical Artistic Pit Orch  
Laursen, David, Musical Artistic - Stagecraft  
Cole, Robert, Musical Lighting Dir  
Stark, Mary, Musical Artistic - Choreography  
Stone, Jody, Youth in Government

**Recommended Action**

Approved co-curricular assignments as presented.

11. 2. Approved the minutes of the September 12, 2016 Board Business Meeting and the September 26, 2016 Board Learning Session as presented; motion passed unanimously.

11. 3. Approval of Change Order #2 for the Early Site Package at Shakopee High School  
Change Order #2 for the Early Site Package Project with Northwest Asphalt, Inc. in the amount of \$15,073.00 is presented for approval.

**Recommended Action**

Approved Change Order #2 as presented.

11. 4. Approval of Wires Report

**Recommended Action**

Approved the wires report as presented.

12. OLD BUSINESS DISCUSSION ITEMS

13. OLD BUSINESS ACTION ITEMS

13. 1. Approval of Shakopee High School Graduation Requirements

Executive Director of Teaching & Learning Nancy Thul presented the Shakopee High School Graduation Requirements for final approval.

**Recommended Action**

Hallett/Romansky moved to approve the Graduation Requirements as presented; motion passed unanimously.

13. 2. Approval of Instructional Framework for Personalized Learning

Executive Director of Teaching & Learning Nancy Thul presented the Instructional Framework for Personalized Learning for Board approval.

**Recommended Action**

McKeand/Swanson moved to approve the Instructional Framework for Personalized Learning as presented; motion passed unanimously.

13. 3. Approval of MSEA Master Agreement

Mike Burlager, Director of Finance, and Scott Hare, Executive Director of Administrative Services, presented the MSEA Master Agreement for Board approval.

**Recommended Action**

McKeand/Pass moved to approve the MSEA Master Agreement as presented; motion passed unanimously.

14. NEW BUSINESS DISCUSSION

15. NEW BUSINESS ACTION ITEMS

15. 1. Additional Special Education Paraprofessional

Director of Special Service Julie Menden presented a request to add a 1.0 paraprofessional at Shakopee East Jr. High School due to a new student to the district.

**Recommended Action**

Tucker/McKeand approve the additional 1.0 FTE paraprofessional at Shakopee East Jr. High as presented; motion passed unanimously.

16. OTHER

17. COMMITTEE REPORTS

The Board accepted a SW Metro Intermediate report from Romansky.

18. UPCOMING MEETINGS AND IMPORTANT DATES

October 11, 2016	Arts & Communication Academy Industry Council Meeting	8:00AM
October 12, 2016	Engineering & Manufacturing Academy Industry Council Mtg	8:00AM
October 13, 2016	Human Services Academy Industry Council Meeting	8:00AM
November 14, 2016	Quarterly Board Finance Committee Meeting	5:00PM
November 14, 2016	Board Business Meeting	6:00PM
November 28, 2016	Board Learning Session	5:00PM
December 12, 2016	Board Personnel Committee Meeting	5:00PM
December 12, 2016	Board Business Meeting	6:00PM
January 9, 2017	Board Re-organization and Business Meeting	6:00PM
January 16, 2017	School Board Retreat	8:30AM-5:00PM
January 23, 2017	Board Learning Session	5:00PM

19. ADJOURNMENT

At 6:37PM, Hallett/Swanson moved to adjourn as presented; motion passed unanimously.