

Minutes of School Board Regular Business Meeting

School Board Shakopee Public Schools

A School Board Regular Business Meeting of the School Board of Shakopee Public Schools was held Monday, May 21, 2018, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

1. CALL TO ORDER AND ROLL CALL - CHAIR SWANSON

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

ABSENT:

2. PLEDGE OF ALLEGIANCE

3. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

3. 1. Recognition of 2018 Minnesota Teacher of the Year - Kelly Holstine

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

Bowerman/Pass moved to approve the agenda as presented with the addition of 7.6 Resolution Authorizing Execution of Legal Documents Relating to the TIES Dissolution; motion passed unanimously.

5. CONSENT ITEMS

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

5. 1. Personnel Items

4.1.1 Acceptance of Retirements

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

Cimmerer, Sandra, Teacher, Social Studies, West Junior High School, 6/01/2018

Donna, Jane, Program Support Assistant, High School, 6/30/2018

Jensen, Susan, Teacher, Special Services, Eagle Creek Elementary, 6/01/2018

Sater, Scott, Teacher, Instrumental Music, East Junior High School, 6/01/2018

Thedinga, Roberta, Program Support Assistant, East Junior High School, 8/01/2018

Recommended Action

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

5.1.2 Acceptance of Resignations

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

Carney, Emily, School Nurse, Central Family Center, 4/26/2018

Christensen, Kari, Teacher, Early Childhood, Central Family Center, 6/01/2018

Davenport, Helena, Program Support Assistant, Central Family Center, 4/27/2018

Delarwelle, Kristi, Physical Therapist, Central Family Center, 8/01/2018

Harris, Adam, Teacher, Social Studies, High School, 6/01/2018

Hendrickson, Jessica, Teacher, Special Service, Sun Path Elementary School, 6/01/2018
 Holstrom, Kristin, Teacher, Grade 4, Red Oak Elementary School, 6/01/2018
 Hughes, Kelly, School Psychologist, Eagle Creek/Red Oak Elementary school, 6/01/2018
 Irby, Stephanie, Teacher, Media Specialist, Red Oak Elementary School, 6/01/2018
 Kordah, Gospel, Equity Specialist, High School, 6/01/2018
 Krominga, Ryan, Teaching and Learning Coordinator, District Wide, 6/30/2018
 Leskee, Emily, Teacher, Art, Sweeney Elementary School, 6/01/2018
 Lyons, Christopher, Teacher, Technology Education, West Junior High School, 6/01/2018
 McKoy, Erin, Supervisor, Special Services, District Office, 5/15/2018
 Maikkula, Andrea, Teacher, Grade 2, Sun Path Elementary School, 6/01/2018
 Peterson, Pamela, Teacher, English, East Junior High School, 6/01/2018
 Phillips, Andrea, Principal Administrative Assistant, Pearson 6th Grade Center, 4/27/2018
 Puterbaugh, Corey, Avid Tutor, High School, 5/18/2018
 Ruter, Chad, School Psychologist, West Junior High School, 6/01/2018
 Smith, Kain, Buildings & Grounds Manager, Districtwide, 6/01/2018
 Sticha, Amy, Teacher, Technology Integration, Technology Department, 6/01/2018
 Schleif, Pamela, School Social Worker, Eagle Creek Elementary School, 6/01/2018
 Thoen, Alexandra, Teacher, Grade 5, Eagle Creek Elementary School, 5/04/2018
 Treat, Amisha, Teacher, Special Services, High School, 6/01/2018

Recommended Action

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

5.1.3 Approval of Long Term Substitute Contracts

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

Kleckner, Jennifer, Foster, Alison, Teacher, Grade 1, Eagle Creek Elementary School, 5/7/2018 through approx. 6/01/2018, BA Step 4, 20, 1.0, \$218.04/day
 Sparks, Sarah, Chapman, Alyssa, Teacher, Special Services, East Junior High School, 4/13/2018 through approx. 6/01/2018, BA Step 3, 34, 1.0, \$212.04/day

Recommended Action

Approved long term substitute contracts as presented.

5.1.4 Approval of Certified Contracts for the 2018-19 School Year

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

Holzhueter, Elisa, Teacher, Work Based Learning, High School, BA+20, 6, 1.0, 8/20/2018, \$47,034.00

LaPlant, Krista, Speech Language Pathologist, Eagle Creek Elementary School/High School, MA, 11, 1.0, 8/20/2018, \$58,545.00

Powell, Emily, Teacher, Math, West Junior High School, BA, 6, 1.0, 8/20/2018, \$42,787.00

Mueller, Jennifer, School Social Worker, High School, MA + 30, 11, 1.0, 8/20/2018, \$65,739.00

Recommended Action

Approved certified contracts for the 2018-19 school year as presented.

5.1.5 Request for Leave of Absence

Jennifer Batalden, Kindergarten Teacher at Jackson Elementary School is requesting a childcare

leave of absence, for the entire 2018-19 school year.

Recommended Action

Approved the leave of absence for Jennifer Batalden as presented.

5.1.6 Request for Leave of Absence

Kimberly Johanson, Physical Education Teacher at Jackson Elementary School is requesting a leave of absence for the entire 2018-19 school year.

Recommended Action

Approved the leave of absence for Kimberly Johanson as presented.

5.1.7 Request for Leave of Absence

Shanna Bodilly, Intervention Teacher at Sweeney Elementary School is requesting a .50 FTE leave of absence for the entire 2018-19 school year.

Recommended Action

Approved the leave of absence for Shanna Bodilly as presented.

5.1.8 Request for Leave of Absence

Rebecca Carlson, Grade 4 Teacher at Eagle Creek Elementary School is requesting a leave of absence for the entire 2018-19 school year.

Recommended Action

Approved the leave of absence for Rebecca Carlson as presented.

5. 2. Approval of minutes of the School Board Business Meeting held on April 23, 2018 and School Board Learning Session on May 7, 2018.

Recommended Action

Approved minutes of the School Board Business Meeting held on April 23, 2018 and School Board Learning Session on May 7, 2018 as presented.

5. 3. Consideration of bills and authorization to pay same

Recommended Action

Approved the bills and authorized to pay same as presented.

5. 4. Approval of wires report

Recommended Action

Approved the wires report as presented.

5. 5. 2018-19 Head Start Lease

Recommended Action

Approved the 2018-19 Head Start Lease as presented.

5. 6. Approval of Apple Leases

Recommended Action

Approved the resolutions approving and authorizing the execution of schedule No. PUB17681 to the governmental lease purchase master agreement dated May 15, 2014, and supplements thereto and related documents and certificates as presented.

6. OLD BUSINESS DISCUSSION ITEMS

6. 1. School District Goals

Interim Superintendent Gary Anger reviewed with the school board the district goals.

6. 2. eLearning Days Update

Interim Superintendent Gary Anger provided an update regarding planning for potential eLearning Days.

7. OLD BUSINESS ACTION ITEMS

7. 1. Approval of 2019-20 School Calendar

A draft of the 2019-20 School Year calendar was presented for Board review and feedback at their May 7, 2018 Learning Session.

Recommended Action

Tucker/McKeand moved to approve the 2019-20 School Year calendar as presented; motion passed unanimously.

7. 2. District Enrollment Study

Director of Finance and Operations Jeff Priess presented a proposal for a district enrollment study.

Recommended Action

McKeand/Bowerman moved to approve the study with School Finances as presented; motion passed unanimously.

7. 3. Change Order #1 South Site Development

Change Order #1 for the Shakopee Public Schools South Site Development in the amount of \$130,263.83 was presented for approval.

Recommended Action

Bowerman/Pass moved to approve Change Order #1 as presented; motion passed unanimously.

7. 4. Change Order #3 Shakopee High School Low Voltage - Phase I

Change Order #3 for the Shakopee High School Low Voltage - Phase I project in the amount of \$46,044.00 was presented for approval.

Recommended Action

Hallett/Tucker moved to approve Change Order #3 as presented; motion passed unanimously.

7. 5. District Facility Fee Schedule

The district's facility fee schedule was presented for further review for potential adjustments to the fee structure.

Bowerman/McKeand moved to change the language within Category 2: *"Groups who use the district facilities for fund raising events or for activities that require admission fees, or collection of money may be subject to 50% of the rental rates or a like amount of donation to the facilities or programs of the district"* to 25% of the rental rates as presented; motion passed unanimously.

7.6 Resolution Authorizing Execution of Legal Documents Relating to the TIES Dissolution

A resolution authorizing the execution of legal documents relating to the TIES dissolution was presented for approval.

Recommended Action

McKeand/Tucker moved to adopt the resolution in its entirety as presented; upon a roll call vote the motion passed unanimously.

8. NEW BUSINESS DISCUSSION ITEMS

9. NEW BUSINESS ACTION ITEMS

9. 1. Negotiations Update

Director of Human Resources Keith Gray presented a summary of a tentative agreement with

district supervisors, managers and other unaffiliated employees.

Recommended Action

McKeand/Pass moved to approve the agreement with district supervisors, managers and other unaffiliated employees as presented; motion passed unanimously.

10. OTHER

11. COMMITTEE REPORTS

12. RECOGNITION OF VISITORS TO BOARD MEETING

13. UPCOMING MEETINGS AND IMPORTANT DATES

May 23, 2018	5:00PM	BOC	DO Board Room
June 11, 2018	5:00PM	Policy Committee Meeting	DO Room 202
June 11, 2018	6:00PM	School Board Learning Session	DO Board Room
June 13, 2018	5:00PM	BOC	DO Board Room
June 25, 2018	5:00PM	Finance Committee Meeting	DO Room 202
June 25, 2018	6:00PM	School Board Business Meeting	DO Board Room
June 27, 2018	5:00PM	BOC	DO Board Room
July 9, 2018	5:00PM	School Board Retreat	DO Board Room
July 11, 2018	5:00PM	BOC	DO Board Room
July 23, 2018	5:00PM	Finance Committee Meeting	DO Room 202
July 23, 2018	6:00PM	School Board Business Meeting	DO Board Room
July 25, 2018	5:00PM	BOC	DO Board Room

14. ADJOURNMENT

At 7:09PM, Tucker/Pass moved to adjourn; motion passed unanimously.