

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, April 22, 2019, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee.

1. CALL TO ORDER AND ROLL CALL - CHAIR BOWERMAN

PRESENT: Aldrich, Christiansen, McKeand, Peterson, Tomczik, Tucker and Bowerman

ABSENT: None

2. PLEDGE OF ALLEGIANCE

3. WE ARE SHAKOPEE SCHOOLS - GOOD NEWS ITEMS

3. 1. Above and Beyond Volunteer Recognition

3. 2. Congratulations to our Destination Imagination Teams

Congratulations to our Destination Imagination teams for a successful run at the state level.

"Organized Mess" placed 1st in the Improvisational Challenge and earned the chance to compete in the the Global Finals in Kansas City where they will compete with students from around the world! Team members include: Michael Waldorf, CJ Younger, Himani Joshi, Esther Kuah, and Payton Mason. The team managers are Chris Younger and Sudha Joshi.

"Flip the Switch" placed 5th in the Improvisational Challenge. Team members include: Paige Leary, Janani Karthick, Agrim Joshi, Carter Smith, Libby Hendrickson, and Smrithi Arunkumar. The team manager is Lisa Leary.

Destination Imagination is an innovative, international educational program in which student teams solve open-ended challenges and present their solutions at a regional tournament. After a successful run in the Minnesota regional tournament, Organized Mess and Flip the Switch moved on to compete in the state tournament.

3. 3. Congratulations to our Girls Basketball Team

Congrats to our girls basketball team for competing in the Class 4A Girls State Basketball Tournament in March.

Shakopee qualified for the Class 4A girls state basketball tournament by beating Eden Prairie 41-39 on Friday night at Eden Prairie High School. The Sabers played the # 2 seeded Stillwater Ponies in the state quarterfinals. Congratulations to all of our students, team managers, and coaches: Isabell West, Kyleigh Stark, Jaley Coplin, Kelley Brennan, Jazmyn McClellon, Amanda Moen, Sophie Moran, Kate Cordes, Jasmyn Hale, Maya Mitchell, Delaney Jossart, Natalie Holte, Aly Meier, Paige Broze, Katie Goodwin, Nicole Giese, Jocelyn Shromoff (team manager) and Kelsey Krieg (team manager).

Coaches: Dan Russell, Steve Hack, and Juan Mitchell.

3. 4. Congratulations to SHS Biology Teacher Michael Hoffman

Congrats to Michael Hoffman; our biology teacher at the high school. He was recognized in March by WCCO Channel 4 as an Excellent Educator. This is Michael's 10th year teaching at the school. Michael says he went into teaching because he liked to work with the students. He keeps his lessons exciting, but it's the relationships with the students that excites him the most. At the end of the school year, Hoffman's goal for his students is for them to have evolved.

4. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

Christiansen/Tomczik moved to approve the agenda as presented; motion passed unanimously.

5. CONSENT ITEMS

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

5. 1. Personnel Items

5.1.1 Acceptance of Resignations

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

Ansell, Emily, Teacher, Special Service, Red Oak Elementary School, 6/07/2019

Colburn, Heidi, Teacher, English, High School, 6/07/2019

Duran-Marin, Valeria, Office Assistant, High School, 4/19/2019

Evelt, Mitch, Teacher, Band, High School, 6/07/2019

Fahey, Kayla, Teacher, Physical Education, East Middle School, 6/07/2019

Fokken, Kim, Custodian, High School, 4/19/2019

Holstine, Kelly, Teacher, English, Tokata Learning Center, 6/07/2019

Howling Wolf, Kariusta, Food Service, Eagle Creek Elementary School, 4/24/2019

Larson, Stephanie, Program Support Assistant, Eagle Creek Elementary School, 5/03/2019

Nasiatka, Thomas, Teacher, Music, West Middle School, 6/07/2019

O'Malia, Sarah, Teacher, Art, East Middle School, 3/29/2019

Paul, Linda, Technology Assistant, High School, 4/19/2019

Recommended Action

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

5.1.2 Approval of Non-Certified Contracts for the 2018-19 School Year

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

Armstrong, Rachel, Program Support Assistant, Eagle Creek Elementary School, \$14.59, 4/08/2019

Mackey, David, Custodian, High School, \$16.41, 4/17/2019

Neri, Jessica, Program Support Assistant, Sweeney Elementary School, \$16.30, 4/08/2019

Perkins, Cheryl, Food Service Worker, West Middle School, \$12.94, 3/25/2019

Poppler, Ashley, Program Support Assistant, High School, \$14.59, 3/25/2019

Wallebeck, Dylan, Custodian, High School, \$16.41, 4/09/2019

Weierke, Susan, Food Service Worker, Red Oak Elementary School, \$12.94, 3/25/2019

Werner, Rae, Program Support Assistant, Central Family Center, \$14.87, 3/26/2019

Recommended Action

Approved the non-certified contracts as presented.

5.1.3 Approval of Long Term Substitute Contracts

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

Gruber, Kaytlyn, Swanson, Theresa, Teacher, Special Services, Sweeney Elementary School, 2/19/2019 through approx. 4/30/2019, BA Step 3, 1.0, \$214.35/day

Rendon, Pearl, N/A, Program Support Assistant Bilingual, Eagle Creek Elementary School, 4/08/2019 through approx. 5/31/2019, Grade 3, Step 1, .813, \$16.60/hr

Recommended Action

Approved the Long Term Substitute contracts as presented.

5.1.4 Approval of Co-Curricular Assignments

Last Name, First Name, Position Title

Allen, Brooks, MS Tennis Coach

Larsen, Jenny, MS Tennis Coach

Sanders, Grace, MS Tennis Coach

Varadhan, Aavni, MS Tennis Coach

Recommended Action

Approved the Co-Curricular Assignments as presented.

5.1.5 Approval of Teaching and Learning Supervisor

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

Rolfsrud, Ford, Teaching and Learning Supervisor, District Wide, 7/01/2019, \$117,000.00

Recommended Action

Approved Ford Rolfsrud as Teaching and Learning Supervisor beginning the 2019-20 School Year.

5. 2. Approval of Minutes of the School Board Meetings**Recommended Action**

Approved the minutes of the March 25, 2019 School Board Business Meeting and the April 8, 2019 School Board Work Session 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 Reports**Recommended Action**

Approved the wires reports as presented.

5. 5. Authorization for Sale of Obsolete Equipment

Director of Instructional Technology Bryan Drozd requested authorization for sale of obsolete technology equipment.

Recommended Action

Per School District Policy 802, authorized the sale of obsolete technology equipment (approximately 320 Macbooks with an estimated value of \$45,000) as presented.

5. 6. SouthWest Metro Joint Powers Agreement Amendment**Recommended Action**

1. That the attached SouthWest Metro Joint Powers Agreement be and hereby was approved as amended; and
2. That the Chairman and Clerk are hereby authorized to execute and deliver the attached amended SouthWest Metro Joint Powers Agreement.

6. INFORMATIONAL**6. 1. ICS Audit**

In January the District administration initiated an audit of consulting activity between ICS and the school district. Audit focused on consulting activity from 2012 through 2018 emphasizing an analysis of contractual agreements, subsequent district payments related to contractual agreements, and an analysis of reimbursable charges related to consulting activity. The District's audit firm (BerganKDV) provided support for

the audit. In summary we determined: Payments to ICS were reconciled back to contractual agreements; Costs related to benefit former employee were not passed back to the district; Reimbursable charges were reasonable and easily verified; Contract costs were reasonable to similar school district building projects.

6. 2. 2019 Community Facilities Task Force Update

The 2019 Community Task Force will analyze pertinent information and consider options for the current facilities. Our Community Facilities Task Force will be comprised of a broad cross section of interests from School District residents and parents to district staff and administration. The goal of the Task Force is to achieve a thorough understanding of the capacity of existing spaces and the areas where space is available. The Task Force will make a recommendation of the most appropriate use of these spaces to the School Board. The Task Force analysis will include Pearson School and the Central Family Center (CFC). It will also take into account enrollment trends.

Projected schedule of activities:

- April 8 – 24, 2019 @ 3:00PM Self-nomination application window
- May 15, 2019 @ 6:00PM Kick-off, informational meeting
- July 11, 2019 @ 6:00PM 1st summer 2019 meeting
- August 22, 2019 @ 6:00PM 2nd summer 2019 meeting
- Fall 2019 Meetings all meetings @ 6:00PM
- September 18, 2019
- October 3, 2019
- October 15, 2019
- November 4, 2019
- November 12, 2019
- December 2, 2019
- November 20, 2019 @ 5:00PM Presentation of recommendations to School Board Facilities Committee
- December 9, 2019 @ 6:00PM Presentation of recommendations School Board Business Meeting
- January 2020 CFTF final presentation

https://docs.google.com/forms/d/1NU4GYsRkSmiwRu6obMRul-gnnD_6LMwhtTqf27vHygE/edit

7. DISCUSSION AND POSSIBLE ACTION

7. 1. 2018-19 School District Finance Monthly Update

The 2018-19 school district finance monthly update as presented for review.

Recommended Action

Aldrich/Peterson moved to approve 2018-19 revised General Fund Revenue in the amount of \$98,126.764 as presented; motion passed unanimously.

8. ACTION

8. 1. 2nd Reading and Approval of School District Policies 533, 614, 614FRM, 722 and 722FRM; and deletion of Policy 909

Policy Committee Chair Kristi Peterson will present three school district policies and two school district policy forms for approval along with school district policy 909 for deletion.

Recommended Action

Christiansen/Peterson moved to approve School District Policies 533, 614, 614FRM, 722 and 722FRM; and deletion of Policy 909 as presented; motion passed unanimously.

9. OTHER

10. COMMITTEE REPORTS

The Board accepted a Facilities Committee report from Tomczik, a Finance Committee report from Aldrich and a Communications Committee report from Peterson.

11. RECOGNITION OF VISITORS TO BOARD MEETING

12. UPCOMING MEETINGS AND IMPORTANT DATES

April 8-24, 2019 Self-nomination period for Community Facilities Task Force (deadline 3:00PM on 4/24/19)

April 22, 2019 5:00PM Finance Committee Meeting District Office Room 202

April 24, 2019 4:00PM Communications Committee Meeting District Office Board Room

April 24, 2019 5:00PM Facilities Committee Meeting District Office Board Room

May 6, 2019 5:00PM Personnel Committee Meeting District Office Room 202

May 6, 2019 6:00PM School Board Work Session District Office Board Room

May 15, 2019 6:00PM Community Facilities Task Force District Office Board Room

May 20, 2019 5:00PM Finance Committee Meeting District Office Room 202

May 20, 2019 6:00PM School Board Business Meeting District Office Board Room

May 22, 2019 5:00PM Facilities Committee Meeting District Office Board Room

June 10, 2019 5:00PM Policy Committee Meeting District Office Room 202

June 10, 2019 6:00PM School Board Work Session District Office Board Room

June 24, 2019 5:00PM Finance Committee Meeting District Office Room 202

June 24, 2019 6:00PM School Board Business Meeting District Office Board Room

June 26, 2019 5:00PM Facilities Committee Meeting District Office Board Room

13. ADJOURNMENT

At 7:04PM, Christiansen/Aldrich moved to adjourn; motion passed unanimously.