

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

1. CALL TO ORDER SCHOOL BOARD BUSINESS MEETING 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

3. 1. Recognition of Destination Imagination Team

Congratulations to our Destination Imagination team "Organized Mess" for making us all proud!

The team placed 14th in the improvisational category at the Global Finals tournament in Kansas City!

Team Members:

Michael Waldorf

Payton Mason

Himani Joshi

Catherine (CJ) Younger

Esther Kuah

Team Managers: Chris Younger and Sudha Joshi

Destination Imagination is an innovative, international educational program in which student teams solve open-ended challenges and present their solutions at a regional tournament.

4. CONSIDERATION OF AGENDA AS PRESENTED

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

5. CONSENT ITEMS

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

5. 1. Personnel Items

5.1.1 Acceptance of Retirement

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

Noll, Joyce, Program Support Assistant, Sweeney Elementary School, 6/06/2019

Recommended Action

Accepted the retirement 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

Blume, Larissa, Teacher, FACS, West Middle School, 6/07/2019

Goodrich, Claire, Teacher, Science, East Middle School, 6/07/2019

Kalash, Kelly, Benefits Specialist, District Office, 6/27/2019

Osmonson, Camille, Teacher, Grade 5, Sun Path Elementary School, 6/07/2019

Wilson, Katherine, Teacher, Social Studies, West Middle School, 6/07/2019

Nistler, Heidi, Assistant Director Special Services, District Office, 08/02/2019

Recommended Action

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

5.1.3 Approval of Certified Contracts for the 2019-20 School Year

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

Allen, Susan M., Speech Language Pathologist, Sweeney Elementary School, Ed Specialist, 22, 1.0, 8/19/2019, \$83,596.00

Atkin, Zachary, Teacher, Social Studies, High School, BA, 4, 1.0, 8/19/2019, \$40,556.00

Dammann, Jacob, Teacher, Math, High School, MA+30, 9, 1.0, 8/19//2019, \$62,156.00

Gunderson, Noelle, Teacher, English, East Middle School, BA, 4, 1.0, 8/19/2019, \$40,556.00

Klute, Wendy, School Counselor, High School, MA+20, 9, 1.0, 8/19/2019, \$59,866.00

Krupnick, Benjamin, Teacher, Social Studies, Tokata Learning Center, MA, 9, 1.0, 8/19/2019, \$55,289.00

Linsley, Sara, Teacher Special Services, Sweeney Elementary School, BA+30, 3, 1.0, 8/19/2019, \$45,307.00

Race, Kevin, Teacher, Special Services, High School, MA+10, 8, 1.0, 8/19/2019, \$56,185.00

Recommended Action

Approved certified contracts as presented.

5.1.4 Approval of Non-Certified Contract for the 2019-20 School Year

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

Swenson, Joshua, Technology Assistant, High School, \$18.30/hr, 7/15/2019

Recommended Action

Approved the non-certified contract as presented.

5.1.5 Approval of Assignment Change

Last Name, First Name, Old Position, New Position, FTE, Salary, Effective

Winings, James, Custodian, Head Custodian, 1.0, \$19.16/hr, 7/15/2019

Recommended Action

Approved the assignment change for the above listed individuals.

5.1.6 Approval of Termination

The district is recommending the termination of employment of Daniel Wilson, a probationary custodian at the High School. The termination will be effective 7/10/2019.

Recommended Action

Approved the termination of Daniel Wilson as presented.

5.1.7 Request for Leave of Absence

Maret Wallace, Teacher at Sweeney Elementary School is requesting a 1.0 FTE Leave of Absence, for the 2019-20 school year.

Recommended Action

Approved the leave of absence for Maret Wallace as presented.

5. 2. Approval of Minutes of the School Board Meeting

Recommended Action

Approved the minutes of the June 24, 2019 School Board Business Meeting as presented.

5. 3. Consideration of Bills and Authorization to Pay Same

Recommended Action

Approved the bills and authorize to pay same as presented.

5. 4. Approval of Wires Reports

Recommended Action

Approved the wires reports as presented.

5. 5. Approval of the 2019-20 MN State High School League Membership

Recommended Action

Approved the 2019-20 Minnesota State High School League Membership as presented.

6. DISCUSSION

7. DISCUSSION AND POSSIBLE ACTION

8. INFORMATION

8. 1. Community Facilities Task Force Update

Members of the Facility Committee provided an update for the Board regarding the July 11, 2019 Community Facilities Task Force Committee meeting.

8. 2. School Improvement Planning Process

Assistant Superintendent Dave Orlowsky provided an update on the School Improvement planning process.

8. 3. Community Survey Update

Communications Supervisor Ashley McCray provided an update of the status of the community survey and communication plans of the survey results.

9. ACTION

9. 1. 2nd Reading of School District Policies

The following School District Policies were recommended for final approval:

602 Organization of School Calendar and School Day

603 Curriculum Development

606 Textbooks and Instructional Materials

608 Instructional Services – Special Education

611 Home Schooling

615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students

616 School District System Accountability

624 Online Learning Options

Recommended Action

Christiansen/Tomczik moved to approve the school district policy updates as presented; motion passed unanimously.

9. 2. Long Term Facilities Maintenance (LTFM)

The School Board must annually approve the Long-Term Facilities Maintenance (LTFM) Ten Year Plan by July 31. Board approval is subsequently submitted to the Department of Education for approval by the Commissioner of Education. Approval of the resolution ensures our participation in the LTFM revenue program, ensures inclusion of the program in our Payable 2020 tax levy, and provides funding for expenditures in the 2020-21 school year. The ten-year expenditure plan represents a prioritization of deferred maintenance projects needed to protect the public investment in district facilities. The prioritization is done through a physical assessment of all district facilities in coordination with district maintenance staff. Funding for the 2020-21 school year is estimated at \$2,300,000. Significant expenditures in the current year include roof

replacement at Sweeney Elementary and upgrades to the elevator system at East Middle School. Timing and implementation of the prioritized projects will be subject to an analysis of various LTFM funding mechanisms that maximize available revenue with minimal increases to the district property tax levy.

Recommended Action

McKeand/Tucker moved to approve the district's long term facility maintenance ten year plan as presented; motion passed unanimously.

10. OTHER

11. RECOGNITION OF VISITORS TO BOARD MEETING

12. COMMITTEE REPORTS

13. UPCOMING MEETINGS AND IMPORTANT DATES

July 22, 2019 5:00PM	Finance Committee Meeting	District Office, Room 202
July 22, 2019 5:00PM	Policy Committee Meeting	District Office, Supt's Office
July 22, 2019 6:00PM	School Board Business Meeting	District Office Board Room
July 31, 2019 5:00PM	Facilities Committee Meeting	District Office Board Room
August 12, 2019 5:00PM	Personnel Committee Meeting	District Office Room 202
August 12, 2019 6:00PM	School Board Work Session	District Office Board Room
August 22, 2019 6:00PM	Community Facilities Task Force	District Office Board Room
August 26, 2019 5:00PM	Finance Committee Meeting	District Office Room 202
August 26, 2019 5:00PM	Policy Committee Meeting	District Office Room 202
August 26, 2019 6:00PM	School Board Business Meeting	District Office Board Room
August 28, 2019 5:00PM	Facilities Committee Meeting	District Office Board Room
August 29, 2019	DistrictWide Back-to-School Welcome	

14. ADJOURNMENT

At 6:56PM, Peterson/Christiansen moved to adjourn as presented; motion passed unanimously.