

SouthWest Metro Educational Cooperative

Regular Governing Board Meeting

Tuesday, May 20, 2014

5:30 p.m.

Location:

**SouthWest Metro Educational Cooperative
792 Canterbury Road, Suite 211
Shakopee MN**

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
GUEST SUPERINTENDENT REPRESENTATIVE IS SUPT. Rod Thompson, Superintendent, Shakopee.
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. WHAT'S COOL IN OUR SCHOOLS**
 - 4.1 New Beginnings – Chris Hansen
- 5. CONSENSUS ITEMS**
 - 5.1 Approval of the Regular Meeting Minutes of 4/15/14
 - 5.2 Regular Personnel Items
 - 5.3 Consideration of Monthly Expenditures & Wire Transfers
- 6. DISCUSSION ITEMS**
 - 6.1 Standing Committee Reports
 - 6.1.1 AMSD Update – Deb Pauly/Kevin Krohn
 - 6.1.2 SouthWest Metro Foundation Update – John Weinand
 - 6.1.3 SCALE – Darren Kermes
 - 6.1.4 Labor Management – Denny Havlicek
 - 6.1.5 Meet & Confer – Mary Romansky/Deb Pauly
 - 6.1.6 Scott Family Net – Joyce Eissinger
- 7. ACTION ITEMS**
 - 7.1 Resolution – Termination and Non-Renewal of a Teaching Contract of Probationary Teacher
 - 7.2 Resolution – Termination and Non-Renewal of a Teaching Contract of Probationary Teacher
 - 7.3 Resolution – Termination and Non-Renewal of a Teaching Contract of Probationary Teacher
 - 7.4 Sabbatical Leave Request – Jennifer Leff
 - 7.5 Approve Perpich Arts Grant – Joyce Eissinger
 - 7.6 Approve SRO Contract with Carver County Sheriff
 - 7.7 Approve Teacher Development & Evaluation Plan
- 8. ADJOURN**
- 9. COMMUNICATIONS/ INFORMATION/JOINT WORK SESSION**
 - 9.1 District Reports
 - 9.2 Upcoming Events:
 - 9.2.1 Invitation to End of Year Celebration at Darren's – 6/9/14 3:00pm
 - 9.2.2 Upcoming Graduations:

- 9.2.2.1 GED – Wednesday, June 11th at 7:00 p.m., 401 Building
- 9.2.2.2 Passages High School – Thursday, May 29th at 1:30 p.m., 401 Building
- 9.2.2.3 Transitions – Thursday, May 29th at 7:00 p.m., 401 Building
- 9.2.2.4 Lydia High School – Friday, May 30th at 9:00 a.m., 20560 Langford Way, Jordan
- 9.2.2.5 SWMetro High School, Friday May 30th at 10:00 a.m., 401 Building
- 9.2.2.6 New Beginnings – Wednesday, June 4th at 6:30 p.m., 401 Building
- 9.3 Hold Dates for June 17th and July 15th Board Meetings, but anticipated plan is not to hold either meeting unless needed.

5. CONSENSUS ITEMS

5.2 *Regular Personnel Items*

Administration recommends approval of the following personnel items:

The hiring of:

Tanner Kraft	YouthBuild Student/Trainee – \$7.25/hr. stipend
Lisa Turek	Special Ed Paraprofessional – \$15.31/hr.
Jennifer Hodgson	School Psychologist – FY15 school year – \$44,737
Bridget Ruane	OTR - FY15 school year - .3 FTE - \$48,776.

6. DISCUSSION ITEMS

- 6.1 Standing Committee Reports
 - 6.1.1 AMSD Update – Deb Pauly/Kevin Krohn
 - 6.1.2 SouthWest Metro Foundation Update – John Weinand
 - 6.1.3 SCALE
 - 6.1.4 Labor Management – Denny Havlicek
 - 6.1.5 Meet & Confer – Mary Romansky/Deb Pauly
 - 6.1.6 Scott Family Net

7. ACTION ITEMS

- 7.1 ***Resolution – Termination and Non-Renewal of a Teaching Contract***
Administration recommends approval to place the following probationary staff on Termination and Non-Renewal of a Teaching Contract: Paul Lambrecht, special education teacher. Enclosed are sample documents relating to the Resolution.
- 7.2 ***Resolution – Termination and Non-Renewal of a Teaching Contract***
Administration recommends approval to place the following probationary staff on Termination and Non-Renewal of a Teaching Contract: Patricia Smith, School Nurse. Enclosed are sample documents relating to the Resolution.
- 7.3 ***Resolution – Termination and Non-Renewal of a Teaching Contract***
Administration recommends approval to place the following probationary staff on Termination and Non-Renewal of a Teaching Contract: Rebecca Williams, Special Education Teacher. Enclosed are sample documents relating to the Resolution.
- 7.4 ***Request – Jennifer Leff Sabbatical leave***
Administration recommends approval to place the following staff on Sabbatical Leave: Jennifer Leff, Teacher.
- 7.5 ***Approve Perpich Arts Grant***
Administration recommends approval of Perpich Arts Grant.
- 7.6 ***Approve SRO Contract with Carver County Sheriff***
Administration recommends approval of SRO Contract with Carver County Sheriff.

7.7 Approve Teacher Development & Evaluation Plan

Administration recommends approval of Teacher Development & Evaluation Plan.

8. ADJOURNMENT

9. COMMUNICATIONS/CSEC/MRVSEC JOINT INFORMATION/WORK SESSION

9.1 *District Reports*

9.2 Upcoming Events:

9.2.1 Invitation to End of Year Celebration at Darren's – 6/9/14 3:00pm

9.2.2 Upcoming Graduations:

9.2.2.1 GED – Wednesday, June 11th at 7:00 p.m., 401 Building

9.2.2.2 Passages High School – Thursday, May 29th at 1:30 p.m., 401 Building

9.2.2.3 Transitions – Thursday, May 29th at 7:00 p.m., 401 Building

9.2.2.4 Lydia High School – Friday, May 30th at 9:00 a.m., 20560 Langford Way, Jordan

9.2.2.5 SWMetro High School, Friday May 30th at 10:00 a.m., 401 Building

9.2.2.6 New Beginnings – Friday, June 4th at 6:30 p.m., 401 Building