

ISD 110 School Board Regular Meeting
Monday, August 24, 2026 7:00 PM

Waconia City Hall
201 S Vine Street
Waconia, MN 55387

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE, and PLEDGE OF ALLEGIANCE

Presenter: Chair Amott

Call to order by Chair Amott at 7PM. Members present: Amott, Bergstrom, Kelzer-Breeden, Wilson, Rosin, Hagen, Arnita. Members absent: none

Motion by Kelzer-Breeden to adopt agenda

Hagen second

All in favor

Motion carried

2. ANNOUNCEMENTS, ACKNOWLEDGMENTS, AND CORRESPONDENCE

Presenter: Chair Amott

2.A. 2026 Student Board Members Introductions

- Mia Tiller
- Zayda Butler

2.B. Ceremonial Oath of Office

2.C. Upcoming Meetings:

Sept. 14 (Time TBD) Finance Committee @ WHS Room C107

Sept. 14 6 PM Joint Meeting ISD 110 School Board and St. Bonifacius City Council @ WHS Room B107

Sept. 14 7 PM School Board Work Session @ WHS (Room TBD)

Sept. 28 6 PM Policy Committee @ Waconia City Hall

Sept. 28 7 PM Regular Meeting @ Waconia City Hall

3. PUBLIC COMMENT none

4. MINUTES OF PREVIOUS MEETING

Motion by Wilson to approve the minutes of the July 27 regular meeting and August 10 work session

Rosin second

All in favor

Motion carried

5. CONSENT AGENDA

Presenter: Chair Amott

Motion by Kelzer-Breeden to approve consent agenda

Hagen second
All in favor
Motion carried

5.A. Bills and Wire Transfers

5.B. Human Resource Items:

Presenter: Jeni Super, Director of Human Resources

Employment

Abrahamson, Jennifer Replacement	Special Education Teacher Long Term Substitute Attach K	BV
Barkey-Meis, Denise Replacement	Educational Assistant (SPED) 6.5 hours/day; 175 days	SV
Gorrie, Elsa Replacement	Educational Assistant (SPED) 6.5 hours/day; 175 days	LT
Hansen, Elizabeth Replacement	Educational Assistant 3.75 hours/day; 175 days	LT
Horn, Joshua Replacement	Custodial Cleaner 8 hours/day; 260 days	ESC
Huskey, Ross Replacement	Educational Assistant (SPED) 6.5 hours/day; 175 days	BV
Krause, Denise Replacement	Special Education Teacher 7.5 hours/day; 183 days Attach K	SV
Lant, Emily Replacement	Educational Assistant 3.75 hours/day; 175 days	LT

Leo, Peter Replacement	Special Education Teacher 7.5 hours/day; 183 days Attach K	BV
Moen, Heather Replacement	Educational Assistant (SPED) 6.5 hours/day; 175 days	BV
Petzel, Alexis Replacement	Preschool Teacher 4 hours/day; 183 days Attach K	ECFE
Shelley, Michael Replacement	Educational Assistant (SPED) 6.5 hours/day; 175 days	WMS

Employee Status Changes

Berg, Mel, Teacher, Overload added for Trimester 1 at WHS
Brown, Peter, Teacher, Overload added for Trimester 1 at WHS
Buettnner, Alexandra, Teacher, Overload added for Trimesters 1-2 at WHS
Engelbrechtsen, Emma, Teacher, Overload added for Trimesters 1-2 at WHS
Giese, Nicholas, Teacher, Overload added for Trimester 1 at WHS
Kuerschner, Clara, Teacher, Overload added for Trimester 1 at WHS
Kuerschner, Roxanne, Teacher, Overload added for Trimester 1 at WHS
Norman, Kris, from Educational Assistant (SPED) to Special Education Teacher at WMS.
Attach K
Vance, Madison, Teacher, Overload added for Trimester 1 at WHS
Von Glan, Nelia, Teacher, Overload added for Trimester 1 at WHS
Westphal, Ashley, Teacher, Overload added for Trimester 1 at WHS

Retirements/Resignations/Terminations

Bradford, Chloe, Educational Assistant (SPED) at BV
Grafft, Brittanie, Educational Assistant at LT
Melsha, Crystal, Special Education Teacher at SV

Modell, Kaleigh, Licensed School Nurse at WHS

Nessa, Emily, Special Education Teacher at SV

Sazdoff, Nicholas, Educational Assistant (SPED) at WHS

Wabbe, Jody, Educational Assistant (SPED) at WMS

6. REPORTS

6.A. Administrative Presentation: Human Resources

Presenter: Jeni Super, Director of Human Resources

6.B. Finance Report

Presenter: Pam Carman, Director of Finance & Operations

7. ACTION ITEMS

7.A. Branch Church Lease Agreement

Presenter: Steven Jensen, Community Education Director

Motion by Kelzer-Breeden to approve Branch Church Lease Agreement

Rosin second

All in favor

Motion carried

7.B. Second Read Board Policies

Motion by Bergstrom to approve second read board policies

Wilson second

All in favor

Motion carried

7.B.1. 415 Mandated Reporting of Maltreatment of Vulnerable Adults

7.B.2. 421 Gifts to Employees and School Board Members

7.B.3. 422 Policies Incorporated by Reference

7.B.4. 424 License Status

7.B.5. 623 Mandatory Summer School Instruction

7.B.6. 698 Teaching Controversial Topics

8. DISCUSSION ITEMS none

9. BOARD COMMITTEE REPORTS

9.A. Self-Governance & Superintendent Relations Committee

9.B. Finance & Facilities Committee

9.C. Policy & Advocacy Committee

9.D. Schools Advocating for Fair Funding (SAFF) Representative

9.E. Southwest Metro Intermediate District 288 Representative – Amott reports a facilities committee has been formed to review buildings and usage. Supt. Gersich is the ISD 110 representative on that committee.

9.F. MSHSL Representative

9.G. Special Education Advisory Council

9.H. Community Education Advisory Council Representative

9.I. Teaching & Learning Advisory Council Representative

9.J. City of Waconia Liaison

10. **ADJOURNMENT**

Motion by Kelzer-Breeden to adjourn

Arnita second

All in favor

Motion carried.

Meeting adjourned at 7:38PM