

ISD 110 School Board Regular Meeting
Monday, September 28, 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 7:00 PM

Members present: Amott, Bergstrom, Kelzer-Breeden, Wilson, Rosin, Hagen

Members absent: none

Motion by Bergstrom to adopt agenda

Wilson second

All in favor

Motion carried

2. ANNOUNCEMENTS, ACKNOWLEDGMENTS, AND CORRESPONDENCE

2.A. National Community Service Awards

- Ezra Glieden - Honor Award
- Avery Gelschus - Honor Award
- Riley Collins - Merit Award
- Evelyn Gilkey - Merit Award
- Cameron Schneider - Merit Award
- Abigail Foss - Merit Award

Presenter: Michael Peterson, Youth Service & Performing Arts

2.B. 2026 Essence Award Recipients

- Julie Kendrick, SPED Teacher, Bayview Elementary
- Jen Deming, Educational Assistant, Laketown Elementary
- Brittany Rider, Educational Assistant, Southview Elementary
- Carly Haskins, Licensed School Nurse, Waconia Middle School
- Michael Peterson, Youth Service & Performing Arts, Waconia High School
- Chris Thole, Dispatch, Koch Bus Co.

Presenter: Jeni Super, Director of Human Resources

2.C. 2026 Accomplished Waconia Educators

- Nick Hansberry, Music/Band, Waconia High School
- Ali Weber, SPED/DCD, Southview Elementary
- Corey Wedge, 5th Grade, Laketown Elementary

Presenter: Jeni Super, Director of Human Resources

2.D. September is School Board Recognition Month

Presenter: Superintendent Gersich

2.E. Upcoming Meetings:

3. **PUBLIC COMMENT** none

4. **MINUTES OF PREVIOUS MEETING**

Motion by Rosin to approve minutes of the August 24 meeting

Wilson second

All in favor

Motion carried

5. **CONSENT AGENDA**

Presenter: Chair Amott

Motion by Arnita to approve consent agenda

Kelzer-Breedon 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

Anderson, Kathleen	Math Teacher	WMS
Replacement	Long Term Substitute	
Blilie, Heidi	Educational Assistant	ECFE
Replacement	Long-Term Substitute	
Bogema, Makayla	Educational Assistant (SPED)	WMS
Replacement	6.5 hours/day; 175 days	
Larson, Jacob	Educational Assistant (SPED)	WMS
Replacement	7.5 hours/day; 175 days	
Menning, Katharine	Educational Assistant (SPED)	WMS
Replacement	7 hours/day; 175 days	
Noland, Celeste	Nutritional Assistant	BV
Replacement	4.5 hours/day; 176 days	
Tangen, Oray	Substitute Educational Assistant	BV
Replacement	Long Term Substitute Attach K	

Employee Status Changes

Jones, Lynda, Educational Assistant (SPED), from 7.5 hours/day to 7.75 hours/day

Kester, Amy, Educational Assistant (SPED), from 7.75 hours/day to 8.5 hours/day

Sorensen, Michelle, Health Associate, from 4.25 hours/day to 7 hours/day

Retirements/Resignations/Terminations

Thulin, Whitney, Health Associate at SV

5.C. Receipts of Donation

6. REPORTS

6.A. Student Representative Report

Presenter: Mia Tiller

6.B. Administrative Presentation: WHS Marching Band

Presenter: Nick Hansberry, WHS Instrumental Music Teacher and Phyl Snyder, WMS Instrumental Music Teacher

7. ACTION ITEMS

7.A. Certify Proposed Property Tax Levy/Designate Truth in Taxation Hearing Date

Presenter: Pam Carman, Director of Finance and Operations

Motion by Kelzer-Breeden to Certify Proposed Property Tax Levy/Designate Truth in Taxation Hearing Date

Hagen second

All in favor

Motion carried

7.B. Permanent Fund Transfer - General Fund to Food Service Fund

Presenter: Pam Carman, Director of Finance & Operations

Motion by Bergstrom to approve Permanent Fund Transfer - General Fund to Food Service Fund

Rosin second

All in favor

Motion carried

7.C. Waconia High School Industrial Technology Ventilation - CNC Table

Motion by Kelzer-Breeden to approve Waconia High School Industrial Technology Ventilation - CNC Table

Wilson second

All in favor

Motion carried

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

Bergstrom reports the committee has met and policies will be brought for a first read in October.

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

9.E. Southwest Metro Intermediate District 288 Representative

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

Wilson second

All in favor

Motion carried

Meeting adjourned at 7:48 PM