

ISD 110 School Board Work Session
Monday, June 8, 2026 7:00 PM

Waconia Public Schools - District Office -
Conf Rm A
512 Industrial Blvd.
Waconia, MN 55387

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

1. Thank You for Service Student Board Representatives

- Sydney Sabol
- Colette Newman

2. School Board Member Interest in District 110 Employment for SY26-27

Of the members present, none indicated interest in district employment for 2026-27. The two members that were absent will be polled. If there is interest, a vote will be taken at the June 22 meeting.

3. Elementary Configuration Study

Presenter: Brian Gersich, Erika Nesvig, Pam Carmen, Keith Baune, Paul Tordoff, Ann Swanson, Shane Clausen

Recommendation is to remain with the current model of three PreK-5 elementary schools.

4. Annual Survey Results

Presenter: Matt Thomas, Communications Director

Results of the annual student/parent/staff survey were presented and also included 4-year trends.

5. Construction Updates

Presenter: Pam Carman, Tim Bisek

An update on the remaining items to complete including those over \$25k and those under.

6. ACTION ITEMS

6.A. Minutes of the Previous Meetings

Motion by Rosin to approve the minutes of the April 27 and May 18 meetings

Hagen second

All in favor

Motion carried

6.B. Proposal to add HOSA (Health Occupation Students of America) as an ISD 110

Sponsored Activity

Presenter: Mel Berg, HOSA Advisor

Motion by Hagen to add HOSA (Health Occupation Students of America) as an ISD 110

Sponsored Activity

Arnita second

All in favor
Motion carried

6.C. Resolution Establishing Dates for Filing Affidavits of Candidacy (Roll Call Vote)

Motion by Wilson to approve Resolution Establishing Dates for Filing Affidavits of Candidacy
Rosin second
Roll call vote taken
All in favor
Motion carried

6.D. Approval of Red Rover Hiring and Employee Records Modules

Presenter: Jeni Super, Human Resources Director

Motion by Hagen to approve Red Rover Hiring and Employee Records Modules
Rosin second
All in favor
Motion carried

6.E. ESP Collective Bargaining Agreement 2026-2027

Presenter: Jeni Super, Director of Human Resources

Motion by Rosin to approve ESP Collective Bargaining Agreement 2026-2027
Hagen second
All in favor
Motion carried

6.F. Work Agreement with Directors and Managers 2026-2027

Presenter: Jeni Super, Director of Human Resources

Motion by Rosing to approve Work Agreement with Directors and Managers 2026-2027
Wilson second
All in favor
Motion carried

7. **ENTER CLOSED MEETING RE:** Superintendent's Evaluation

Motion by Wilson at 8:34 PM to enter closed meeting for Superintendent's Evaluation
Hagen second
All in favor
Motion carried