

ISD 110 School Board Regular Meeting
Monday, June 22, 2026 7:00 PM Central

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

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

Members absent: Hagen

Call to order by Chair Amott at 7:00 PM

Motion by Kelzer-Breeden to adopt agenda

Rosin second

All in favor

Motion carried

2. ANNOUNCEMENTS, ACKNOWLEDGMENTS, AND CORRESPONDENCE

2.A. Upcoming Meetings:

3. **PUBLIC COMMENT** none

4. MINUTES OF PREVIOUS MEETING

Motion by Wilson to approve the minutes of the June 8 work session

Kelzer-Breeden second

All in favor

Motion carried

5. CONSENT AGENDA

Motion by Bergstrom to approve consent agenda

Kelzer-Breeden second

All in favor

Motion carried

5.A. Bills and Wire Transfers

5.B. Human Resource Items:

Employment

Anderson, Emily	Custodial Cleaner	WHS
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Replacement	8 hours/day; 261 days	
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Babbs, Deborah	Social Studies Teacher	WMS
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Replacement	1.0 FTE; 184 Days	
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Baumann, Benjamin	Custodial Cleaner	ESC
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Replacement	8 hours/day; 261 days	
Bell, Matthew	Special Education Teacher	WMS
Replacement	1.0 FTE; 184 Days	
Cooney, Shea	Teacher Assistant	ECFE
Replacement	6 hours/day; 175 days	
Danaher, Morgan	Special Education Teacher	SV
Replacement	1.0 FTE; 184 Days	
Eiling, Ariel	Early Childhood Special Education Teacher	WEC
Replacement	1.0 FTE; 184 Days	
Philip, Jincy	KidSpace Lead	Comm Ed
Replacement	8 hours/day; 257 days	
Rannow, Scott	Groundskeeper	ESC
Replacement	8 hours/day; 261 days	
Stienessen, Amy	Elementary Instructional Coach (TOSA)	BV, LT, SV
Replacement	1.0 FTE; 184 Days	
Stier, Griffie	School Social Worker	WMS
Replacement	1.0 FTE; 184 Days	

Employee Status Changes

Hoxie, Gretchen, from Educational Assistant at BV to Student Success Coordinator at Comm Ed

Johnson, Julie, from Assistant Head Cook to Head Cook at BV

Extended Contracts

Alger, Lynette, Guidance Counselor, Extended Contract- 8 Summer Days

DeYoung, Stephanie, Special Education Teacher, Extended Contract- 6 Summer Days

Henn, Dana, Guidance Counselor, Extended Contract- 8 Summer Days

Raether, Kelly Jo, Special Education Teacher, Extended Contract- 7 Summer Days

Serum, Tammy, Guidance Counselor, Extended Contract- 8 Summer Days

Leaves of Absence

Benz, Kiley, Administrative Assistant III, WMS

DeLaney, Dave, Technology Specialist, WHS

Fuller, Hannah, Teacher, WHS

Schwartz, Alycia, Night Lead Custodian, WMS

Retirements/Resignations/Terminations

Aguilar, Krystal, KidSpace Lead at Comm Ed

Culver, Amy, Social Studies Teacher at WMS

Eischens, Sara, Health Services Manager at ESC

Gabrelcik, Angela, School Social Worker at WMS

Hintz, Rebecca, Special Education Teacher at BV

King, Heather, ECSE Teacher at WEC

Lemke, Amber, Preschool Teacher at Comm Ed

Martodam, Dana, Special Education Teacher at WMS

Schuetz, Jean, Head Cook at BV

Shirley, Johnioy, Custodial Cleaner at WMS

Sorensen, Jacqueline, Health Associate at WHS

Vanderlinde, Lee, Groundskeeper/Snow Removal at ESC

Young, Samuel, Custodial Cleaner at WHS

5.C. MSHSL Renewal Resolution

5.D. Approval of Milk and Bread Vendor Agreement Renewals for 2026-2027

5.E. CESO Organizational Review and Operational Assessment Proposal

5.F. Approval of AHU #26

5.G. ISD 110 Identified Official with Authority (IOwA) Designation for SY26-27

5.H. CIS Agreement with University of Minnesota

5.I. Workers' Compensation Insurance Renewal

5.J. Receipts of Donation

6. REPORTS

6.A. Transportation Report - Koch Bus Co.

6.B. Administrative Presentation: Comprehensive Arts Planning Program (CAPP)

6.C. Finance Report

6.C.1. April Finance Report

6.C.2. 2026-27 Budget Book Presentation

6.D. Participation Notification: Member Bergstrom Participation in "Author in Residence" Program at Southview Elementary

7. ACTION ITEMS

7.A. Adoption of the 2026-27 Budget

Motion by Rosin to adopt the 2026-27 Budget

Kelzer-Breeden second

All in favor

Motion carried

7.B. Request for Approval - Second Pasta Machine

Motion by Arnita to approve purchase of second pasta machine

Wilson second

All in favor

Motion carried

7.C. Pay 27 SouthWest Metro Intermediate #288 LTFM Levy Resolution (Roll Call Vote)

Motion by Bergstrom to approve Pay 27 SouthWest Metro Intermediate #288 LTFM Levy Resolution

Kelzer-Breeden second

All in favor

Motion carried

7.D. Pay 27 SouthWest Metro Intermediate #288 Safe Schools Levy Resolution (Roll Call Vote)

Motion by Wilson to approve Pay 27 SouthWest Metro Intermediate #288 Safe Schools Levy Resolution

Rosin second

All in favor

Motion carried

7.E. Resolution Certifying the Population Estimate for the 2026 Payable 2027 Levy of Independent School District 110 Waconia Public Schools (Roll Call Vote)

Motion by Kelzer-Breeden to approve Resolution Certifying the Population Estimate for the 2026 Payable 2027 Levy of Independent School District 110 Waconia Public Schools

Wilson second

All in favor

Motion carried

7.F. Second Read Board Policies

Motion by Wilson to approve second read board policies

Rosin second

All in favor

Motion carried

7.F.1. 518 DNR DNI Orders

7.F.2. 599 Accommodation of Students with Life Threatening Allergies

7.F.3. 530 Immunization Requirements

7.F.4. 401 Equal Employment Opportunity

7.F.5. 404 Employment Background Checks

7.F.6. 405 Veteran's Preference

7.F.7. 406 Public and Private Personnel Data

7.F.8. 410 Family and Medical Leave Policy

7.F.9. 418 Drug-Free Workplace / Drug-Free School

7.F.10. 420 Students and Employees with Sexually Transmitted Diseases and Certain Other Communicable Diseases and Infectious Conditions

7.F.11. 427 Workload Limits for Certain Special Education Teachers

7.F.12. 211 Criminal or Civil Action Against School Board

7.F.13. 515 Protection and Privacy of Pupil Records

7.F.14. 520 Student Surveys

7.F.15. 604 Instructional Curriculum

7.F.16. 613 Graduation Requirements

7.F.17. 615 Basic Standards Testing Accommodations, Modifications, and Exemptions for IEP, Section 504 Accommodations, and LEP Students

7.F.18. 616 School District System Accountability

7.F.19. 618 Assessment of Student Achievement

7.F.20. 619 Staff Development Standards

7.F.21. 620 Credit for Learning

8. DISCUSSION ITEMS

8.A. First Read Board Policies

8.A.1. MSBA Model Policy Redlines (February 2026)

8.A.1.a. 701 Establishment and Adoption of School District Budget

8.A.1.b. 709 Student Transportation Safety

8.A.1.c. 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

8.A.1.d. 807 Health and Safety Policy

8.A.2. 3 Year Review

8.A.2.a. 701.1 Modification of School District Budget

8.A.2.b. 702 Accounting

8.A.2.c. 703 Annual Audit

8.A.2.d. 705 Investments

8.A.2.e. 706 Acceptance of Gifts

8.A.2.f. 711 Videotaping on School Buses

8.A.2.g. 713 Student Activity Accounting

8.A.2.h. 714 Fund Balances

8.A.2.i. 724 Purchasing Policy

8.A.2.j. 801 Equal Access to Facilities

8.A.2.k. 805 Waste Reduction and Recycling

8.A.2.l. 809 Naming Rights Policy

8.A.2.m. 901 Community Education

8.A.2.n. 902 Facility Use Policy

8.A.2.o. Facility Use Rates

8.A.2.p. 903 Visitors & Volunteers to School Buildings and Sites

8.A.2.q. 903.1 AR School District Visitor/Volunteer Regulations

8.A.2.r. 904 Distribution of Materials on School District Property by Nonschool Persons

8.A.2.s. 905 Advertising

8.A.2.t. 907 Rewards

8.A.2.u. 998 Memorials of Deceased Students and Staff

8.A.3. MDE Audit Recommendations

8.A.3.a. 533 Wellness Policy

8.A.3.b. 534 School Meals Policy

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 the board has accepted the resignation of the current superintendent. A superintendent search will begin soon.

9.F. MSHSL Representative

Rosin reports Jaime Sherwood has been voted to continue role as secretary for Region 2AA

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. ENTER CLOSED MEETING RE: Superintendent's Evaluation

Motion by Wilson to enter into closed meeting for the superintendent's evaluation (8:22 PM)

Kelzer-Breeden second

All in favor

Motion carried

11. ADJOURNMENT

Motion by Rosin to adjourn

Wilson second

All in favor

Motion carried

Meeting adjourned at 8:57 PM