

ISD 110 School Board Regular Meeting
Monday, July 27, 2026 7:00 PM

Waconia City Hall
201 S Vine Street
Waconia, MN 55387

Agenda

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

Rosin second

All in favor

Motion carried

2. ANNOUNCEMENTS, ACKNOWLEDGMENTS, AND CORRESPONDENCE

Presenter: Chair Amott

2.A. Upcoming Meetings:

3. PUBLIC COMMENT

4. MINUTES OF PREVIOUS MEETING

Motion by Rosin to approve minutes of the June 22 meeting minutes

Hagen second

All in favor

Motion carried

5. CONSENT AGENDA

Presenter: Chair Amott

Motion by Kelzer-Breeden to approve consent agenda

Wilson 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, Emily

Custodial Cleaner

WHS

Replacement

8 hours/day; 261 days

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

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

Schuette, 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. PSEO Agreement Renewals

5.C.1. 26-27 Joint Powers Agreement with Crown College

5.D. Receipts of Donation

6. REPORTS

6.A. Administrative Presentation: ISD 110 Summer School

Presenter: Erika Nesvig, Director of Education Services

7. ACTION ITEMS

7.A. 26-27 Student Handbooks

Presenter: Matt Thomas, Director of Communications

Motion by Bergstrom to approve 26-27 Student Handbooks

Hagen second

All in favor

Motion carried

7.B. Resolution Adopting School District 110 Fiscal Year (FY) 28 Long-Term Facilities Maintenance Ten-Year Plan (Roll Call Vote)

Presenter: Pam Carman, Director of Finance and Operations

Motion by Rosin to approve Resolution Adopting School District 110 Fiscal Year (FY) 28

Long-Term Facilities Maintenance Ten-Year Plan

Kelzer-Breeden second

Roll call vote taken

All in favor

Motion carried

7.C. Approve Southview Fence Purchase

Presenter: Pam Carman, Director of Finance and Operations

Motion by Wilson to approve Southview Fence Purchase

Hagen second

All in favor

Motion carried

7.D. Kitchen and Freezer Replacement

Motion by Arnita to approve Kitchen and Freezer Replacement

Hagen second

All in favor

Motion carried

7.E. Remote Meal Service Compliance

Motion by Rosin to approve Remote Meal Service Compliance

Hagen second

All in favor

Motion carried

7.F. Waconia Public Schools Employee Handbook

Presenter: Jeni Super, Director of Human Resources

Motion by Bergstrom to approve Waconia Public Schools Employee Handbook

Kelzer-Breeden second

All in favor

Motion carried

7.G. Community Education KidSpace Leads and Site Leads Work Agreement for 2026-2027

Presenter: Jeni Super, Director of Human Resources

Motion by Rosin to approve Community Education KidSpace Leads and Site Leads Work Agreement for 2026-2027

Hagen second

All in favor

Motion carried

7.H. Resolution Relating to the Election of School Board Members and Calling the School District General Election (Roll Call Vote)

Motion by Arnita to approve Resolution Relating to the Election of School Board Members and Calling the School District General Election

Kelzer-Breeden second

All in favor

Motion carried

7.I. Second Read Board Policies

Motion by Wilson to approve second read board policies

Kelzer-Breeden second

All in favor

Motion carried

7.I.1. MSBA Model Policy Redlines (February 2026)

7.I.1.a. 701 Establishment and Adoption of School District Budget

Presenter: Pam Carman, Director of Finance and Operations

7.I.1.b. 709 Student Transportation Safety

Presenter: Pam Carman, Director of Finance and Operations

7.I.1.c. 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Presenter: Pam Carman, Director of Finance and Operations

7.I.1.d. 807 Health and Safety Policy

Presenter: Pam Carman, Director of Finance and Operations

7.I.2. 3 Year Review

7.I.2.a. 701.1 Modification of School District Budget

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.b. 702 Accounting

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.c. 703 Annual Audit

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.d. 705 Investments

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.e. 706 Acceptance of Gifts

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.f. 711 Videotaping on School Buses

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.g. 713 Student Activity Accounting

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.h. 714 Fund Balances

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.i. 724 Purchasing Policy

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.j. 801 Equal Access to Facilities

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.k. 805 Waste Reduction and Recycling

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.l. 809 Naming Rights Policy

Presenter: Superintendent Gersich

7.I.2.m. 901 Community Education

Presenter: Steven Jensen, Director of Community Ed

7.I.2.n. 902 Facility Use Policy

Presenter: Steven Jensen, Director of Community Ed

7.I.2.o. Facility Use Rates

Presenter: Steven Jensen, Director of Community Ed

7.I.2.p. 903 Visitors & Volunteers to School Buildings and Sites

Presenter: Superintendent Gersich

7.I.2.q. 903.1 AR School District Visitor/Volunteer Regulations

Presenter: Superintendent Gersich

7.I.2.r. 904 Distribution of Materials on School District Property by Nonschool Persons

Presenter: Superintendent Gersich

7.I.2.s. 905 Advertising

Presenter: Pam Carman, Director of Finance and Operations

7.I.2.t. 907 Rewards

Presenter: Superintendent Gersich

7.I.2.u. 998 Memorials of Deceased Students and Staff

Presenter: Superintendent Gersich

7.I.3. MDE Audit Recommendations

7.I.3.a. 533 Wellness Policy

Presenter: Pam Carman, Director of Finance and Operations

7.I.3.b. 534 School Meals Policy

Presenter: Pam Carman, Director of Finance and Operations

8. DISCUSSION ITEMS

8.A. First Read Board Policies

8.A.1. 415 Mandated Reporting of Maltreatment of Vulnerable Adults

8.A.2. 421 Gifts to Employees and School Board Members

8.A.3. 422 Policies Incorporated by Reference

8.A.4. 424 License Status

8.A.5. 623 Mandatory Summer School Instruction

8.A.6. 698 Teaching Controversial Topics

9. BOARD COMMITTEE REPORTS

9.A. Self-Governance & Superintendent Relations Committee

Amott reports board will be working with PartnerEd for upcoming board development

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 Heidi Nistler hired for superintendent

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 Bergstrom to adjourn

Arnita second

All in favor

Motion carried

Meeting adjourned at 7:40 PM