

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
March 08, 2010 - 7:00 PM  
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
  - A. Triple A Award Winners: Meredith Proulx, and Daniel Leifermann
  - B. Victoria Larkin, ExCEL Award Recipient
  - C. Terry Gammel coordinated student and staff volunteers to help with Feed My Starving Children
  - D. School Board Member Recognition Feb. 22- Feb. 26, 2010
  - E. Upcoming Board Meetings:
    1. March 22 CSEC Ad Hoc Committee 5p SV Media Center
    2. March 22 Board Development Retreat SV Media Center
    3. March 29 Facilities Committee - Architect Interviews 4p ESC
    4. April 5 Finance Committee 5:30p ESC
    5. April 5 Facilities Committee 6p ESC
    6. April 12 Meet & Confer w/WEA 5:30p City Hall
    7. April 12 Regular Board Meeting 7p City Hall
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS
  - A. Approve minutes of the following meetings:
    - January 11, 2010 Organizational
    - January 11, 2010 Regular Meeting
    - January 25, 2010 Special Meeting
    - February 10, 2010 Special Meeting
5. CONSENT AGENDA
  - A. Approve Bills and Wire Transfers  
Monthly bills are available for Board Members to audit before or after the meeting. Please contact Ms. Cink with any questions or concerns regarding district bills as presented.
  - B. Approve Personnel Items
    1. Approve Personnel Status Changes:
      - a. Nancy Marrs, Rainbow Preschool TA add Title I TA (new position)
      - b. Ashley Westphal, WHS Teacher add 4 sections for 3rd Trimester (replacement)
      - c. Samantha Wede, part-time CW Counselor add part-time G&T Instructor (new position)
      - d. Chris Steffen PT Non Licensed Kids Co Assistant/Admin. Asst. to only Admin. Asst. (new

position)

2. Approve the following long-term substitutes:

- a. Stacy Kelzer BV (Ess)
- b. Karna Kroening, BV
- c. Deb Kelzer, CW (Seim)

3. Approve the following leave requests:

- a. Jeff Jeska, WHS Assistant Principal
- b. Kevin Micklo, CW Phy. Ed.
- c. Heather Anton, SV SPED

4. Accept the following letters of resignation:

- a. Michele Jacobson, SV TA
- b. Paula Kirsch, SV MA

5. Accept the following letters of retirement:

- a. Corinne Dulgar, WHS Spanish (27 years)
- b. Michael Blassey, CW Dean of Students (32 years)
- c. Norma Christianson, BV Kindergarten (18 years)

6. Approve the following new hires:

- a. Greg Schoenfelder, part-time Nutritional Assistant (replacement)
- b. Leanne Liebsch, part-time Nutritional Assistant (replacement)
- c. Christopher Behrens, part-time Driver's Ed. Instructor (replacement)
- d. Jennifer McMerty, BV Office Receptionist (replacement)
- e. Beth Fawcett, Homebound Instructor (new position/ 1 month)

7. Termination of Employment

- a. Dahri Nelson, Health Associate

C. Approve Receipt of Donation

- 1. Donation of a Quonset Building to the Edible Classroom by Josh Grandy
- 2. Bayview PTO donated \$6000.00 for the purchase of SmartBoards
- 3. National Dairy Council grant for \$1500 for Child Nutrition Fitness Breakfast Grant

6. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Special Education, Grant and Development)

B. Student Board Representative Report

Presenter: Meredith Proulx/Jennifer Cafarella

C. Finance and Operations Report

Presenter: Julie Cink

D. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

- A. Approve Intent to Notify CSEC of Program Withdrawal  
District 110 will plan to notify CSEC of the intent to withdraw from the transition program for 18-21 year olds by Fall 2011.  
Presenter: Dr. Rajanen
- B. Approve adoption of Waconia Public Schools/Superintendent Team Guiding Framework  
A draft of the document has been included.  
Presenter: Dr. Rajanen
- C. Approve Bid Award to JS Cates for Bayview Window and Wall Replacement  
Letter of Recommendation from ARY and Bid Tab sheet are included for review.  
Presenter: Julie Cink

8. DISCUSSION ITEMS

- A. Senior Seminar  
Presenter: Mr. Fredericksen, WHS Principal
- B. Project Lead the Way Update  
Presenter: Kathy Oliphant, Director of Teaching and Learning

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

10. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Curriculum Advisory Council Representative
- F. Carver-Scott Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. MSBA Government Representative
- J. Technology Committee Representative
- K. District 110 Foundation Representative
- L. Community Center Advisory Board Representative
- M. Grant Writing Committee

11. ADJOURNMENT