

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
April 12, 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. Upcoming Board Meetings:
    1. April 26 Board Work Session 7p CW Media Center
    2. May 3 Finance Committee 5:30p ESC
    3. May 3 Facilities Committee 6pm ESC
    4. May 10 Policy Committee 6:30p City Hall
    5. May 10 Regular Meeting 7p City Hall
  - B. Representative Paul Kohls - Update on legislative session.
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS
  - A. Approve minutes of the March 8, 2010 Regular 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. Sue Forster ECFE Parent Educator to ECFE Substitute Teacher
      - b. Cindy Tschautscher - .8 FTE Math Teacher and will continue .8 FTE for Trimester 3
      - c. Erin Jeffries - .8 FTE Math Teacher and will continue .8 FTE for Trimester 3
      - d. Cora Waller - part-time Kitchen Assistant to Food Service Substitute Roster
    2. Accept the following letters of resignation:
      - a. Erica Huls - SV IT Paraprofessional
    3. Approve the following new hires:
      - a. The following are newly hired coaches:
        1. Ashley Westphal - 8th grade softball coach
        2. Allison Wachutka 7th grade softball coach
        3. Pat Hayes - Middle School Golf Coach
      - b. Brittany Salonek - SV Kindergarten TA and Playground Supervisor (replacement)
      - c. Kimberly Schoonover - part-time Temporary Health Assistant - Parochial Schools

(replacement)

- d. Kathleen Schultz - part-time Temporary Health Associate for Parochial Schools  
(replacement)

## 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 Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Beth Geelan, and Allison Wachutka, Probationary Teachers  
A copy of the resolution has been included. Termination and Nonrenewal of Probationary Teachers are for a number of reasons including hired after August 10th, performance, budget reductions, and non-licensure. Written notice will be served to each individual upon approval of the resolution. An employee may request in writing, the specific reason for their termination and nonrenewal.  
Presenter: Dr. Rajanen
- B. Approve Directive for Administration and Facilities Committee to bring formal recommendation to board for approval

Discussions regarding facility needs have occurred since 2005. Numerous committee meetings, School Board work sessions, ad hoc task force meetings have continued the planning for future space. No formal actions have been taken by the Board of Education.

The Board of Education directs the administration and the School Board Facilities Committee to develop a formal recommendation for approval by the entire Board. This recommendation needs to include:

- Evaluation of needs; evaluate current and future options
- Data supporting the evaluation
- Options considered by the committee and consultant
- Recommendation for facilities

Recommendations should be presented to the June School Board meeting

Presenter: Dr. Rajanen

- C. Approve Assistant Principal Position for Clearwater Middle School

The School District has received the retirement notice for Michael Blassey, Dean of Students at Clearwater Middle School. This position has been in the teacher bargaining unit, which has limited the ability of the individual to complete any administrative tasks. Specifically, a dean of students cannot conduct any teacher evaluations, assignment, or direction. The middle school population

has grown to approximately 1000 students, which would support the assignment of an assistant principal.

The Superintendent is recommending that the replacement position be classified as an assistant principal. The position is recommended at a .8 FTE, which would result in no net increase in staff expenditures.

The teachers union has been notified of the change in classification of this position, effective 7/1/10.

Presenter: Dr. Rajanen

D. Approve 09-11 Paraprofessional Work Agreement

A summary of tentative resolutions and a strikethrough copy of the proposed agreement have been included for review.

Presenter: Dr. Rajanen

E. Approve Transfer of Designated Funds

The Board needs to approve to undesignate dollars currently designated for severance in the amount of \$164,193. The need for the designation is no longer applicable due to the OPEB bonding in 08-09.

Presenter: Julie Cink

F. Approve Joint Purchasing Agreement with Minnetonka Public Schools

Presenter: Julie Cink

8. DISCUSSION ITEMS

A. Senior Seminar

Presenter: Mark Fredericksen

B. First Reading Board Policies

The following policies have been reviewed by the Policy Committee and will be presented for board action at the May 2010 Regular Board meeting. 402 Disability Nondiscrimination Policy; 522 Student Gender Nondiscrimination; 521 Student Disability Nondiscrimination; 515 Protection and Privacy of Pupil Records; 802 Disposition of Obsolete Equipment and Material; 805 Waste Reduction and Recycling

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