

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
July 12, 2010 - 7:00 PM
Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
Approve minutes of the May 10, 2010 Regular Meeting
 - A. Approve minutes of the June 14, 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 the following new hires:
Jacob Hockinson SV Gr. 3 1.0 FTE (replacement)
Samantha Rondeau BV Gr. 1 1.0 FTE (replacement)
Ashley Watts BV Kidergarten Teacher/TA 1.0 FTE (replacement)
Erika Leen CW Autism 1.0 FTE (replacement)
Allison Wachutka CW Gr. 6 1.0 FTE (replacement)
Megan Ivers WHS Instructional Music 1.0 FTE (replacement)
Billy Schultz part-time Kids Co Aide
 2. Approve the following leave of absence:

Adam Bristor WHS Language Arts
 3. Accept the following resignations:
Brady Krusemark WHS Band Director
Kristin Krudemark CW Gr. 6
Anthony Steffes SV Gr. 4
Mavis Flemig WHS Para
 - C. Approve Receipt of Donation
 1. \$9000 from Southview PTO for the purchase of Technology Supplies
 2. \$3000 from Clearwater PTO for the purchase of SmartBoards
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. Finance Report

C. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

A. Approve 2010 Health and Safety program application

The Board of Education must annually approve this plan in order for District 110 to qualify for funding.

Presenter: Julie Cink

B. Approve Revised K-12 Health Curriculum

The proposed curriculum was presented at the June board meeting.

Presenter: Dr. Rajanen

C. Approve Revised 9-12 Business Education/Technology Curriculum

The proposed curriculum was presented at the June board meeting.

Presenter: Dr. Rajanen

D. Approve 2 Year Transportation Agreement with Koch Bus

The agreement will be in effect for January 1, 2011 through December 31, 2012. A copy of the agreement has been included.

Presenter: Julie Cink

E. Approve Bread and Dairy Bids

Kemps (dairy) and Pan O' Gold (bread products) each submitted the lowest bids. A graph that includes all bids submitted has been included for review.

Presenter: Julie Cink

F. Approve Resolution Relating to the Termination of a Non-licensed Position

Barbara Bauer is a non-licensed employee and will be terminated at the end of the 2009-10 school year. A copy of the resolution has been included. For your information, the reason for such action is: Reduction in force (part time seniority list)

ROLL CALL VOTE

Presenter: Dr. Rajanen

G. Approve 2010-2012 Terms and Conditions of Employment between Waconia Public Schools and Nutritional Service Employees

A summary of the tentative resolutions is included for review.

Presenter: Dr. Rajanen

H. Approve KFI for Future Engineering Projects

Proposals for mechanical and electrical engineering services were submitted in February. A total of five engineering firms were invited to present to a panel of district administrators and a representative from KKe Architects. The recommendation of the panel is to utilize Karges-Faulconbridge, Inc (KFI) as the district's engineering firm for future district building projects. KFI has provided education facility design services for over 13 years. They have worked with District 110 on the WHS generator installation and they have also worked on numerous projects with the district's architectural firm, KKe. KFI has a history of designing sustainable, energy efficient and environmentally friendly buildings.

Presenter: Julie Cink

8. DISCUSSION ITEMS

A. Fundraising Discussion

An outline of fundraising activities has been attached. The projects listed in the columns titled *Whole School Projects*, and *Sub-Groups--Specific Projects* will be included as an action item on the August agenda.

Presenter: Dr. Rajanen

B. District 110 Revised Vision, Mission, and Goal Statements

Presenter: Dr. Rajanen

C. First Reading of Board Policies: The policies listed below have been reviewed by the Policy Committee. The policies will be presented as an Action item at the August meeting.

401 Equal Employment Opportunity

413 Harrassment and Violence

430 Recruit, Hiring, Resignation, and Termination

436 Substitute Teaching

626 Instructional Media

Presenter: Dr. Rajanen

D. Multicultural Experiences Presentation

Presenter: DeVaan, Gustafson, Fredericksen

E. CSEC Ad Hoc Committee Recommendation

Presenter: Dr. Rajanen

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

10. BOARD COMMITTEE REPORTS

A. Negotiations/Personnel Committee

B. Budget/Finance Committee

C. Policy Committee

D. Curriculum Advisory Council Representative

E. Carver-Scott Cooperative Representative

F. Community Education Advisory Council Representative

G. MSHSL Representative

H. MSBA Government Representative

I. Technology Committee Representative

J. District 110 Foundation Representative

K. Community Center Advisory Board Representative

L. Grant Writing Committee

M. Facility Committee

11. ADJOURNMENT