

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
August 16, 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
 - A. Congratulations to Amy Hafemann for completion of the Minnesota Association of School Business Officials Voluntary Certification Program.
Presenter: Dr. Rajanen
 - B. Upcoming Board Meetings:
 1. Aug. 23 Work Session "Facility Configuration Options" 7pm CW Media Center
 2. Sept. 7 Finance Committee 5:30 pm ESC
 3. Sept. 7 Facilities Committee 6:00 pm ESC
 4. Sept. 13 Policy Committee 6:30 pm City Hall
 5. Sept. 13 Regular Board Meeting 7:00 pm City Hall
 6. Sept. 27 Work Session 7p WHS Media Center
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS
 - A. Approve minutes of the July 12, 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. Samantha Wede .5 FTE CW Guidance Counselor (add .5 Gifted and Talented Coordinator)
 - b. Kristen Blinkhorn Technology Assistant to .8 FTE Technology Trainer
 - c. Ashley Westphal WHS Social Studies (.5 FTE to .85 FTE)
 - d. Becky Musich Technology & Curriculum Secretary to Applications Support Specialist
 - e. Christine Steffen .45 FTE Admin Asst II - HR Asst (add .55 SPED Asst)
 2. Accept the following resignations:
 - a. Julie Cink - Director of Finance and Operations
 - b. Jessica Olsen - Rainbow Preschool TA
 - c. Nancy Marrs, Rainbow Preschool Teacher
 3. Accept the following letter of retirement:

a. Terry Ann Hagen - CW Technology Assistant (19 Years of Service)

4. Approve the following new hires:

a. Anna Philp, 1.0 FTE Elementary Instructor (additional FTE due to increased enrollment)

b. Lydea Aurentz, .5 FTE Secondary Instructor (additional FTE due to increased enrollment)

c. Beth Fawcett 1.0 FTE Elementary Instructor (additional FTE due to increased enrollment)

d. Jacob Schrupp 1.0 FTE Elementary Instructor (replacement for Steffes)

e. Alexander Buck PT Kids' Co Aide

f. Tayler Chumbley PT Kids' Co Aide

g. Ashley Castaneda PT Kids' Co Aide

h. Danielle Kirsch PT Kids' Co Aide

i. Molly Gorghuber PT Kids' Co Aide

j. Karna Kroening PT BV SPED MA (new position)

k. The following are new coaches:

1. Crystal Gravelle - Assistant Volleyball

2. Sam Rondeau - MS Girls Soccer

3. Josh Hanley - MS Boys Soccer

4. Dan Benham - 9th Boys Soccer

5. Amy Schmitt - Head Girls Swimming & Diving

6. Ashley Westphal - MS Girls Swimming & Diving

7. Jennifer Mell - MS Girls Swimming & Diving

C. Approve Tuition Billing Agreement with Ridgewater College.

Ridgewater College has agreed to enter into an agreement with Waconia Public Schools that would allow for direct billing of tuition for Waconia students attending through PSEO.

Presenter: Dr. Rajanen

D. Receipts of Donation:

1. Bayview PTO donated \$90 to each Bayview Teacher to spend for their classroom. Total: \$4500.00.

E. Approve Field Experience and Student Teaching Agreement with Crown College

Presenter: Dr. Rajanen

F. Approve the following leaves of absence:

1. Drew Sodey

2. Joshua Jevne

G. Approve the following long-term substitute contracts:

1. Kimberly Baird (Bristor)

2. Karna Kroening (Bessire)

3. Pamela Reinhardt (Wingert)

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 and Operations Report

Presenter: Julie Cink

C. Superintendent's Report

Presenter: Dr. Rajanen

1. 2010-2011 Fundraising Report

7. DISCUSSION ITEMS

8. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

9. 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

10. ACTION ITEMS

A. Approve Hazel Reinhardt Proposal for Demographic Study and K-12 Public School Enrollment Projections

Background

The approach centers on helping school districts understand the many factors that affect public school enrollment and how these factors interact with each other.

The first phase of analysis will review the most recent population and household estimates for the areas that comprise the Waconia School District. National and state demographic and economic trends most likely to affect the school district will be reviewed as well.

The second phase of analysis focusses on enrollment trends at the Waconia Public Schools and in the Waconia School District. Kindergarten trends, the current grade with the largest number of students and migration trends by grade will be analyzed. In addition, competition in all its forms, for example, nonpublic school enrollment, home school, and public options such as open enrollment, tuition agreements and charter schools will be examined to determine their effect on Waconia Public School enrollment.

Work Products

Work Products include a written report with all analyzed data and the assumptions in making the projections. This proposal is based on making at least four cohort survival projections and at least two housing unit method projections for enrollment district wide. The district will make copies of

the demographic report for distribution.

In addition to the written report, a PowerPoint presentation will be prepared for communicating results.

Cost

The professional fee for the basic Demographic-Enrollment Study is \$5,000. including the report and presentation.

Mileage will be billed at \$.50 per mile.

Time line

The project can start immediately. Project completion will be about four weeks after all data are received.

Presenter: Dr. Rajanen

B. Approve to Amend Budget by 50 Students to 3270

The recommendation to the board is to approve an additional 50 students (58 WADMS) in enrollment and adjust the budget accordingly so that the district has the opportunity to hire additional staff to accommodate for these students. This will bring in and additional \$300,000 (approximately).

Presenter: Julie Cink

C. Approve Board Policies:

The following policies have been reviewed by the Policy Committee. The recommended changes for each policy are reflected on the attached documents.

Presenter: Dr. Rajanen

D. Approve 2010-2011 WHS Choir Field Trip Proposals

The graph attached is the same one presented in June, however this version includes the edits referenced in Mark Fredericksen's memo dated 6-25-10. In addition, the details of the Upper Level Band Choir Performance Tour are also included.

Presenter: Fredericksen, Kuehn

11. ADJOURNMENT