

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
October 11, 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. Edible Classroom Volunteers

1. Waconia Edible Classroom Volunteers

- Kathy Watson
- Rachel Worm
- Steven Worm
- Donald Worm

Honorable Mention: Don Huizinga, Tricia Heldt, Mary Jo Hughes, Mickie Toops and Jenni Aune  
Presenter: Dr. Rajanen

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETINGS:

A. Approve minutes of the September 13th, 2010 regular and September 27, 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 the following leaves of absence:

- a. Linda Olson, CE Receptionist
- b. Susan Peck, WHS/SV Speech Language Pathologist
- c. Brenda Grams, SV Gr. 2
- d. Heather Huskey, SV Gr. 1

2. Accept the following resignations:

- a. Emma Denbrook - Kids' Co.
- b. Jenna Mossberg - Kids' Co
- c. Stephanie Laurent - BV SPED MA

3. Approve the following new hires:

- a. Anne LeClaire - .92 FTE Secondary Instructor (replacement)
- b. Nicole Smith full-time Technology Assistant (replacement)

c. New Coaches

1. Molly Oscarson - Head Gymnastics Coach  
Christian Gilbert - Head Track & Field Coach  
Jake Hinderman - Asst. Boys Hockey Coach  
Linda Scholla - Mock Trial Coach  
Lydea Aurentz - Speech Coach

4. Approve the following Employee Status Changes:

- a. Janet Ramm - BV Kids Co Lead (20 hrs/wk to 30 hrs/wk)
- b. Kristin Bruellman - Homebound Instructor (5hrs/wk to 6hrs/wk)
- c. Karna Kroening - BV SPED MA (add 7.5 hrs/wk)
- d. Megan Bailey -Rainbow Preschool Teacher (31 hrs to 36 hrs)
- e. Karen Hoppe -CW Educ Asst (7hrs/day to 7.25 hrs/day)

C. Approve PSEO Direct Billing Agreement with:  
Crown College

D. Approve 2009-10 Annual Report

The 2009-2010 Annual Report on Curriculum, Instruction, and Student Achievement is included for your review. This is a state required report that must be published by mail or made available electronically to all district residents.

E. Approve Assurance of Compliance Certificate

A motion to approve the following Assurance of Compliance Certificate would indicate the district follows the requirements prohibiting discrimination. This is not for Title IX Athletic requirements. A copy is enclosed for Board Review.

Presenter: Dr. Rajanen

F. Approve 2010-2011 SRO Agreement with Carver County Sheriff's Office

G. Approve Application for MSHSL Foundation Grant

MSHSL Foundation Board of Directors has determined that the number of Free and reduced lunch students in grades 9-12 will be used for classification purposes. The MSHSL Foundation wants to encourage each school to seek students whose family income may be limited and encourage them to participate in athletic and fine arts programs in each school community and assist schools in their continued effort to engage more students.

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: Kaitie Heenie, Chaneen Haler

C. Finance Report

Presenter: Julie Cink

D. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

A. Approve Decision Resources Schedule

Presenter: Dr. Rajanen

B. Adopt the resolution for the sale of the General Obligation School Building Refunding Bonds, Series

2010A - **ROLL CALL VOTE-**

Presenter: Julie Cink

8. DISCUSSION ITEMS
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