

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 13, 2010 - 7:00 PM
Waconia City Hall

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Student Board Member Introduction and Acceptance of Office

- Kaitie Heenie
- Chaneen Haler

B. 2010 Teacher of the Year - Kari Werdahl

C. Congratulations to the following teachers for achieving their Master's Degree:

- Anna Arndt
- Scott Brose
- Peter Potter

D. Class of 2010 Continuing Contract Recipients:

- Jen Altermatt
- Amy Anderson
- Molly Anquist (Oscarson)
- Lisa Barron
- Keith Baune
- LeAnn Bohn
- Noreen Carlson
- Sara Guethling
- Robert Heinley
- Rebecca Hintz
- Jacqueline Hunke
- Michael Jensen
- Heather Karow
- Audra Lehrke
- Lauren McQuillan
- Peter Potter
- Andrew Sodey
- Jennifer Strandquist
- Heidi Wamre

E. Guest: Senator Julianne Ortman

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETINGS:

- A. Approve minutes of the August 16th, 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 leaves of absence:

Dan Benham - CW Grade 6

Anne Kidder - CW Music

2. Accept the following resignations:

Eric Hermann - WHS Social Studies

Lynette Wagener - CW Assistant Head Cook

3. Approve the following new hires:

Heather Weniger - 1.0 FTE Elementary Instructor (new position - additional FTE due to increased enrollment)

Cynthia Brede - 1.0 FTE SPED Teacher (new position - additional FTE due to increased enrollment)

Katy Fiedler - 1.0 FTE Elementary Instructor (new position - additional FTE due to increased enrollment)

Daniel Buetow - .92 FTE Secondary Instructor (replacement)

David DeLaney - full-time Technology Support Specialist (new position)

Kathleen Dolezal - full-time Assistant Head Cook (replacement)

Madeline Johnson - part-time Kids' Co Aide (replacement)

Alyssa Messenbring - part-time Kids' Co Aide (replacement)

Rachel Wynsteker - part-time Kids' Co Aide (replacement)

Devin Bloudek - part-time Title I TA (replacement)

Laura Lund - part-time Kids' Co Lead (replacement)

Bevin Murdock - part-time Kids' Co Lead (replacement)

Nicole Horsman - part-time Kids' Co One-to-One (replacement)

Todd Swanson - Director of Finance and Operations

4. Approve the following Long-Term Substitutes:

Abby Ertl (Benham)

Mara Carlson (Anton)

Cortney Johnson (McQuillan)

Victoria Tam-Anderson (Kidder)

5. Approve the following Employee Status Changes:

Anne Kidder CW Music Teacher (1.0 FTE to .5 FTE)

Victoria Tam-Anderson Long Term Sub CW Music (.5 FTE to .8 FTE)

Mary Ellen Thomas Nutritional Assistant (sub to part-time position)

Kristin Bruellman Title I TA add Homebound Instruction 5hrs/week for 10 weeks

Lindsay Palma WHS Language Arts (.5 FTE to 1.0 FTE)

Suzanne Anderson Nutritional Assistant (3.75hrs/day to 5 hrs/day)

Joanna Bongaard Assistant Head Cook (5hrs/day to 6hrs/day)

Kelley Glenn Nutritional Assistant (2 hrs/day to 2.5 hrs/day)
Jean Masterson Head Cook (7.25 hrs/day to 7 hrs/day)
Ken Bach Nutritional Assistant (3.5 hrs/day to 3.25 hrs/day)
Shalanah Backus WHS Art Teacher (.67 FTE to 1.0 FTE)
Ashley Westphal WHS Social Studies (.85 FTE to 1.0 FTE)
Tammy Neu BV Nutritional Asst (2.5 hrs/day to 2.75 hrs/day)
Kelley Glenn BV Nutritional Asst (2.5 hrs/day to 2.75 hrs/day)

C. Approve PSEO Direct Billing Agreements with:

1. Minnesota State University - Mankato
2. Hennepin Tech

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

E. Technology Report

Presenter: Roger Lobitz, IT Director

7. ACTION ITEMS

A. Approve Technology Employees Terms and Conditions Agreement

Presenter: Sonya Sailer

B. Approve Community Education Terms and Conditions

Presenter: Sonya Sailer

C. Approve Resolution Providing for the Sale of General Obligation School Building Refunding Bonds , Series 2010A; AND Covenanting and Obligating the District to be Bound By and to Use the Provisions of MN Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on These Bonds **-ROLL CALL VOTE-**

Presenter: Julie Cink

D. Approve Preliminary Levy Certification 2010 Payable 2011

The school board is required to approve the preliminary levy for 2010 payable 2011 by September 30, 2010.

Presenter: Julie Cink

E. Approval of Resignation Agreement

Presenter: Dr. Rajanen

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